

# Motions and Straw Polls, Aggregated

November 7-9, 2017

Chad Jones

# Motion 1

Move to approve the agenda for the November 2017 IEEE P802.3bt Task Force meeting

Mover: Yair Darshan

Seconder: Chris Bullock

Procedural, 50%

Passes by voice without opposition

# Motion 2

Move to approve the September 2017 minutes  
for IEEE P802.3bt

Mover: Matthias Wendt

Seconder: Rick Frosch

Procedural, 50%

Passes by voice without opposition

# Motion 3

Move to have the editor to remove all references to Class 6 extended power

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 8      N: 0      A: 6

# Motion 4

Motion to add the following text to 145.1.4 and 33.1.4

Caution box: Use of cables with conductors smaller than 26 AWG is not recommended for remote powering applications

Mover: Joel Goergen

Seconder: Lennart Yseboodt

Technical, 75%

Y: 15      N: 1      A: 1

# Motion 5

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p1 as detailed in 802d3bt\_D3p1\_FINAL\_DraftOrder.pdf from the November 2017 Task Force meeting and charter the editor to produce D3p2 for Sponsor Ballot recirculation and comment

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Passes by voice without opposition

# Straw Poll 1

I will attend in Geneva

Y: 12      M: 1      N: 3

I will attend in Chicago

Y: 12      M: 3      N: 0

I will attend in Pittsburgh

Y: 11      M: 3      N: 1

# Motion 6

Move to direct the Chair to present liaison from 802.3 to EA to WG

Mover: Dave Abramson

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition



# Motion 7

Move to direct the Chair to present liaison from 802.3 to SCC18 to WG

Mover: George Zimmerman

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

# Motion 8

Move to direct the Chair to present liaison from 802.3 to NEC Standards Council to WG

Mover: Joel Goergen

Seconder: George Zimmerman

Procedural, 50%

Passes by voice without opposition

# Motion 9

Move to adopt 802d3bt\_sponsor\_timeline.pdf

Mover: Heath Stewart

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

# Timeline to next meeting



Three weeks to spin D3.2

Second recirculation starts about Dec 4, closes 15 days later

Comments with proposed responses posted by Dec 29

TFTD pulls requested by 11:59PM Jan 11, posted Jan 12

Meeting Jan 24 – 26 (anticipated)