

	First Name	Last Name	Affiliation	Voting status at the beginning of the meeting
1	Yasser Kilde	Bajwa	Hon Hai Precision Ind. (Foxconn)	Voter
2	Steinar	Bjørnstad	Transpacket	Non-voter
3	Kevin	Bross	Intel Corp.	Voter
4	Duncan	Cockburn	Xilinx	Non-voter
5	Sriram	Devi	Intel Corp.	Non-voter
6	Gareth	Edwards	Xilinx	Non-voter
7	Hesham	EIBakoury	Huawei	Voter
8	Raz	Gabe	Microsemi	Voter
9	Marek	Hajduczenia	Bright House Networks	Voter
10	Jinri	Huang	CMRI	Non-voter
11	Curtis	Knittle	CableLabs	Voter
12	Jouni	Korhonen	Broadcom Ltd	Voter
13	Glen	Kramer	Broadcom Ltd	Voter
14	Xhafer	Krasniqi	NEC	Voter
15	Mark	Laubach	Broadcom Ltd	Non-voter
16	Bomin	Li	Comcores	Voter
17	Yang	Lu	RITT	Voter
18	Richard	Maiden	Intel Corp.	Voter
19	Ken-Ichi	Suzuki	NTT Corporation	Voter
20	Zhen	Zhou	Fiberhome	Voter
21	Stuart	Whitehead	Anritsu	Non-voter
22	John	Messanger	ADVA Optical Networking	Non-voter
23	Ofir	Mahazri	ASOCS	Non-voter
24	Rami	Al-obaidi	Comcores	Non-voter
25	Mark	Chang	Hon Hai Precision Ind. (Foxconn)	Non-voter

Session 5 Friday, Mar 4, 2016
25
x
x
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x
x
x
x
x
x
x
x
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x
x
x
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x
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x
x
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x
x
x

Session 5 Quorum
14
Ratio 93.33%
1
0
1
0
0
0
1
1
1
1
1
0
1
1
1
1
0
0
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0
0

	Motion #3	Motion #4	Straw Poll #1	Straw Poll #2	Straw Poll #3
Yes	13	13	0	0	0
No	0	0	0	0	0
Abstain	0	0	0	0	0
Ratio	1.00	1.00			
Yes	Yes	1	3	3	
		4	3	1	
Yes	Yes	4	4	3	
		3	3	1	
		4	4	3	
		3	3	1	
Yes	Yes	2	2	3	
Yes	Yes	4	4	3	
Yes	Yes	2	2	4	
		3	3	1	
Yes	Yes	1	3	1	
		2	2	1	
Yes	Yes	4	3	1	
Yes	Yes	4	3	3	
Yes	Yes	2	2(1)	4	
Yes	Yes	4	4	3	
Yes	Yes	2	2	3	
Yes	Yes	2	2	3	
		2	3	1	
		4	4	1	
		3	3	1	
		4	3	3	
		1	3	3	