#### **Meeting Minutes 802.3af September 2002**

The Task Force resolved comments to D3.2. See the <u>D3.2 comment databases</u> for details.

Motions from this meeting follow this page.

Steve Carlson 802.3af TF Chair

• Move to accept each recommendation of the editor to all editorial comments with the exclusion of comments 22, 57, 70, 73, 150, 198.

• M: Y Darshan S: M McCormack

- Technical 75%
- 802.3 Y 18 N 0 A 0
- Passes 1-OCT-02 9:21AM

• Move to accept each recommendation as recorded in the comment database to comments 22, 57, 70, 73, 150, 198.

• M: Hinrichs S: Darshan

• Technical 75%

• 802.3 Y 17 N 0 A 0

Passes 1-OCT-02 11:31AM

• Move to reconsider comment 49.

• M: DiMinico S: McCormack

- Technical 75%
- 802.3 Y 16 N 1 A 1
- Passes 1-OCT-02 10:35

• Move to accept each "Accept" or "Accept in Principle" recommendation of the editor to all T & TR comments as recorded in the editor's database with the exclusion of comment 66.

• M: Darshan S: Schindler

- Technical 75%
- 802.3 Y 16 N 0 A 0
- Passes 1-OCT-02 11:49

• Motion to accept the meeting minutes from Chelmsford as posted on the website.

• M: C Jones S: H Hinrichs

- Procedural 50%
- By acclamation 4:01

• Motion to accept the resolutions to all comments as recorded in the "Response" field of the comment database as of Oct 03, 2002 for the sole purpose of chartering the editor to produce D3.3 for recirculation ballot to the 802.3 Working Group, and to conduct a 10 day recirculation ballot within the 802.3 Working Group to close prior to the commencement of the Kauai 802.3 Plenary meeting.

• M: H Hinrichs S: S Hemmah

• Technical 75%

• 802.3 Y 16 N 0 A 0

Passes 4:04 3-OCT-02