

Motion 1

- **Move that the 802.3cb Task Force approve adopted baseline revisions (refinements) modified in Lo_3cb_02_0316.pdf, Lo_3cb_03_0316.pdf, and Lo_3cb_04_0316a.pdf.**

Moved by: Yong Kim

Seconded by: Peter Wu

Y: 4

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 2

- **Moved to approve minutes from January 2016 Interim**

Moved by: Brett McClellan

Seconded by: Yong Kim

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 3

- **Move that the 802.3cb Task Force approve wu_3cb_01_0316a.pdf slide 13, as a baseline PMD and direct editors to create appropriate parts of draft 0.1.**

Moved by: William Lo

Seconded by: Yong Kim

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 4

- **Move that the 802.3cb Task Force approve Calbone_3cb_01_0316a.pdf as a baseline, and direct editors to create appropriate parts of draft 0.1.**

Moved by: William Lo

Seconded by: Yong Kim

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 5

- **Move that the 802.3cb Task Force create normative reference to TP1/TP2 and TP3/TP4 as in slide 12 of mellitz_3cb_01_0316.pdf using Calbone_3cb_01_0316a.pdf as a baseline document, and direct editors to create appropriate parts of draft 0.1.**

Moved by: William Lo

Seconded by: Yong Kim

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 6

- **Move that the 802.3cb Task Force chair to request 802.3 to approve additional Interim meeting in June 2016, intended to be used as comment resolution. Meeting will be in SF Bay area, and Date is to be announced (1 day in June 16th or 23rd week). This meeting is scheduled and can be cancelled.**

Moved by: Willam Lo

Seconded by: Peter Wu

Y: 5

N: 0

A: 0

Motion Passes

(Procedural, 50% Required)

Motion 7

- **Move that the 802.3cb Task Force authorize editors (Yong Kim, et al) to draft D0.1 by April 18th 2016 week and 802.3cb to conduct its first task force ballot with review period of 2 weeks or more.**

Moved by: Brett McClellan

Seconded by: Peter Wu

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 8

- **Move that the 802.3cb Task Force adopt the timeline as in Kim_3cb_05_0316.PDF.**

Moved by: William Lo

Seconded by: Dan Smith

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 9

- **Move that the 802.3cb Task Force approve PAR revision as modified in Kim_3cb_01_0316.pdf**

Moved by: Dan Smith

Seconded by: Peter Wu

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 10

- **Move that the 802.3cb Task Force approve CSD revision as modified in Kim_3cb_02_0316a.pdf**

Moved by: William Lo

Seconded by: Peter Wu

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 11

- **Move that the 802.3cb Task Force approve Objectives revision as modified in Kim_3cb_03_0316b.pdf, based on accepted baseline proposals in Calbone_3cb_01_0316b.pdf and Kim_3cb_04_0316a.pdf.**

Moved by: William Lo

Seconded by: Dan Smith

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)

Motion 12

- **Move that the 802.3cb Task Force pre-circulate its D2.0 at least 10 days before the July 2016 Plenary, if its Task Force ballot is successfully closed (i.e. $\geq 75\%$) and the draft is deemed to be complete out of the Task Force June Interim.**

Moved by: William Lo

Seconded by: Peter Wu

Y: 5

N: 0

A: 0

Motion Passes

(Technical 75% Required)