

Motions and Straw Polls

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

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Bangkok, Thailand – November 2018

Motion #1

- **Motion #1:** Move to approve the agenda as shown in [agenda_3cg_01_1118.pdf](#).
- **M:**
- **S:**
- **(Procedural > 50%)**
- **TBD: (by voice)**
- **Motion Passes/Fails**

Motion #2

- **Motion #2: Move to approve minutes of IEEE P802.3cg 10 Mbps Single Pair Ethernet Task Force from September 2018 as posted.**
- **M:**
- **S:**
- **(Procedural > 50%)**
- **TBD: (by voice)**
- **Motion Passes/Fails**

Motion #3

- **Move to confirm adhoc minutes as posted for 10/18/2018, 10/24/2018, and 11/5/2018**
- **M: Peter Jones**
- **S:**
- **(Procedural \geq 50%)**
- **TBD: (by voice)**
- **Motion Passes/Fails**

Motion #4

- **Move to consider 15 comments (#478 through 492) submitted after the P802.3cg draft 2.1 Working Group 1st Recirculation ballot deadline, included with Editor's proposed resolutions**
- **M: Valerie Maguire**
- **S:**
- **Y: N: A:**
- **(Technical \geq 75%)**
- **Motion Passes/Fails**

Motion #5

- **Accept the resolutions to all P802.3cg d2p1 comments marked with the Topic “EZ” and posted as, “EZ Bucket” comments with proposed resolutions sorted by clause/subclause’,**
(http://www.ieee802.org/3/cg/comments/802.3cg_draft2p1_Eds%20Prop%20Resolutions_EZ%20Only%20By%20Clause%20Subclause.pdf)
excluding comments (TBD)
- **M: Valerie Maguire**
- **S:**
- **(Technical \geq 75%)**
- **Y: N: A:**
- **Motion Passes/Fails**

Motion #6

- **Accept the resolutions to all P802.3cg d2p1 comments marked with the Topic “Editorial” and posted as, “Editorial” comments with proposed resolutions sorted by clause/subclause’,**
(http://www.ieee802.org/3/cg/comments/802.3cg_draft2p1_Eds%20Prop%20Resolutions_Editorial%20Only%20By%20Clause%20Subclause.pdf) excluding comments (TBD)
- **M: Valerie Maguire**
- **S:**
- **(Technical \geq 75%)**
- **Y: N: A:**
- **Motion Passes/Fails**

Motion #N (expected to be held late in comment resolution)

- **Move to consider 10 comments (#493 through 502) submitted 1 week after the P802.3cg draft 2.1 Working Group 1st Recirculation ballot deadline, after other comment resolution, time permitting.**
- **M: Valerie Maguire**
- **S:**
- **(Technical $\geq 75\%$)**
- **Y: N: A:**
- **Motion Passes/Fails**

Motion #M (at end of comment resolution)

- **Move to instruct the editors to generate draft 2.2 from draft 2.1 and the closed comments, and request that IEEE 802.3 progress the draft to a 15-day second WG Recirculation Ballot.**
- **M: Valerie Maguire**
- **S:**
- **(Technical $\geq 75\%$)**
- **Y: N: A:**
- **Motion Passes/Fails**

Motion #M+1

- **Adjourn the meeting.**
- **M:**
- **S:**
- **(Procedural > 50%)**
- **TBD: (by voice)**

Straw Poll #1

January 2019, Long Beach, CA, USA:

Y: N: M:

I am likely to attend 802.3cg at:

**March 2019 802 Vancouver, BC Canada
plenary:**

Y: N: M:



Thank You!