# Motions and Straw Polls, Aggregated

July 2018

Chad Jones

# Motion 1

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

Mover: David Abramson

Seconder: Jairo Bustos

Procedural, 50%

Passes by voice without opposition

# Motion 2

Move to approve the May 2018 and June 2018 minutes for IEEE P802.3bt

Mover: Matthias Wendt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

# Motion 3

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p6 as detailed in 802d3bt_D3p6_FINAL_CommentID.pdf from the July 2018 Task Force meeting and charter the editor to produce D3p7 for SB recirc and comment

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 15      N: 0      A: 0

# Motion 4

Move to approve the modified responses to the 5 Criteria as documented in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0139-00-00EC-ieee-p802-3bt-draft-modified-csd.pdf

Mover: David Abramson

Seconder: David Stover

Procedural, 50%

Passes by voice without opposition

# Schedule to next meeting

Obtain conditional approval to progress the draft to RevCom

Hold seventh recirculation (15 days within July 16 to Aug 10)

Hold telephonic interim August 13, 2018

IF NEEDED:

    Charter D3.8
    Hold eighth recirculation (15 days within August 14 – September 7)
    Meet interim week of September 10, 2018

July 27: NesCom/RevCom submittal deadline

September 6: NesCom/RevCom submittal deadline/teleconference

September 27: SASB teleconference

October 15: NesCom/RevCom submittal deadline/teleconference