

Motions and Straw Polls, Aggregated

January 11, 2017

Chad Jones

Motion 1

Move to approve the agenda for the January 2017 IEEE P802.3bt Task Force meeting

Mover: Lennart Yseboodt

Seconded: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

Motion 2

Move to approve the November 2016 minutes
for IEEE P802.3bt

Mover: Matthias Wendt

Seconded: Dylan Walker

Procedural, 50%

Passes by voice without opposition

Motion 3

Move that the chair presents
IEEE_802d3_to_NEC_PODCTG_0117_draft.pdf at
the Working Group meeting

Mover: Fred Schindler

Seconder: Matthias Wendt

Technical, 75%

Y: 18 N: 0 A: 1

Straw Poll 1

I am likely to attend 802.3bt at:

March plenary (Vancouver):

Y: 18 N: 1 M: 0

May Interim (New Orleans):

Y: 14 N: 2 M: 2

July plenary (Berlin):

Y: 12 N: 1 M: 5

Motion 4

Move that the IEEE P802.3bt Task Force split
Type 3 and Type 4 to a new clause

Mover: Joel Goergen

Second: Lennart Yseboodt

Technical, 75%

Y: 11 N: 2 A: 6

Motion 5

Move that all the rejected comments against D2.2 are reopened to reconsider as a result of motion 4.

Mover: Lennart Yseboodt

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

D2.3 Procedure

Editorial license granted to editor to:

1. process all comments against D2.2 and produce a 'Clause 33 D2.25'
2. Generate a D2.2 to D2.25 diff file
3. move the draft from a modification of clause 33 to a new clause 14x
4. remove all Type 1 and Type 2 specific text
5. produce 'Clause 145 D2.3'
6. Generate a D2.25 to D2.3 diff file

Motion 6

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D2p2 as detailed in 802d3bt_D2p2_AllComments_FINAL.pdf from the January 2017 Task Force meeting and charter the editor to produce D2.3 for WG recirc and comment, also producing a D2.25 and a two diff docs

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Schedule to next draft

January

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11

Draft(s)

February

S	M	T	W	T	F	S
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	1	2	3	4
5	6	7	8	9	10	11

Recirc

Proposed responses

March

S	M	T	W	T	F	S
26	27	28	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1
2	3	4	5	6	7	8

Next meeting

Proposed Responses Review

PAR Expiration

- Our PAR expires in Dec 2017
- Will have to request an extension at November meeting
- Need to be at D3.0 by this point

Any other business?

- Send me your presentation updates for posting to the web