

Motions and Straw Polls

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

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Vancouver, BC Canada – March 2019

Motion #1

- **Motion #1:** Move to approve the agenda as shown in [agenda_3cg_01a_0319.pdf](#).
- **M: Chris Diminico**
- **S: Amrik Bains**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #2

- **Motion #2:** Move to approve minutes of IEEE P802.3cg 10 Mbps Single Pair Ethernet Task Force from February 2019 with the following change: change date from January to February in the header.
- **M: Peter Jones**
- **S: Chris Diminico**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- Move to accept the resolutions to all P802.3cg d2p4 comments marked with the Topic “Editorial” and posted as, ““Editorial” comments with proposed resolutions sorted by ID.”
- M: Valerie Maguire
- S: Piergiorgio Beruto
- (Technical $\geq 75\%$)
- Y: 58 N: 0 A: 5
- Motion Passes

Motion #4

- **Move to resolve comments #9, #10, #11, #12, #13, #14, #15, #16, #17, #18, #19, #20, #21, #22, #23, #24, #25, #26, #27, #28, #29, #30, #31, #32, #33, #34, #35, #36, #37, #38, #39, and #40 as, “REJECT. This comment was WITHDRAWN by the commenter”**
- **M: Valerie Maguire**
- **S: Steffen Graber**
- **(Technical $\geq 75\%$)**
- **Y: 50 N: 0 A: 7**
- **Motion Passes**

Motion #5

- **Move to instruct the editors to generate draft 2.5 from draft 2.4 and closed comments**
- **M: Valerie Maguire**
- **S: Brett McClellan**
- **(Technical $\geq 75\%$)**
- **Y: 65 N:0 A: 2**
- **Motion Passes**

Motion #6

- **Move to re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0079-00-ACSD-802-3cg.pdf> and request approval to progress the P802.3cg draft to IEEE Standards Association ballot**
- **M: Piergiorgio Beruto**
- **S: Steffen Graber (Technical \geq 75%)**
- **Y: 52 N: 3 A: 12**
- **Motion Passes**

Motion #7

- Adjourn the meeting.
- M: Bob Grow
- S: James Withey
- Approved by voice without opposition
(Procedural > 50%)
- Motion Passes

Straw Polls

Straw Poll #1

- I support the proposed resolution for Comment #44:
- Y: 29 N: 4 A: 26

Straw Poll #2

- I support the proposed response to comment 45:
- Y: 39
- N: 1
- A: 18

Straw Poll #3

- I support the proposed response above to comment 47:
- Y: 37
- N: 0
- A: 17

Straw Poll #4

- I support the above proposed response to comment #46:
- Y: 26
- N: 3
- A: 18

Straw Poll #5

- I support the above proposed response to comments #42 and #43 (same response):
- Y: 38
- N: 1
- A: 10

Future Meetings

- May 2019 Interim
 - Salt Lake City, UT, USA
 - May 20-24
 - Y: 29
 - N: 4
 - Maybe: 15
- July 2019 Plenary
 - Vienna, Austria
 - July 15-18
 - Y: 37
 - N: 3
 - Maybe: 11

Thank You!