

Closing Report to IEEE 802.3

Dan Dove
Chair, 802.3ak Task Force

Met Today 8:30a – 11:30am

- Met to address 5Es and 1 TR.
- Resolved all comments
- Generated D5.3
- Generated D5.3 Change Doc for re-circulation
- Discussed possible need to meet in Vancouver if negative ballots to D5.3 occur
- Motion Madness

Affirm resolutions to all comments generated by P802.3ak/D5.2 and authorize editor to create P802.3ak/D5.3 based upon resolution to all comments generated at this meeting.

Proposed: Petre Popescu

Seconded: Peter Bradshaw

Votes: Y 9 N 0 A 0

Authorize chair to generate appropriate documentation and submit P802.3ak/D5.3 to IEEE-SA for Sponsor Ballot Recirculation.

Proposed: Schelto Van Doorn

Seconded: Dimitry Taich

Votes: Y 9 N 0 A 0

Intentionally Blank

Technical Motion:

Affirm this week's votes of the 802.3ak task force and request conditional approval by 802 SEC for submittal to RevCom per procedure 10.

Proposed: Dove

Seconded: Thaler

Votes: Y 73 N 0 A 1