

Motion 1

- Request 802.3 extend our Study Group for an additional period of 6 months
- Moved: Steve Trowbridge
- Second: Pete Anslow
- Y: 21 + 24 = 45
- N: 0
- A: 0
- Passes

Motion 2

- Move that the Study Group adopt dove_02_0712_optx for our amended SG 5 Criteria submittal
- Moved: Robert Lingle
- Second: Pete Anslow
- Y: 21 + 22 = 43
- N: 0
- A: 1
- Passes

Motion 3

- Move that the Study Group adopt dove_03_0712_optx for our amended SG PAR submittal
- Moved: Kapil Shrikhande
- Second: Steve Trowbridge
- Y: 24 + 21 = 45
- N: 0
- A: 0
- Passes

Motion 4

- Move that the Study Group:
 - Submit the amended project documentation to the 802.3 Working Group for approval.
 - Request that the 802.3 Working Group chair submit the amended PAR and 5 criteria responses to the 802 Executive Committee for consideration at the July 2012 Plenary Session. Should the IEEE 802.3 Working Group not approve the submission at its July 2012 meeting, it will be removed from the IEEE 802 Executive Committee agenda.
- Moved: Pete Anslow
- Second: Peter Stassar
- Y: 23 + 25 = 48
- N: 0
- A: 0
- Passes

Straw poll # 1

- How many people
 - Are sure they will attend the ITU/802.3 Workshop? 12
 - May attend the ITU/802.3 Workshop? 7
 - Will not attend the ITU/802.3 Workshop? 18

- Prefer meeting on Monday, Tuesday, Wednesday ? 30
- Prefer meeting on Wednesday, Thursday, Friday ? 8

- Are sure they will attend the September Interim? 33
- May attend the September Interim? 15
- Will not attend the September Interim? 4