

802.3ah Ethernet in the First Mile

November 2003 Plenary Meeting  
Albuquerque, New Mexico USA

Task Force Minutes

Scott Simon, Recording Secretary

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**CLOSING TF MEETING      THURSDAY, NOVEMBER 13**

*Howard opens the session and presents the agenda.*

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**1. Motion to adopt the agenda.**

Moved: Michael Beck

Second: Scott Simon

*Procedural motion, requires  $\geq 50\%$  in favour to pass*

Among those present:

**MOTION PASSES BY ACCLAMATION**

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**2. Motion to accept the comment resolutions as proposed by the OAM STF for Clauses 22, 30, 30A, 30B, 43B, 45, 45B, 57 and 66.**

Moved: Matt Squire

Second: Floyd Gerhardt

*Technical motion, requires  $\geq 75\%$  in favour to pass*

Among those present:

**MOTION PASSES BY ACCLAMATION**

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**3. Motion to accept the comment resolution against D2.1, except comment 533, as recorded in the comment database for the Optics STF.**

Moved: Piers Dawe on behalf of the Optics STF

*Technical motion, requires  $\geq 75\%$  in favour to pass*

Among those present:

Voice vote taken. No dissent noted.

**MOTION PASSES**

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**4. Motion to adopt the suggested remedy for comment #85 against Clause 61.**

Moved: Marc Kimpe

Second: Ed Beili

**Motion to amend by adding the text to the end of the motion “for 2BASE-TL only”**

Moved: Ed Eckert

Second: Sabina Fafoni

No objection to calling the question.

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:

Y:3 N:17 A:18

**MOTION FAILS**

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:

Y:26 N:3 A:12

**MOTION PASSES**

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**5. Motion to accept STF comment responses against Clauses 61, 62, 63 and Annexes as recorded in the comment database.**

*Note this motion does not include STF action on comment #85*

Moved: Barry O'Mahony

Second: Michael Beck.

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:

Voice vote taken. No dissent noted.

**MOTION PASSES**

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**6. Motion to adopt comments as resolved by the P2MP STF for Clauses 64, 65 and Annex 31A and authorize editorial team to produce draft D2.2 of the said clauses.**

Moved: Ariel Maislos on behalf of the P2MP STF

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:

Voice vote taken. No dissent noted.

**MOTION PASSES**

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**7. Motion to accept the proposed resolution of the editorial comments against Clauses 00, 01, 56, 67 and 99.**

Moved: Wael Diab

Second: Ariel Maislos

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:

Voice vote taken. No dissent noted.

**MOTION PASSES**

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**8. Motion to accept the suggested remedy to comment 99051 and to accept the suggested remedies to 485 and 454, with the editor's license to make it work.**

Moved: Pat Thaler

Second: George Cravens

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:

Y:6 N:13 A:16

**MOTION FAILS**

Among 802.3 voters:  
Y:6 N:11 A:16  
**MOTION FAILS**

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**Howard reviews the Task Force schedule options based on the comment response on Draft 2.2.**

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**9. MOTHER OF ALL MOTIONS (MOAM)**

**Motion to produce D2.2 based on the comment responses adopted at this meeting. Conduct a 15 day WG recirculation ballot.**

Moved: Wael Diab  
Second: George Cravens

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:  
Y:33 N:0 A:5  
**MOTION PASSES**

Among 802.3 voters:  
Y:29 N:0 A:5  
**MOTION PASSES**

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**10. COVER OUR ASS MOTION (COAM)**

**Motion to authorize the 802.3ah TF chair to convene a ballot resolution committee to respond to recirculation ballot comments.**

Moved: Scott Simon  
Second: Tom Dineen

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:  
Y:32 N:0 A:2  
**MOTION PASSES**

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**11. Motion to request that the 802.3 WG seek authorization under procedure 10 of the LMSC P&P to conduct a sponsor ballot on P802.3ah pending successful completion of the WG ballot process.**

Moved: Tom Dineen  
Second: Wael Diab

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:  
Y:34 N:0 A:2  
**MOTION PASSES**

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**12. Motion to request that the 802.3 WG authorize the EFM Task Force to respond to comments received during sponsor ballot and conduct recirculation ballots as required.**

Moved: Tom Dineen  
Second: Wael Diab

*Technical motion, requires  $\geq$  75% in favour to pass*

Among those present:

Y:35 N:0 A:2

**MOTION PASSES**

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**13. Motion to approve the minutes from the September interim meeting in Portonovo, Italy.**

Moved: Piers Dawe

Second: Hugh Barrass

*Technical motion, requires  $\geq 75\%$  in favour to pass*

Among those present:

Voice vote taken. No dissent noted.

**MOTION PASSES**

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**SESSION CONCLUDES**