

Motions and Straw Polls

P802.3bz Task Force Meeting

July 14-15, 2015

Waikoloa, HI

Motion #3

- **Approve the proposed resolution of all EZ comments, marked with the EZ Topic in review http://www.ieee802.org/3/bz/comments/EZ_Committee_report_CommentID_3bz_d0p1_proposed.pdf with no exceptions.**
- **M: George Zimmerman S: Jon Lewis**
- **Approved by voice vote without objection (Procedural > 50%) at 10:40AM**

Motion #4

- **Approve the proposed resolution of all BQEZ comments, marked with the BQEZ Topic as submitted to the reflector in file BQEZ_Committee report_CommentID_proposed.pdf without exceptions.**
- **M: George Zimmerman S: Jon Lewis**
- **Approved by voice vote without objection (Procedural > 50%) at 10:43AM**

Motion #5

- **Move to adopt EEE Consensus Baseline Proposal as defined in Shirani_3bz_01a_0715.pdf pages 3 and 4 as the basis for EEE for 802.3bz draft.**
- **M: Ramin Shirani S: Tom Souvignier**
- **Approved by voice vote without objection (Technical \geq 75%) at 11:31AM**

Motion #6

- **Move to accept comment 86 as proposed by the commenter.**
- **M: Brett McClellan S: Kamal Dalmia**
- **Y: 28 N: 2 A: 8**
- **MOTION PASSES at 2:52PM (Technical \geq 75%)**

Motion #7

- **Move to accept commenter's proposed resolution to comment 107.**
- **M: Hossein Sederat S: Tom Souvignier**
- **Y: 14 N: 2 A: 19**
- **MOTION PASSES at 3:07PM (Technical \geq 75%)**

Motion #8

- **Move that “Coupling between link segments” will be determined by an SNR-derived metric, and charter the editorial team to prepare a framework draft of Clause 126.7.3 based on Sedarat_3bz_02_0715.pdf for preview by appropriate ad hocs and consideration for inclusion at the September meeting. Chair to task appropriate ad hocs to hear contributions to fill technical content of new 126.7.3.**
- **M: George Zimmerman S: Theo Brillhart**
- **(Technical \geq 75%)**
- **Y: 32 N: 0 A: 4**
- **MOTION PASSES at 5:22PM**

Motion #9

- **Instruct the editor to create D1.0 from D0.1 and comment resolution p802p3bz_d0p1_final_commentID.pdf adopted at this meeting and initiate task force review.**
- **M: George Zimmerman S: Jon Lewis**
- **(Technical \geq 75%)**
- **Y: 42 N: 0 A: 0**
- **MOTION PASSES at 10:31AM**

Straw Poll #1

- I would support the addition of an impulse noise test for the PHY to the 802.3bz standard.
- Y: 4
- N: 19
- A: 15