Motions and Straw Polls, Aggregated

July 16, 2019

Chad Jones

Motion 1

Move to approve the agenda for the July 2019 IEEE P802.3cq Task Force meeting

Mover: David Abramson

Seconder: Heath Stewart

Procedural, 50%

Passes by voice without opposition

Motion 2

Move to approve the May 2018 minutes for IEEE P802.3cq

Mover: David Abramson

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 3

Move that the IEEE P802.3cq Maintenance #13 Task Force accept the comment resolutions to D2p1 as detailed in 802d3cq_D2p1_FINAL.pdf from the July 2019 Task Force meeting and charter the editor to produce D2p2 in preparation for forwarding to SA ballot

Mover: David Abramson
Seconder: Lennart Yseboodt

Technical, 75%
Passes by voice without opposition

Motion 4

Request that the IEEE 802.3 Working Group progress the IEEE P802.3cq draft to SA ballot.

Mover: David Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 9   N: 0   A: 1

Motion 5

Motion to adjourn

Mover: Geoff Thompson

Seconder: David Abramson

Procedural, 50%

Passes by voice without opposition