Motion #3

Chief Editor to generate D3.2, from D3.1, based on the comment resolution agreed at the task force meeting on 10-July-2017.

Moved: Mark Kimber   Seconded: Kenneth Jackson

Technical (>75%)

Y: 7   N: 0   A: 0

Motion passes

Motion #4

Authorize the chair to request conditional RevCom approval at the closing 802.3 WG plenary on Thursday.

Moved: Mark Kimber   Seconded: Kenneth Jackson

Technical (>75%)

Y: 7   N: 0   A: 0

Motion passes

Motion #5

Authorize the chair to request approval for a contingent interim meeting to be held at Cisco in San Jose, CA during the week of August 14th, to last up to 3 hours with teleconference participation available.

Moved: Peter Jones   Seconded: Kenneth Jackson

Technical (>75%)

Y: 7   N: 0   A: 0

Motion passes