Motions and Straw Polls, Aggregated

September 2016

Chad Jones

Motion 1

Motion to approve the agenda for September 2016 Task Force meeting

Mover: David Abramson

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from July 2016

Mover: Matthias Wendt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 3

Move that the Chair to present cat-d-letter-rev.pdf to the Working Group

Mover: Chris DiMinico

Seconder: George Zimmerman

Procedural, 50%

Passes by voice without opposition

Motion 4

Move that the Chair to present IEEE_802d3_to_EA_0916_draft.pdf to the Working Group

Mover: Matthias Wendt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 5

Move that the Chair to present TIA_8-30-2016_TCC_SCC18.pdf to the Working Group

Mover: Chris DiMinico

Seconder: Bob Voss

Procedural, 50%

Passes by voice without opposition

Motion 6

Move that the Chair to present TIA_request_8-30-2016_TCC_proposed_public_comment.pdf to the Working Group

Mover: Bob Voss

Seconder: Dave Abramson

Procedural, 50%

Passes by voice without opposition

Motion 7

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D2.0 as detailed in http://www.ieee802.org/3/bt/comments/ 802d3bt_D2p0_AllComments_FINAL.pdf from the September 2016 Task Force meeting and charter the editor to produce D2.1 for WG recirc and comment.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 13   N: 0   A: 0

D2.1 published by 10-7

WG review 10-8 to 10-23

Comment processing 10-24 to 10-28

Comment review 10-29 to 11-5

Meeting 11-7 to 11-10

Straw Poll 1

I agree with supporting the proposed concept of PSE and PD DLL using the same state machine to run separately on Mode A and Mode B per darshan_11_0916rev003

Y: 13   N: 0