Motions and Straw Polls, Aggregated

March 8, 2018 Chad Jones

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

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

Mover: Dylan Walker

Seconder: Fred Dawson

Procedural, 50%

Passes by voice without opposition

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

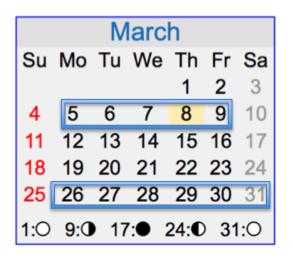
Move that the Chair present the liaison letter IEEE_802d3_to_SCC18_0318_draft .pdf to the WG for approval

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Procedural, 50%
Passes by Voice Without Opposition

Timeline to next meeting



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April
Su Mo Tu We Th Fr Sa

1 2 3 4 5 6 7

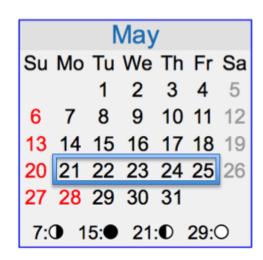
8 9 10 11 12 13 14

15 16 17 18 19 20 21

22 23 24 25 26 27 28

29 30

8:① 15:● 22:① 29:○
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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)