

# Motions and Straw Polls, Aggregated

March 8, 2018

Chad Jones

# Motion 1

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

Mover: Lennart Yseboodt

Seconder: Dave Abramson

Procedural, 50%

Passes by voice without opposition

# Motion 2

Move to approve the January 2018 minutes for IEEE P802.3bt

Mover: Dylan Walker

Seconder: Fred Dawson

Procedural, 50%

Passes by voice without opposition

# Motion 3

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p3 as detailed in 802d3bt\_D3p3\_FINAL\_DraftOrder.pdf from the March 2018 Task Force meeting and charter the editor to produce D3p4 for SB recirc and comment

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 10

N: 0

A: 0

# Motion 4

Move that the Chair present the liaison letter  
IEEE\_802d3\_to\_SCC18\_0318\_draft .pdf to the WG  
for approval

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by Voice Without Opposition

# Timeline to next meeting

March						
Su	Mo	Tu	We	Th	Fr	Sa
				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:○	9:●	17:●	24:●	31:○		

April						
Su	Mo	Tu	We	Th	Fr	Sa
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					
8:●	15:●	22:●	29:○			

May						
Su	Mo	Tu	We	Th	Fr	Sa
	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		
7:●	15:●	21:●	29:○			

Two weeks to spin draft

Open D3.4 March 26, close April 9

Comments posted Apr 10-13

TFTDs due Apr 30

Meeting May 21-25; 1.5 days (ask for Tues, Wed)