

Motion 1:

To confirm the decision made in the Committee meeting in Paris on July 17, 2001, to selection "Option 2" as the process for selection of one of the four proposed languages as the basis for a standard language. For reference, "Option 2" and its rationale, as described in the minutes of the July meeting, is as follows:

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Option 2:

- committee selects two base languages by vote
- committee identifies desired changes
- each donor independently defines and plans changes
- committee votes to accept one of the base language & plan for changes
- selected donor extends base language definition to include changes
- committee verifies that changes have been completed and submits the language as a proposed std.

The rationale for this process includes the following:

- maintaining competitive pressure (by selecting 2 languages for the next round) will help encourage a better result
- only the team that designed a given language can effectively make changes to it
- the team/language selected to execute their plan must be assured that the requirements are stable, and that the result will be submitted

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A vote 'yes' for Motion 1 is a vote to reaffirm the decision taken at the Paris meeting. A vote 'no' for Motion 1 is a vote to revoke the decision taken at the Paris meeting.

	Motion 1	Voting Member
1	Yes	(aaaa.....) Andreas Tiemeyer (Intel)
2	Yes	(aaa.....) Bassam Tabbara (Novas)
3	Yes	(aaaaaa.....) Bernard Deadman (SDV)
4	No	(aaaaaa-aaaaa) Ed Clarke (CMU)
5	Yes	(aaaaaa-aaaaa) Erich Marschner (Cadence)
6	Yes	(aaaaaaaaaaaaa) Harry Foster (HP)
7	Yes	(rraaaa----rr) K.C.Chen/BowYaw Wang (Verplex)
8	Yes	(aaaaaa.....) Moshe Vardi (Rice)
9	Yes	(aaraa-aaa...) Michael Siegel - (Siemens)
10	Yes	(aaraaaaa---a) Peter Flake (Co-Design)
11	Yes	(aPaa.....) Sandeep Shukla (UC Irvine)
12	Yes	(rPraaaaaraaaa) Tom Anderson (0-in)
13	Yes	(raaaaararaaa-) Cindy Eisner (IBM)
14	No	(aPaaaaaaaaaaa) Danny Geist (IBM)
15	Yes	(araaaaaraaa-) Shoham Ben David (IBM)
16	Yes	(aaaaaaaaaaaaa-) Yaron Wolfstal (IBM)
17	Yes	(aaraaaa.....) Limor Fix (Intel)
18	Yes	(aaaaaa.....) Avner Landver (Intel)
19	Yes	(aaaaaa.....) Roy Armoni (Intel)
20	No	(aaaaaaaaaaaaa) Hillel Miller (Motorola)
21	Yes	(aPaaa--aaaa-) Mike McNamara (Verisity)
22	Yes	(aaaaaaaaaaaaa-) Matthew Morley (Verisity)
23	Yes	(aPaaaaaaaaaar) Yaron Kashai (Verisity)
24	Yes	(aaaa.....) David Van Campenhout (Verisity)
25	Yes	(aaa.....) Dana Fisman (IBM)
26	Yes	(aPaaaaa.....) Surrendra Dudani (Synopsys)

Non-Voting Members:

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(-Pa.....) John Havlicek (Motorola)
(aa.....) Atanas Parashkeven - Motorola
(-a---a---a-a) Vassilios Gerousis (Infineon)
(-a.....) Simon Davidman - (Co-Design)
(-Pa-aaaaa...) Prakash Narain - (RealIntent)
(-Paa.....) Axel Scherer (Cadence)
(aP.....) E. Allen Emerson (UT)
(aP.....) Karen Yorav (Galileo)
(aP.a.a.....) Stephen Meier (Synopsys)
(aP.....) Adriana Maggiore (TransEDA)