

Editorial Report

Vancouver Interim – January ‘04

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Schedule for next draft

- Next draft to be D3.1. IEEE-SA Re-circulation Ballot.

Key Dates

- D3.0 *resolved* comment database & unsatisfied comments
 - **Tue 2/12/2004**
- D3.1 published for 20-day IEEE-SA Re-circulation
 - **Tue 2/12/2004**
- D3.1 Re-circulation ballot closes.

Deadline for comments on D3.1

- **Wed 3/3/2004**

Ballot Open and Close may vary depending on IEEE Balloting Center

- Next Meeting
 - **Mon 03/15/2004 – Orlando**

MOAM Motion

Produce D3.1 based on the comment responses in this meeting. Conduct a 20-day IEEE-SA re-circulation ballot with the entire draft open for comment.

- Moved: Hugh Barrass
- Seconded: George Cravens
- All: Y: 26 N: 0 A: 1
- 802.3: Y: 22 N: 0 A: 1
- Motion Passes