



IEEE P802.3av Task Force

Motions Closing Remarks

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Progress at this meeting



- ❑ Resolved all comments
 - 2 comments submitted from the floor
- ❑ Produced and adopted liaison response and technical proposal
- ❑ Approved D2.0
- ❑ TF is ready to ask for WG ballot

	A	AiP	R	W	Tot
E	0	3	0	12	15
T	9	6	0	7	22
TR	2	8	0	1	11
Tot	11	17	0	20	48

Motion #5

- **Approve the liaison response to SG15 as presented in 3av_0807_effenbergger_3.pdf, and the proposed modification to annex 31A as presented in 3av_c31a_d1_992.pdf and a new annex 31C as presented in 3av_c31c_d1_992.pdf**

Moved: Frank Effenberger

Seconded: Duane Remein

Technical, $\geq 75\%$ required.

Yes: 32

No: 0

Abstain: 0

In the room: 32 plus Chair

Motion #6

□ Accept the amended draft of liaison response, as recorded in 3av_0807_effenbergger_4.pdf.

- M: Alan Brown
- S: Duane Remein
- (Technical, $\geq 75\%$)

- Y: 29
- N: 0
- A: 0

□ Produce Draft D2.0 by incorporating all comment responses, as recorded in 3av_0807_comments_accepted.pdf, into a base draft D1.8023.

- Moved: Duane Remein
- Second: Marek Hajduczenia
(Technical, requires $\geq 75\%$)

- Y: 29
- N: 0
- A: 0

Motion #8



1. Approve IEEE Draft P802.3av/D2.0, as written in 3av_D2_0.pdf

- Moved: Marek Hajduczenia
- Second: Duane Remein
(Technical, requires $\geq 75\%$)

Y: 31 N: 0 A: 0

Motion #9

Request that the IEEE 802.3 Working Group:

- 1) Submit IEEE Draft P802.3av/D2.0 for a 35-day 802.3 Working Group Ballot, and**
- 2) Authorize the IEEE 802.3av Task Force to respond to ballot comments and conduct recirculations as necessary.**

- Moved: Marek Hajduczenia
 - Second: Ryan Hirth
- (Technical, requires $\geq 75\%$)

Y: 30 N: 0 A: 0

Motion #10



- ❑ **Form ad hoc to study power saving features in EPON with the following objectives:**
 1. Quantify typical power consumption of various units/functions in ONU and OLT
 2. Propose solution(s) and quantify potential power savings of each solution and cost impacts
 3. Quantify the impact on service delivery and QoS of various solutions.

M: Akihiro Otaka

S: Duane Remein

Procedural, $\geq 50\%$

Y: 28 N: 0 A: 3

Motion #11

- ❑ The TF Chair should explore a possibility to arrange one additional day for 802.3av meeting on Monday, September 15, 2008 (preferred), or on Friday, September 19th in Seoul, South Korea. The announcement should be made no later than August 15th.

M: Duane Remein

S: Marek Hajduczenia

Procedural, $\geq 50\%$

Y: 28 N: 1 A: 2

Straw Poll #4

I will attend meeting in Seoul, S. Korea in September 2008

Yes: 19

Maybe: 10

No: 2