Motions and Straw Polls, Aggregated

July 2015

Chad Jones

Motion 1

Motion to approve agenda for July 2015 Task Force meeting

Mover: Lennart Yseboodt

Seconder: Fred Dawson

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from June 2015

Mover: Matthias Wendt

Seconder: Dave Abramson

Procedural, 50%

Passes by voice without opposition

Motion 3

Motion to approve the responses for the EZ Bucket comments as found in the file IEEE802p3bt_D1p1_EZcomments_CommentID.pdf with the exception of comments: 22, 24, 29, 70, 73, 74, 86, 103, 130, 161, 168, 187, 204, 211, 265

Mover: Dave Abramson

Seconder: Yair Darshan

Technical, 75%

Y: 21   N: 0   A: 2

Motion 4

Move to adopt www.ieee802.org/3/bt/public/jul15/
dual_sig_classification_baseline_v124.pdf as baseline
text for IEEE P802.3bt

Mover: Lennart Yseboodt

Seconder: Dave Dwelley

Technical, 75%

Y: 19   N: 0   A: 2

Motion 5

Move to direct the Chair to present liaison from 802.3 to NEC CMP16 to WG

Mover: Chris DiMinico

Seconder: Masood Shariff

Technical, 75%

Y: 24   N: 0   A: 2

Motion 6

Move to adopt PD Measurement Baseline v2.pdf and PSE Measurement Baseline v2.pdf as found on the jul15 4PPoE website as baseline for IEEE P802.3bt

Mover: Yan Zhuang

Seconder: Lennart Yseboodt

Technical, 75%

Y: 17   N: 0   A: 4

Motion 7

Move that the editor incorporates comments resolved for D1.1 into D1.2, target publish date of August 10, 2015

Mover: Dave Abramson

Seconder: George Zimmerman

Technical, 75%

Y: 22   N: 0   A: 0

Motion 8

Move that Chair hold a comment cycle on D1.2, starting on August 10 and closing on September 4, 2015

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 22   N: 0   A: 0

Straw Poll 1

(from the comment database):

Would you be willing to remove "-2p" from the af/at parameters that Dave shows makes no technical changes when removed

Y: 10   N: 2