Motions and Straw Polls

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

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Pittsburgh USA, May 2018

Motion #1

- **Motion #1:   Move to approve the agenda as shown in agenda_3cg_01_0518.pdf.**

- **M: James W.   S: Gergely Huszak**

- **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 March 2018 as posted.**

- **M: Bob Voss   S: James W.**

- **Approved by voice without opposition (Procedural > 50%)**

- **Motion Passes**

Motion #3

- **Motion #3: Move to include 18 comments (#484, #485, #486, #487, #488, #489, #490, #491, #492, #493, #494, #495, #496, #497, #498, #499, #500, and #501) submitted after the P802.3cg draft 1.2 Task Force review deadline**

- **M: Valerie Maguire**

- **S: David Brandt**

- **Approved by voice without opposition (Procedural > 50%)**

- **Motion Passes**

Motion #4

- **Motion #4: Accept the resolutions to all P8023.cg d1p2 comments marked with the Topic "EZ" and posted as, '"EZ Bucket" comments 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: Consider late comment #502.**

- **M: Valerie Maguire   S: Peter Jones**

- **Approved by voice without opposition (Procedural > 50%)**

- **Motion Passes**

Motion #6

- **Move to consider late comments #503, #504, #505, #506 and #507**

- **M: Valerie Maguire   S: Bob Voss**

- **Approved by voice without opposition (Procedural > 50%)**

- **Motion Passes**

Motion #7

- **Consider late comment #508**
- **M: Valerie Maguire**
- **S: Bob Voss**
- **Y: 25   N: 11   A: 17**
- **(Technical >= 75%)**
- **Motion Fails**

Motion #8

- **Move to accept slides 7-11 of stewart_3cg_01f_0518.pdf for incorporation with resolved comments.**

- **M: Heath Stewart   S: Chad Jones**

- **Y: 32   N: 0   A: 17**

- **(Technical >= 75%)**

- **Motion Passes**

Motion #9

- **Move to make the following changes to Annex 200A:**
  - **Change number to 146B**
  - **Change to Informative**
  - **Remove any empty sections**
  - **Give the editor license to rewrite the 200A.1 Overview section to reflect the approved content.**
- **M: Chris Diminico**
- **S: Heath Stewart**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #X

- **Move that the disposition of comments 388, 390, 391, 392, 393, 394 related to Cable Diags be considered in a single motion.**

- **M: Peter Jones**

- **S: David Brandt**

- **(Procedural > 50%)**

- **Y: 31   N: 1   A: 9**

- **Motion Passes**

Motion #XI

- **Move to ACCEPT the comments 388, 390, 391, 392, 393, 394 related to Cable Diags**
- **M: Peter Jones**
- **S: Bob Voss**
- **(Technical >= 75%)**
- **Y: 6   N: 25   A: 12**
- **Motion Fails**

Motion #XII

- **Move to REJECT the comments 388, 390, 391, 392, 393, 394 related to Cable Diags**
- **M: Peter Jones**
- **S: Brett McClellan**
- **(Technical >= 75%)**
- **Y: 21   N: 8 A: 11**
- **Motion Fails**

Motion #XIII

- **Move to REJECT the comments 388, 390, 391, 392, 393, 394 related to Cable Diags on the basis of No Consensus for Change.**

- **M: Brett McClellan**

- **S: Piergiorgio Beruto**

- **(Technical >= 75%)**

- **Y: 32   N: 4 A: 2**

- **Motion Passes**

Motion #XIV

- **Move that the disposition of comments 382, 383, 384, 385, 386, 387 related to OAM be considered in a single motion.**
- **M: Peter Jones**
- **S: Amrik Bains**
- **(Procedural > 50%)**
- **Y: 23   N: 2 A: 12**
- **Motion Passes**

Motion #XV

- **Move to "Accept in Principle" the proposed resolution defined below for comments 382, 383, 384, 385, 386, 387 related to OAM**

- **Proposed Resolution:**
  - **Remove the OAM feature from the draft**

- **M: Peter Jones**

- **S: Phil Brownlee**

- **(Technical >= 75%)**

- **Y: 17   N: 12   A: 7**

- **Motion Fails**

Motion #XVI

- **Move to "ACCEPT" the commenters original resolution for comments 382, 383, 384, 385, 386, 387 related to OAM**

- **M: Peter Jones**

- **S: Mehmet Tazebay**

- **(Technical >= 75%)**

- **Y: 13   N: 16   A: 9**

- **Motion Fails**

Motion #XVII

- **Move to "REJECT" the comments 382, 383, 384, 385, 386, 387 related to OAM for reason of no consensus to change.**

- **M: Peter Jones**

- **S: Amrik Bains**

- **(Technical >= 75%)**

- **Y: 18   N: 13   A: 8**

- **Motion Fails**

Motion #18

- **Move to "Accept in Principle" the proposed resolution defined below for comments 382, 383, 384, 385, 386, 387 related to OAM**

- **Proposed Resolution:**
  - **Accept the commenter's suggested remedies and accept changes in IEEE8023cg_draft.2_jjhh.pdf.**

- **M: Mehmet Tazebay**

- **S: Gergely Huszak**

- **(Technical >= 75%)**

- **Y: 22   N: 9   A: 6**

- **Motion Fails**

Motion #19

- **Move to:**

    Generate Draft 1.3 for Task Force recirculation from draft 1.2 and the closed comments and pre-submit draft 1.3 to IEEE 802.3 in anticipation of requesting WG Ballot in July 2018

- **M: Valerie Maguire S: Gergely Huszak**

- **Approved by Voice without Opposition**

Motion #20

- **Move to:**
  - **Instruct Editors to implement PICs as needed throughout draft 1.3 prior to Task Force review**
  - **M: Valerie Maguire   S: Gergely Huszak**
- **Approved by Voice without Opposition**

Straw Poll #1

I am likely to attend 802.3cg at:

July 2018 802 San Diego, CA, USA plenary:

Y: 24 N: 5   M: 7

September 2018 interim, Spokane, WA, USA:

Y: 21 N: 4   M: 14

Room Total: 40

Straw Poll #2

- I support the inclusion of OAM in d1p3 as described in beruto_3cg_04_0518.pdf and 8023cg10base-t1s OAM.PDF, with text in http://www.ieee802.org/3/cg/public/May2018/IEEE%208023cg_draft%201.2_jjhh.pdf

- Y:11   N:9   A:22

Straw Poll #3

- I am opposed to including OAM in the 802.3cg draft
- Y:9 (Voting did not continue)

Straw Poll #4

- I support changing the preamble to improve the autocorrelation properties either now or at a future revision of the draft

- Y:26   N:0   A:16

Straw Poll #5

- Pick One:
  - A: I accept the proposed resolution
  - B: I need more time to consider at a later face-to-face meeting
  - C: I would oppose the proposed resolution even at a later date
- A: 23   B: 9 C: 0

Straw Poll #6

I would support accepting the preamble and OAM basis in http://www.ieee802.org/3/cg/public/May2018/beruto_3cg_04_0518.pdf without the additional changes in http://www.ieee802.org/3/cg/public/May2018/8023cg10base-t1s%20OAM.PDF

Y: 21   N: 8   A:6

Straw Poll #7

- I agree with the following statement:
- A: I believe there are unresolved problems to be resolved as described in http://www.ieee802.org/3/cg/public/adhoc/802.3cg%20half%20duplex%20and%20plca%20issues-V3.pdf
- B: I believe that the task force has made changes to resolve any concerns in the above contribution
- C: I believe there are no unresolved problems as described in the above contributions
- (chicago)
- A:0 B:2   C:17

Thank You!