

Meeting Minutes P802.3af August 19-21, 2002 Interim Meeting –  
Chelmsford, MA

The record of the meeting is shown in the Comment Database for D3.1. In addition, two motions were recorded:

Motion 1

- Motion to accept the resolutions to all comments as recorded in the “Response” field of the comment database as of Aug 21, 2002 for the sole purpose of chartering the editor to produce D3.2 for recirculation ballot to the 802.3 Working Group, and to conduct a 20 day recirculation ballot within the 802.3 Working Group to close prior to the commencement New Orleans 802.3 Interim meeting.

- M: McCormack            S: Schwartz
- Technical 75%
- 802.3                    Y 18            N 0            A 0
- Passes 14:36

Motion 2

- Motion to accept the meeting minutes from Vancouver as posted on the website.

- M: Carlson                S: Hemmah
- Procedural 50%
- By acclamation 14:37 8/21/2002