

# Strawpolls & motions

2017 March 13

# Motion#1

- Move to approve the agenda

Move: Marek Hajduczenia

Second: Mark Laubach

Procedural > 50% Motion passed by voice  
without opposition

# Motion#2

- Move to approve the minutes for January meeting in unconfirmed\_minutes\_yang\_0117.pdf.
- Move: Curits Knittle
- Second: Marek Hajduczenia

Procedural > 50% Motion passed by voice without opposition

# Motion#3

- Approve ad hoc minutes at  
“*[http://www.ieee802.org/3/cf/public/adhoc/YANG\\_TF\\_adhoc\\_minutes\\_00\\_2017\\_01\\_30.pdf](http://www.ieee802.org/3/cf/public/adhoc/YANG_TF_adhoc_minutes_00_2017_01_30.pdf)*  
*[http://www.ieee802.org/3/cf/public/adhoc/YANG\\_TF\\_adhoc\\_minutes\\_00\\_2017\\_02\\_27.pdf](http://www.ieee802.org/3/cf/public/adhoc/YANG_TF_adhoc_minutes_00_2017_02_27.pdf)*”

Procedural > 50% Motion passed by voice  
without opposition

# Motion #4

- Move to adopt the baseline proposals for P802.3.2 as per “baseline texts for ieee802-ethernet-interface module v0.3.docx”, “wilton\_3cf\_01a\_0317.txt”, “wilton\_3cf\_02a\_0317.txt” and “wilton\_3cf\_03a\_0317.txt”, “li\_3cf\_01a\_0317.txt”, “li\_3cf\_02a\_0317.txt” and “Baseline texts for ieee802-pse module v0.3docx”
- Create informative annex suggesting changes to 802.3 Clause 30 to support P802.3.2.

Move: Marek Hajduczenia

Second: Mark Laubach

Technical (>75%)

Yes: 9 No: 0

Abstain: 0

Motion passed.

# Motion #5

- Charter the editor to create draft 0.1 incorporating all adopted baseline proposals and circulate to Task Force for comments.

Move: Marek Hajduczenia

Second: Duane Remein

Technical (>75%)

Yes: 9 No: 0 Abstain: 0

Motion passed.

# Motion#6

- Move to adjourn at 3:15pm.
- Move: Duane
- Second: Marek
- Approved with no opposition.