

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

For developing Task Force Working Document v0.1 we will vote on proposed material for the draft clause by clause (Each chapter is a clause; each annex is a clause).

Type (Technical or Administrative): 50% needed to pass

Voting:

For: Against: Abstain (or Other type): ##### in favor

Result (Passed or failed):

Subsidiary Motions:

1a

Date / Time: (mm/dd/yy hh:mm AM/PM) Motion #:
Moved By: Seconded By:

Motion:

For developing Task Force Working Document v0.1 if the proposed material for any clause receives at least a 75% approval of Yes and No votes, that proposed material will be the full basis for that clause of the Working Document v0.1.

Type (Technical or Administrative): 50% needed to pass

Voting:

For: Against: Abstain (or Other type): ##### in favor
Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

For developing Task Force Working Document v0.1 if no proposed material garners a 75% majority, then there will be no approved text for that portion of the draft. Passed by consent

Type (Technical or Administrative): 50% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

In developing Task Force Working Document v0.1, for clauses that do not have proposed material with a 75% consensus, an alternate document containing all contending proposals for those clauses will be developed (proposal advocates to supply and maintain text. Chief editor to compile and distribute as a web page containing pointers to the contending proposals to Task Force Working Document vO.1). **Passed without objection**

Type (Technical or Administrative): 50% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

1/23/2002 16:05 (mm/dd/yy hh:mm AM/PM) Motion #: 5

Moved By: Steve Wood Seconded By: Bob Love

Motion:

All individual clauses for Task Force Working Document v0.1, and all contending proposals for the alternate document to be submitted to Tom Alexander and John Hawkins before 2/11/02. **Passed without objection.**

Type (Technical or Administrative): Administrative 50% needed to pass

Voting:

For: 0 Against: 0 Abstain (or Other type): 0 0.0% in favor

Result (Passed or failed): Passed

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Simulation models for all proposals in either document to be posted on the web site by 2/8/02. Working simulation models, if they are relevant, for all proposals in either document to be posted on the web site before 2/11/02.

Type (Technical or Administrative): 50% needed to pass

Voting:

For: Against: Abstain (or Other type): 92.6% in favor

Result (Passed or failed):

Subsidiary Motions:

(mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Task Force Working Document v0.1, and alternative text submissions for unapproved
Clauses to be posted by 2/22/02 along with the blank comment database. **Passed
without objection**

Type (Technical or Administrative): 50% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the chief editor be requested to generate appropriate text for the "Overview", "Normative References", "Terms and Definitions" and "Abbreviations and Acronyms" clauses of Task Force Working Document v0.1 (Clauses 1, 2, 3, 4 respectively), according to the proposals for the remaining Clauses that have been voted into Task Force Working Document v0.1 by IEEE 802.17 and in accordance with the Terms and Definitions document previously balloted. **Passed without objection.**

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:
Moved By: Seconded By:

Motion:

Moved that the official 802.17 draft outline as described in the document "P802.17 Draft Outline" (file "draft_outline_01.doc", presented in "jl_outline_02.pdf" in the November Plenary) be modified according to the proposals given in the presentation "ta_outline_02.pdf" made on January 21, 2002. **Passed without Objection**

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor
Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Chapter 8 ("MAC Physical Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Physical Interface" in Task Force Working Document v0.1 of P802.17. **Passed without Objection**

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Appendix C ("Reconciliation Sublayer and PHY Interface for 10 Gigabit Ethernet") in "Darwin_v1_0.pdf" as modified by the presentation (rb_phy_02.pdf from the Jan 2002 meeting) be adopted as the basis for the Annex ("Reconciliation Sublayer and PHY Interface for 10 Gigabit Ethernet",) in Task Force Working Document v0.1 of P802.17.

Passed with no objection.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Appendix D ("Reconciliation Sublayer and PHY Interface for SONET/SDH") in "Darwin_v1_0.pdf" as modified by (rb_phy_02.pdf as presented in January 2002) be adopted as the basis for the Annex ("Reconciliation Sublayer and PHY Interface for SONET/SDH", in Task Force Working Document v0.1 of P802.17. **Passed without objection.**

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Chapter 17 ("Layer Management Entity Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Layer Management Entity Interface" in Task Force Working Document v0.1 of P802.17. **Passed without objection**

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the presentation in "RPR Management Information Base" in ("gm_mib_02.pdf" of January 2002) be adopted as the basis for the Annex "MIB" in Task Force Working Document v0.1 of P802.17, and that the author be requested to provide draft text for inclusion in same. **Passed without objection.**

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

1/24/02 9:27 AM

(mm/dd/yy hh:mm AM

Motion #: 19

Moved By: Necdet Uzun

Seconded By: Italo Busi

Motion:

Moved that the contents of Chapter 16 ("Operations, Administration, Management and Provisioning") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Operations, Administration, Management and Provisioning" in Task Force Working Document v0.1 of P802.17. **Passed without objection.**

Type (Technical or Administrative): Technical

75% needed to pass

Voting:

For: 0 Against: 0 Abstain (or Other type): 0

0.0% in favor

Result (Passed or failed): Passed

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Appendix B ("Transmit Clock Synchronization") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Transmit Clock Synchronization" in Task Force Working Document v0.1 of P802.17.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 96.1% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM) Motion #:
Moved By: Seconded By:
Motion:

Moved that the contents of Appendix G, ("Bridging Conformance") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Bridging Conformance" in Task Force Working Document v0.1 of P802.17.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 86.8% in favor
Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Chapters 5 ("MAC Reference Model and Service Interface") and 7 ("MAC Client Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Reference Model and Service Interface" in Task Force Working Document v0.1

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 97.5% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:
Moved By: Seconded By:

Motion:

Moved that the contents of Appendix J ("Code Examples") in "Darwin_v1_0.pdf" be merged with the CRC portions Appendix K ("Code Examples") of DvjRprDraft24Jan2002.pdf be adopted as the basis for the Annex " Code Examples " in Task Force Working Document v0.1 of P802.17. **Passed without objection.**

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 0.0% in favor
Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Chapter 10 ("Frame Formats") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Frame Formats" in Task Force Working Document v0.1 of P802.17.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Abstain (or Other type): 97.8% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Media Access Control" in Task Force Working Document v0.1 of P802.17.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 98.8% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Chapter 12 ("MAC Fairness") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Fairness" in Task Force Working Document v0.1 of P802.17.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 98.8% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time: (mm/dd/yy hh:mm AM) Motion #:

Moved By: Seconded By:

Motion:

Moved that the contents of Chapter 14 ("Protection") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Protection" in Task Force Working Document v0.1 of P802.17.

Type (Technical or Administrative): 75% needed to pass

Voting:

For: Against: Abstain (or Other type): 98.6% in favor

Result (Passed or failed):

Subsidiary Motions:
