

Motions and Straw Polls, Aggregated

May 2016

Chad Jones, Dave Abramson

Motion 1

Motion to approve the agenda for May 2016
Task Force meeting

Mover: Lennart Yseboodt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from March 2016

Mover: Yair Darshan

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 3

Adopt proposed baseline text in tremblay_01_0516_rev02_03, evaluate PSE_NEW_VALUE conditions and update to include power increase in Fig 33-49

Mover: David Tremblay

Seconder: Yair Darshan

Technical, 75%

Y: 15 N: 0 A: 4

Motion 4

Move to reopen comment 147 for reconsideration

Mover: Lennart Yseboodt

Seconder: Dave Abramson

Technical, 75%

Y: 19 N: 0 A: 2

Motion 5

Move that the Chair presents the liaison letter to NFPA and SCC18 to the Working Group.

Mover: George Zimmerman

Second: Lennart Yseboodt

Technical, 75%

Y: 22 N: 1 A: 0

Motion 6

Move to hold a comment cycle on D1.8 starting no later than June 13, 2016 and closing July 10, 2016, 11:59pm AOE.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Straw Poll 1

I support forwarding the draft to Working Group
in July 2016.

Y: 19 N: 1

Straw Poll #2 (Pick One)

- I would support NITMAMs: 31
 - NITMAMs to delete changes
 - 79 (Ampacity table 725.144)
 - 84 (LP Cabling text)
 - 85/105 (Communications Equipment)
 - NITMAM to amend change to communications equipment (76)
- I would oppose all of the above and support the proposed changes (pick no others): 1
- I abstain (pick no others): 3

Straw Poll #3 (vote for one)

- If the proposed second revisions stay as they are, I would consider removing Class 7 and Class 8 from IEEE P802.3bt
- Y: 5
- N: 14
- Don't know: 14