



IEEE P802.3ap Backplane Ethernet Task Force Closing Business

Dallas, TX
November 14, 2006



Motion

- Move that:
 - Grant editorial license to the P802.3ap editors to respond to unresolved editorial comments on D3.1
 - Draft 3.1 and the resolution of comments against Draft 3.1 be used as the basis for the generation of Draft 3.2
 - Forward Draft 3.2 for second sponsor ballot recirculation
 - Moved: T. Palkert
 - Seconded: Charles Moore
 - Technical ($\geq 75\%$)
 - (All) Y: 8, N: 0, A: 0
 - Motion Passes



Motion

- Request that the IEEE 802.3 Working Group Chair request the IEEE 802 EC to grant conditional approval, per LMSC P&P Procedure 20, to pre-submit IEEE P802.3ap for the March RevCom meeting
 - Moved: Charles Moore
 - Seconded: Rich Mellitz
 - Technical ($\geq 75\%$)
 - (All) Y: 7, N: 0, A: 1
 - Motion Passes



Future Meetings (as necessary)

- January 2007 interim
 - Date: TBD
 - Location: TBD

- March 2007 plenary
 - Date: March 11 to 16
 - Location: Caribe Royale, Orlando Florida USA



Adjourn

Thank You!