Motions and Straw Polls, Aggregated

January 24-25, 2018 Chad Jones

Motion 1

Move to approve the agenda for the January 2018 IEEE P802.3bt Task Force meeting

Mover: Matthias Wendt

Seconder: Lennart Yseboodt

Procedural, 50%
Passes by voice without opposition

Motion 2

Move to approve the November 2017 minutes for IEEE P802.3bt

Mover: Matthias Wendt

Seconder: Heath Stewart

Procedural, 50%
Passes by voice without opposition

Motion 3

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p2 as detailed in 802d3bt_D3p2_FINAL_DraftOrder.pdf from the January 2018 Task Force meeting and charter the editor to produce D3p3 for Sponsor Ballot recirculation and comment

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%
Passes by voice without opposition

Straw Poll 1

Do you support the change to remove isolation on the positive pairs and require PSE detection and connection check requirements to be met on the negative pairs.

Y: 9 N: 1

Straw Poll 2

I will attend in Chicago (March 2018)

Y: 15 M: 1 N: 1

I will attend in Pittsburgh (May 2018)

Y: 12 M: 4 N: 1

I will attend in San Diego (July 2018)

Y: 14 M: 4 N: 0

Timeline to next meeting







Two weeks to spin D3.3

Third recirculation starts by Feb 10, closes by Feb 24 Comments with proposed responses posted by Mar 1 TFTD pulls requested by 11:59PM Mar 8, posted Mar 9 Meeting Mar 8 – 9 (anticipated)