Motions and Straw Polls, Aggregated

November 2016

Chad Jones

Motion 1

Move to approve the agenda for the November 2016 IEEE P802.3bt Task Force meeting

Mover: Jon Lewis

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 2

Move to approve the September 2016 minutes for IEEE P802.3bt.

Mover: Matthias Wendt

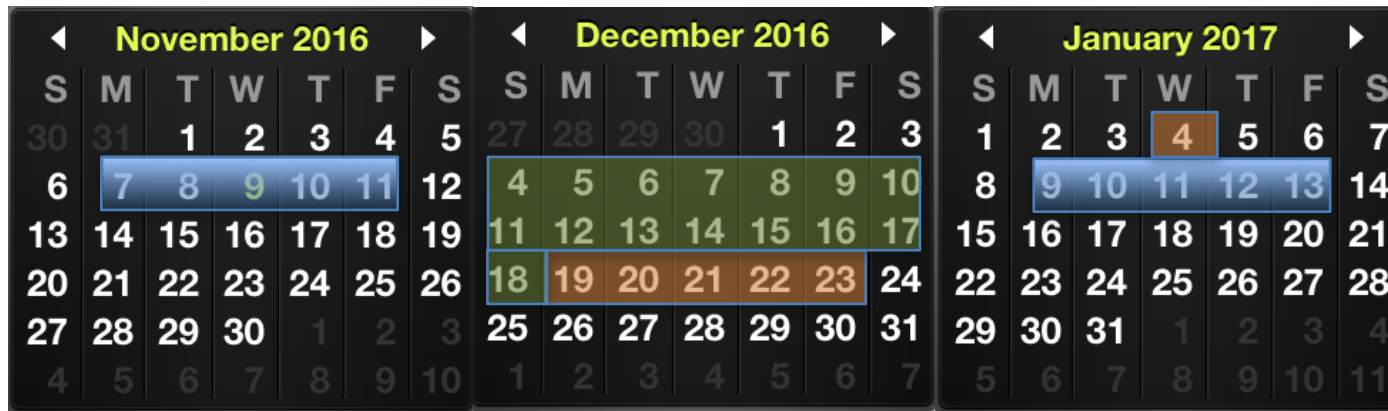Seconder: David Law

Procedural, 50%

Passes by voice without opposition

Straw Poll 1

Attendance poll for January 2017

- I WILL attend 802.3bt in January 2017
  - 29
- I MAY attend 802.3bt in January 2017
  - 4
- I WILL NOT attend 802.3bt in January 2017
  - 2

Timeline for next meeting

Target dates:

Draft published by 12/2 (could be earlier)

15 day review starts 12/4, 12/18 (comments due 11:59AOE on 12/18)

Responses to comments posted by 12/23

Review of responses due 1/8/17.

Meet 1/11/17.

Motion 3

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D2.1 as detailed in http://www.ieee802.org/3/bt/comments/ 802d3bt_D2p1_AllComments_FINAL.pdf from the November 2016 Task Force meeting and charter the editor to produce D2.2 for WG recirc and comment.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 24   N: 0   A: 0

Motion 4

Move that the chair presents IEEE_802d3_to_TIA_on_POE_1116_draft.doc to the Working Group

Mover: Matthias Wendt

Seconder: Fred Schindler

Procedural, 50%

Passes by voice without opposition

Motion 5

Move that the chair presents IEEE_802d3_to_ISOIEC_SC25_WG3_1116_draft.doc to the Working Group

Mover: George Zimmerman

Seconder: Jon Lewis

Procedural, 50%

Passes by voice without opposition

Motion 6

Move that the IEEE 802.3 Working Group endorse the nomination of David Tremblay and Chad Jones as members of IEEE SCC 18

Mover: George Zimmerman
Seconder: Matthias Wendt

Procedural, 50%
Passes by voice without opposition