Motions and Straw Polls, Aggregated

Nov 2018

Chad Jones

Motion 1

Confirm Chad Jones as the IEEE 802.3cq Power over Ethernet over 2 Pairs (Maintenance #13) Task Force Chair.

Move: Lennart Yseboodt
Second: David Abramson

75% by rule
Y: 5, N:0, A: 0

Motion 2

Move to approve the agenda for the November 2018 IEEE P802.3cq Task Force meeting

Mover: Matthias Wendt

Seconder: Craig Chabot

Procedural, 50%

Passes by voice without opposition

Motion 3

Move to approve the November 5, 2018 adhoc minutes for IEEE P802.3cq

Mover: Matthias Wendt

Seconder: Heath Stewart

Procedural, 50%

Passes by voice without opposition

Motion 4

Move that the IEEE P802.3cq Maintenance #13 Task Force accept the comment resolutions to D1p0 as detailed in 802d3cq_D1p0_FINAL.pdf from the November 2018 Task Force meeting and charter the editor to produce D1p1 for TF recirc and comment

Mover: Dave Abramson
Seconder: Lennart Yseboodt

Technical, 75%
Passes by voice without opposition

Motion 5

Adopt timeline shown in P8023cq_timeline_v1.pdf.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Passes by voice without opposition