

Motions

2016-7-25

Motion#1

- Move to approve agenda
- Moved by Peter Jones.
- Procedural > 50%
- Approved without objection.

Motion#2

- Move to approve minutes as unconfirmed_minutes_yang_0516_v2.pdf.
- Moved by Robert Grow.
- Procedural > 50%
- Approved without objection.

Motion#3

- Move to approve minutes from Ad Hoc call on June 24 at http://www.ieee802.org/3/YANG/public/adhoc/YANG_SG_adhoc_minutes_01_2016_06_24.pdf
- Moved: Matthias Wendt
- Procedural > 50%
- Approved without objection

Motion #4

- Move to approve the draft IEEE 802.3 Working Group liaison response in “IEEE_802d3_to_ITU-T-SG-15_0716.doc”, with editorial change license granted to the WG chair.
- Moved: Jon Lewis
- Second: Matthias Wendt
- Y: 5 N: 0 A: 0

Motion passed

Motion #5

- Move to reconsider the motion#4.
- Moved: Bob Grow
- Seconded: Peter Jones
- Passed by voice without opposition.

Motion #6

- Move to approve the draft IEEE 802.3 Working Group liaison response in “IEEE_802d3_to_ITU-T-SG-15_0716.doc”, with editorial change license granted to the WG chair.
- Moved: Jon Lewis
- Second: Matthias Wendt
- Y: 5 N: 0 A: 0

Motion passed

Motion#7

- Accept the updated draft CSD and Objectives in “YANG_SG_draft_csd_v1.5.pptx” and “YANG_SG_draft_objectives_v1.6.pptx”.
- Moved: Peter Jones
- Second: Jon Lewis
- Y: 6 N:0 A:0
- (technical \geq 75%)

Motion passed

Motions

2016-7-27

Motion#8(3:16pm)

- Move to adopt the PAR and CSD comment responses contained in “YANG_SG_par_csd_comments_270716 with responses.pdf” and “YANG_SG_csd_v1.6.pdf”
- Moved: Jon Lewis
- Second: Peter Jones
- Technical $\geq 75\%$
- Y:3 N:0 A:0

Motion passed

Motion#9(3:20pm)

- Move to adjourn.
- Moved by Mahesh Jethanandani
- Second by: Jon Lewis
- Passed without opposition.