

Motions and Straw Polls, Aggregated

12 November 2015

Chad Jones/Dave Abramson

Motion 1

Motion to approve agenda for November 2015
Task Force meeting

Mover: Dave Dwelley

Seconder: Dylan Walker

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from October 2015

Mover: Matthias Wendt

Seconder: Dan Dove

Procedural, 50%

Passes by voice without opposition

Motion 3

Motion to approve the responses for the EZ Bucket comments as found in the file 802d3bt_D1p4_EZ_DraftOrder.pdf with the exception of comments: 5, 30, 38, 42, 52, 113, 122, 137, 145, 211, 217.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 22 N: 0 A: 1

Motion 4

Adopt the Approved Timeline v3

Mover: Lennart Yseboodt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 5

Move to adopt comment resolutions in the comment database and charter the editor to create D1.5 by incorporating the comments for review by November 30, 2015.

Mover: Dave Abramson

Seconder: Matthias Wendt

Technical, 75%

Y: 41 N: 0 A: 0

Motion 6

Move that the Chair holds a comment cycle on D1.5 starting no later than November 30 and ending January 10, 2016 11:59PM AOE, with resolutions posted by January 13, 2016

Mover: Dave Abramson

Seconder: Fred Schindler

Technical, 75%

Y: 42 N: 0 A: 0