

Closing Report to IEEE 802.3

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Chair, 802.3ak Task Force

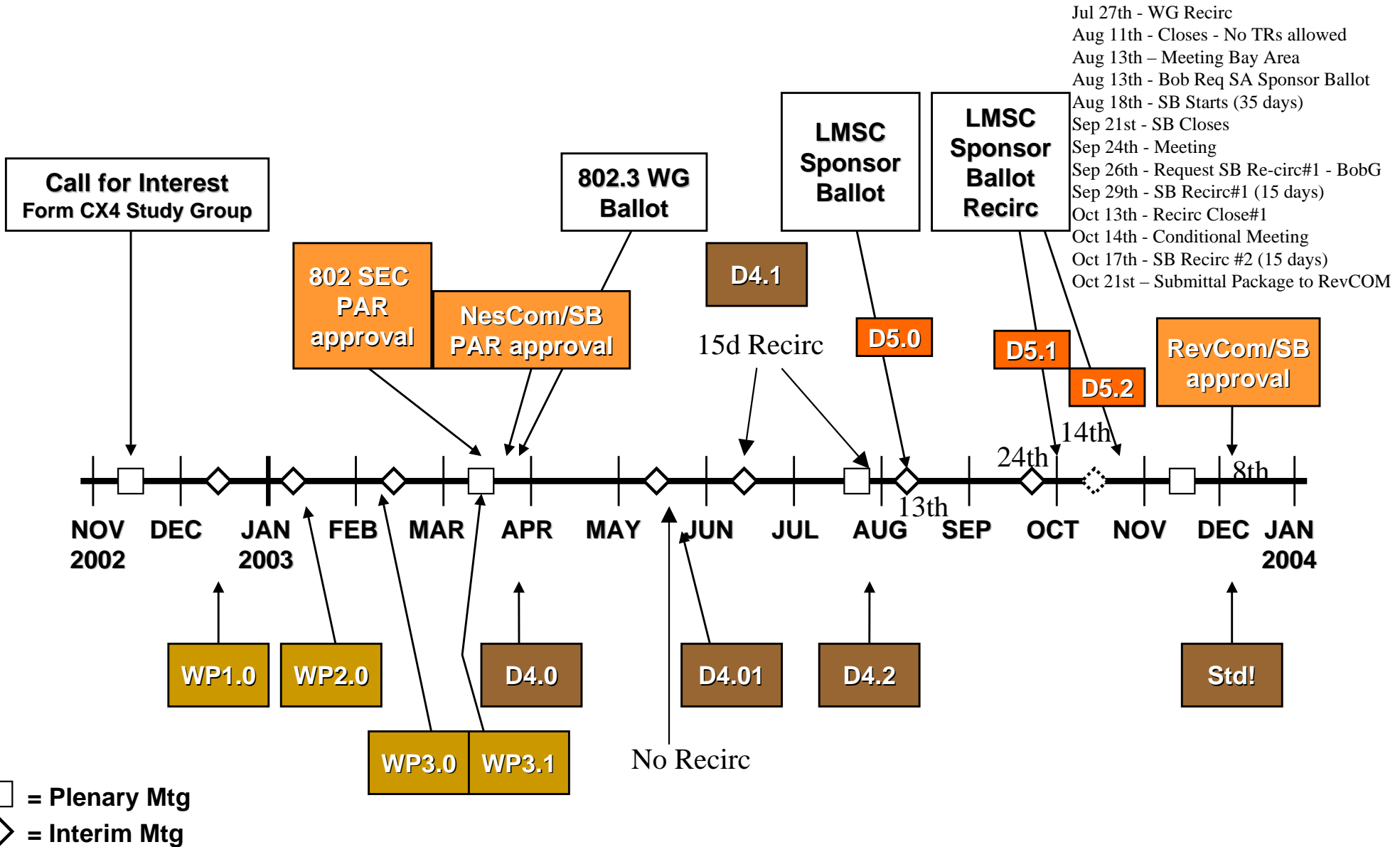
Met Tuesday 8a – 5p

- Resolved all E's, T's, worked on TR's.

Met Wednesday 9a – 2p

- Resolved remaining TR's.
- Developed plan for moving forward with draft development
- Schedule finalization
- Motion Madness

10GBASE-CX4 Estimated Timeline



Affirm resolutions to all comments generated by
P802.3ak/D4.1 and P802.3ak/D4.0.

Proposed: Howard Baumer
Seconded: Fulvio Spagna

Votes: Y 15 N 0 A 1

Passes!

Authorize editor to create P802.3ak/D4.2 based upon resolution to all comments generated at this meeting.

Proposed: Dimitry Taich
Seconded: Peter Bradshaw

Votes: Y 15 N 0 A 1

Passes!

Hold a 20 day-noticed meeting on 8/13/2003 in the San Jose area to address recirculation comments from P802.3ak/D4.2.

Proposed: Mike McCormack
Seconded: Schelto Van Doorn

Votes: Y 16 N 0 A 0

Passes!

Request 802.3 authorize re-circulation of
P802.3ak/D4.2 for a 15 day ballot.

Proposed: Herb Van Deusen
Seconded: Peter Bradshaw

Votes: Y 16 N 0 A 0

Passes!

momentary pause to build suspense

Technical Motion:

Affirm this week's votes of the 802.3ak task force and authorize the task force to conduct an interim meeting on August 13th, 2003 with 20 day notice in the San Jose area; suspending the rule for 30 day meeting notice and conduct Working Group re-circulation ballots and task force meetings as necessary.

Proposed: Dove

Seconded: Bradshaw

Votes: Y58 N 0 A 7

Procedure 10 Requirements:

Motions requesting conditional approval to forward where the prior ballot has closed shall be accompanied by:

- Date the ballot closed
- Vote tally including Approve, Disapprove and Abstain votes
- Comments that support the remaining disapprove votes and Working Group responses.
- Schedule for confirmation ballot and resolution meeting.

• P802.3ak/D4.0 WG ballot closed 5/05/2003

- Approve - 94 for a 86.24% approval rate
- Disapprove - 15
- Abstain – 39 for an abstention rate of 26.35%

• P802.3ak/D4.1 recirculation ballot closed 7/20/2003

• Current Vote Tally

- Approve - 98 for a 89.09% approval rate
- Disapprove – 12 (at close of ballot)
- Abstain – 39 for an abstention rate of 25.68%

• ZERO remaining TR comments (at close of comment resolution)

• Confirmation Ballot D4.2 starts 7/27 and ends 8/11

- Tentative plan to meet in San Jose 8/13 to address any D4.2 comments

Technical Motion:

Request SEC authorize sponsor ballot of P802.3ak/D5.0 per procedure 10 and authorize re-circulation ballots and interim meetings as necessary.

Proposed: Dove

Seconded: Barrass

Votes: Y 61 N 0 A 4