

Motions and Straw Polls

IEEE P802.3cg 10 Mbps Single-Pair Ethernet
Task Force

George Zimmerman (Chair P802.3cg) - CME Consulting, Inc.

San Diego, CA USA, July 2018

Motion #1

- **Motion #1:** Move to approve the agenda as shown in [agenda_3cg_01b_0718.pdf](#).
- **M: Bob Voss S: Chris M.**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #2

- **Motion #2: Move to approve minutes of IEEE P802.3cg 10 Mbps Single Twisted Pair Ethernet Task Force from May 2018 as posted.**
- **M: Phil Brownlee S: Tim Baggett**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- **Motion #3: Move to include 1 comment (#147) submitted after the P802.3cg draft 1.3 Task Force review deadline.**
- **M: Valerie Maguire**
- **S: Matthias Fritsche**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #4

- **Motion #4: Accept the resolutions to all P802.3cg d1p3 comments marked with the Topic “EZ” and posted as, “EZ Bucket” comments with proposed resolutions sorted by clause/subclause’, excluding none.**
- **M: Valerie Maguire**
- **S: Gergely Huszak**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #5

- **Motion #5: Accept the proposed resolution “ACCEPT IN PRINCIPLE” to comment 92 – MASTER comment for OAM_REMOVAL**
- **M: James Withey**
- **S: Tim Baggett**
- **Y: 46 N:1 A: 8**
- **MOTION PASSES (Technical ($\geq 75\%$))**

Motion #6

- **Generate Draft 2.0 from draft 1.3 and the closed comments, and request that IEEE 802.3 progress the draft to WG Ballot.**
- **M: Valerie Maguire**
- **S: Kirsten Matheus**
- **Y: 64 N: 0 A: 0**
- **MOTION PASSES (Technical ($\geq 75\%$))**

Motion #7

- **Adopt revised timeline as shown on slide 30 of agenda_01c_0718.pdf.**
- **M: Bob Voss**
- **S: Mehmet Tazebay**
- **Y: 54 N: 0 A: 1**
- **MOTION PASSES (Procedural (> 50%))**

Motion #8

- **Adjourn the meeting.**
- **M: Gergely Huszak**
- **S: Clark Carty**
- **Approved by voice without opposition
(Procedural > 50%)**
- **Motion Passes**

Straw Poll #1

I support: (pick one 1)

A: Accepting the OAM_REMOVAL comments

B: Accepting the UD comments and assume that registers come in by 6 tonight.

C: I don't know and want to hear more.

A:25

B:7

C:9

Straw Poll #2

I support: (pick one)

A: Accepting the OAM_REMOVAL comments

B: Accepting the UD comments and use comment 139 for the registers.

A:33

B:2

Straw Poll #3

I support: (pick one)

A: Accepting the JJHH comments as proposed

B: Rejecting the JJHH comments as proposed

A: 28 B: 2 Abstain: 20

Straw Poll #4

I am likely to attend 802.3cg at:

September 2018 interim, Spokane, WA, USA:

Y: 25 N: 22 M: 10

Nov 2018 802 Bangkok Thailand plenary:

Y: 31 N: 11 M: 17

Room Total: 69

Thank You!