Procedure 19 package in support of P802.3at request for conditional approval to proceed to sponsor ballot.

Item 1 - Date the ballot closed:

IEEE 802.3 Working Group recirculation on D3.2 of IEEE P802.3at closed Wednesday, 29 October 2008, 11:59 p.m. AOE.

Item 2 - Vote tally including Approve, Disapprove and Abstain votes Accurate as of 19:00 local time November 13, 2008

Voters	211		
Approve	107	RespRate	75.83%
Disapprove	14	AppRate	88.43%
Abstain	39	AbsRate	24.38%
Returns	160		
Comments	30	need to return	-54
		need to flip	-17

Item 3 - Comments that support the remaining disapprove votes and WG responses. See PDFs

Item 4 - Schedule for recirculation ballot and resolution meeting.

Draft 3.3 of IEEE P802.3at will begin a recirculation ballot on or before Dec 1, 2008 Recirculation will close no later than Dec 16, 2008 AOE.

Comment resolution to be conducted of January 13-15, 2009