

Motions and Straw Polls, Aggregated

May 2015

Chad Jones

Motion 1

Motion to approve the minutes from March 2015

Mover: Christian Beia

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve the responses for the EZ Bucket comments as found in the file
D0p4_EZcomments_draftorder_v2.pdf

Mover: Dave Abramson

Seconder: Fred Schindler

Technical, 75%

Y: 18 N: 0 A: 6

Motion 3

Move to accept text from slide 6 to 7 of Schindler_3bt_02_0515.pdf as IEEE802.3bt text within clause 33.

Mover: Fred Schindler

Seconder: Yair Darshan

Technical, 75%

Y: 25 N: 0 A: 10

Motion 4

Motion to approve
yseboodt_0515_PSE_Polarity_baseline_rev320.pdf
as baseline text for P802.3bt

Mover: Lennart Yseboodt

Seconder: Yair Darshan

Technical, 75%

Y: 20 N: 0 A: 9

Motion 5

Move to accept text on pages 2-11 in
zimmerman_3bt_02c_0515.pdf as baseline for
P802.3bt

Mover: George Zimmerman

Seconder: Dave Dwelley

Technical, 75%

Y: 23 N: 0 A: 9

Motion 6

Move to adopt the state diagram material presented in dove_3bt_01_0515 as follows;

a) Re-label PSE State Diagram in 802.3-2012 to reflect Type 1 and Type 2 PSE State Diagram

b) Adopt the new PSE State Diagram material into Clause 33 labeled to reflect “Type 3 and Type 4 PSE State Diagram”

c) The editor will be given license to make appropriate changes to fulfill this adoption of material and include an editor’s note “This State Diagram is intended to reflect Types 1 and 2 functionality and be expanded to include functionality for Types 3 and 4”.

Mover: Dan Dove

Seconder: George Zimmerman

Technical, 75%

Y: 23 N: 0 A: 8

Motion 7

Move to direct the editor to create Draft 1.0 by incorporating the comment database and motions passed in Pittsburgh in preparation for a comment cycle starting no later than May 31, closing Monday June 8 noon PT.

Mover: Dave Abramson

Seconder: Christian Beia

Technical, 75%

Y: 32 N: 0 A: 1

Motion 8

Move to instruct Chair to send communication to TIA TR42.7 and ISO/IEC JTC 1/SC25/WG3 with editorial license

Mover: Wael Diab

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Straw Poll 1

I would definitely attend the meeting in Catania, Italy

Y: 13

I might attend the meeting in Catania, Italy

Y: 9

I would not attend the meeting in Catania, Italy

Y: 2

Straw Poll 2

I prefer:

Change maximum PD cap to 180 μ F without internal PD
inrush: 15

Allow foldback for Types 3/4 while requiring Cpd_max to
be charged within Tinrush (max): 0

Both: 0

No changes to the text: 0

Straw Poll 3

I am interested in using a Watchdog feature via LLDP as described in the L2 Ad hoc report.

Y: 3 N: 4