

Motions and Straw Polls, Aggregated

September 14, 2017

Chad Jones

Motion 1

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

Mover: Lennart Yseboodt

Seconded: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 2

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

Mover: David Stover

Second: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

Motion 3

Move to accept 'Choice 2' as the resolution for comment i-52

Mover: Lennart Yseboodt

Second: Heath Stewart

Technical, 75%

Y: 8 N: 4 A: 7

Motion 4

Move to accept 'Choice 1' as the resolution for comment i-52

Mover: Lennart Yseboodt

Second: Yair Darshan

Technical, 75%

Y: 11 N: 0 A: 9

Motion 5

Move to accept suggested remedy of i-343

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 13 N: 3 A: 2

Motion 6

Motion to reopen comment 99

Mover: Lennart Yseboodt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 7

Move to adopt

Yseboodt_01_0917_pdinputpower.pdf (v120) for
inclusion in D3.1

Mover: Dave Abramson

Seconder: Chris Bullock

Technical, 75%

Y: 14 N: 4 A: 5

Motion 8

Motion to adopt suggested remedy of comment
484

Mover: Ken Bennett

Seconder: Lennart Yseboodt

Technical, 75%

Y: 14 N: 1 A: 7

Motion 9

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p0 as detailed in 802d3bt_D3p0_FINAL_DraftOrder.pdf from the September 2017 Task Force meeting and charter the editor to produce D3p1 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 the meeting in:

November in Orlando:

Y: 12 N: 1 M: 10

January in Geneva:

Y: 12 N: 1 M: 12

March in Rosemont:

Y: 12 N: 0 M: 12

Straw Poll 2

I support the inclusion of the Mark Hold feature
in D3.1

Y: 8 N: 12

Calendar to D3.1

September						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		