Motions and Straw Polls, Aggregated

January 11, 2017 Chad Jones

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

Mover: Lennart Yseboodt

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

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

Mover: Matthias Wendt

Seconder: Dylan Walker

Procedural, 50%

Passes by voice without opposition

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

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

Mover: Joel Goergen

Seconder: Lennart Yseboodt

Technical, 75%

Y: 11 N: 2 A: 6

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

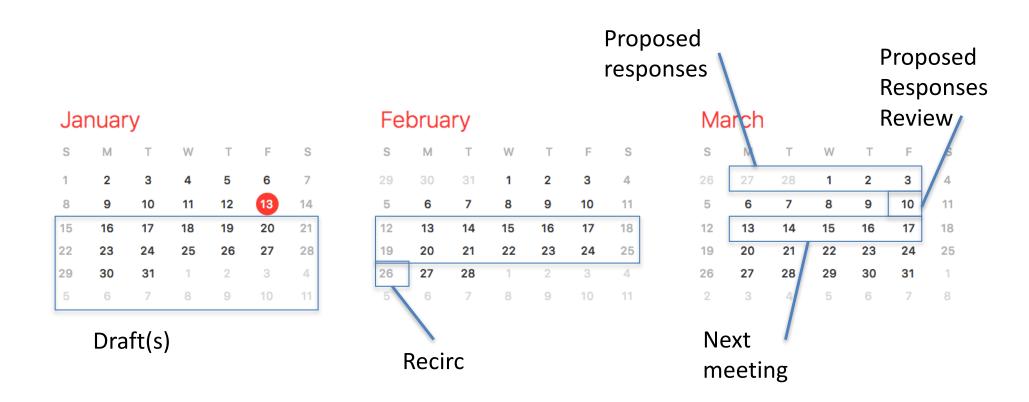
Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D2p2 as detailed in 802d3bt_D2p2_AllComments_FINAL.pdf from the January 2017 Task Force meeting and charter the editor to produce D2.3 for WG recirc and comment, also producing a D2.25 and a two diff docs

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Procedural, 50%
Passes by voice without opposition

Schedule to next draft



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