Motions and Straw Polls, Aggregated

September 2015

Chad Jones

Motion 1

Motion to approve agenda for September 2015 Task Force meeting

Mover: Matthias Wendt

Seconder: Fred Schindler

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from July 2015

Mover: Lennart Yseboodt

Seconder: Dave Dwelley

Procedural, 50%

Passes by voice without opposition

Motion 3

Motion to approve the responses for the EZ Bucket comments as found in the file 802d3_bt_D1p2_EZ_ProposedResponses_DraftOrder.pdf with the exception of comments: 1, 76, 77, 78, 79, 80, 81, 84, 86, 89, 90, 94, 103, 108, 119, 210

Mover: Dave Abramson

Seconder: Rick Frosch

Technical, 75%

Y: 16   N: 0   A: 0

Motion 4

Add the following text to the IEEE P802.3bt Standard within the front matter:

'This standard is dedicated to the memory of our friend and colleague Martin Patoka.'

Mover: Chad Jones
Seconder: Dave Dwelley

Procedural, 50%
Passes by voice without opposition

Motion 5

Motion to adopt darshan_03_0915rev009a.pdf slide 3 and slide 7 as baseline text for P802.3bt D1.3.

Mover: Yair Darshan

Seconder: Lennart Yseboodt

Y: 14   N: 5   A: 6

Motion fails

Motion 6

Move to accept the contents of DRAFT_IEEE_802_3_comment_to_ FR 4643_091615_R3.doc as the proposed 802.3 comment on Article 840.160 of the draft 2017 National Electrical Code.

Mover: Steve Carlson

Seconder: Geoff Thompson

Y: 29   N: 0   A: 1

Motion 7

Move to adopt Walker_3_0915_rev_1.pdf as baseline text for P802.3bt D1.3

Mover: Dylan Walker

Seconder: Chris Bullock

Y: 20   N: 0   A: 7

Motion 8

Motion to amend comment 31

Mover: Yair Darshan

Seconder: Dave Abramson

Procedural, 50%

Passes by voice without opposition

Motion 9

Move to adopt comment resolutions in the comment database and charter the editors to create D1.3 by incorporating the comment resolutions and motions, providing both a change bar and clean version of the document, by Sept 28.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Y: 22   N: 0   A: 0

Motion 10

Move that the Chair holds a comment cycle starting no later than September 29 and ending October 5, 2015 11:59PM AOE

Mover: Dave Abramson

Seconder: Matthias Wendt

Y: 20   N: 1   A: 1

Straw Poll 1

I support proceeding with the hierarchical State Diagram

Y: 4

I support proceeding with the flat State Diagram

Y: 11

I support removing the State Diagram from D1.3

Y: 0

Straw Poll 2

Chicago Rules
Type 4 is Class 1-8
Y: 9

Type 4 is Class 5-8
Y: 9

Type 4 is Class 7-8
Y: 7

Straw Poll 3

Pick only one
Type 4 is Class 1-8
Y: 9

Type 4 is Class 5-8
Y: 1

Type 4 is Class 7-8
Y: 6