

Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
 Moved By:  Seconded By:

Motion:

**Move to determine which bridging proposal if any, has the support of the WG**

Type (Technical or Administrative):  75% needed to pass

Holness (MM) YES NO Abstain

Voting:

For:  Against:  Abstain (or Other type):  77.8% in favor  
 Result (Passed or failed):

James (AD) Yes No Abstain

Voting:

For:  Against:  Abstain (or Other type):  22.6% in favor  
 Result (Passed or failed):

Castellano (WH) Yes No Abstain

Voting:

For:  Against:  Abstain (or Other type):  22.2% in favor  
 Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move that 802.17 inform ITU-T-SG17 of our willingness to work on RPR for X.msr. Should X.msr agree to the use of the 802.17 MAC, the WG is prepared to initiate joint work to create a profile for X.msr.**

Type (Technical or Administrative):

75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:   
Motion:

**Move to approve holding an interim meeting of the 802.17 WG in Atlanta during the week of January 13th, 2002 -- details to be posted to the reflector.**

Type (Technical or Administrative):  50% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor  
Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Motion:

**Move to approve and forward the liaison letter ITU-T-SG17\_xmsr\_04.doc**

Type (Technical or Administrative):

75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move to approve representation of IEEE802.17 by the Chair at the ITU-T-SG17 meeting on Nov 25-29, 2002. The chair is instructed to only commit to positions agreed to by the WG**

Type (Technical or Administrative):

75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move to forward the PAR titled: "Draft IEEE Standard for Information Technology -- Telecommunications and Information Exchange Between Systems -- Local and Metropolitan Area Networks -- Common Specifications Part 3: Media Access Control (MAC) Bridges" to the SEC**

Type (Technical or Administrative):

75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move to adopt all resolutions to comments on Section 0 (global comments), as resolved by comment resolution ad-hoc, including requests for contributions.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:  Seconded By:

Motion:

**Move to adopt all resolutions to comments on the Intro Section (Clauses 1, 2, 3, 4 and Annex A), as resolved by comment resolution ad-hoc, including requests for contributions and request editorial license as necessary.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions: 




Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move to adopt all resolutions to comments on the MAC Section, as resolved by comment resolution ad-hoc, including requests for contributions and to grant editorial license for all unresolved editorial comments if any.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move to adopt all resolutions to comments on the PHY Section, as resolved by comment resolution ad-hoc, including requests for contributions and to grant editorial license for all unresolved editorial comments if any.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move to adopt all resolutions to comments on the Fairness Section, as resolved by comment resolution ad-hoc, including requests for contributions and to grant editorial license for all unresolved editorial comments if any.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Move to adopt all resolutions to comments on the Topology Section, as resolved by comment resolution ad-hoc, including requests for contributions and requests to form ad-hocs as necessary, and to grant editorial license for all unresolved editorial comments if any.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:

Motion:

**Move to adopt all resolutions to comments on the OAM Section, as resolved by comment resolution ad-hoc, including requests for contributions and to grant editorial license for all unresolved editorial comments if any.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:

Motion:

**Move to adopt all resolutions to comments on the Bridging Section, as resolved by comment resolution ad-hoc, including requests for contributions, continuation of the bridging ad-hoc, and to grant editorial license for all unresolved editorial comments if any.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

**PASSED**

Subsidiary Motions: 


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:  Seconded By:

Motion:

**For the first draft sent for 802.17 WG ballot, all comments must be considered during comment resolution, even if they do not include a proposed solution to the concern raised.**

Type (Technical or Administrative):  50% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  91.4% in favor

Result (Passed or failed):

Subsidiary Motions: 


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:   
Motion:

**To authorize an electronic WG ballot with the next draft of the P802.17 standard**

Type (Technical or Administrative):  50% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor  
Result (Passed or failed):

Subsidiary Motions:




Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:

Motion:

**Move to authorize Chief Editor and Editors to create P802.17/D2.0 based on P802.17/D1.1 and the instructions contained within those comment resolutions and motions that have been formally approved at the November 2002 meeting in Kauai.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions: 


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:   
Motion:

**During comment resolution, any noted deficiencies in the text as agreed to by the WG via technical motion will be noted with an editors comment in all subsequent drafts until the deficiency is corrected or the WG decides that the item in question is not a deficiency.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  43.5% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:   
Motion:

**All RPR operations must be described within the state tables, formal state diagrams or supplementary tables where appropriate.**

Type (Technical or Administrative):  75% needed to pass

Voting:  
For:  Against:  Abstain (or Other type):  21.6% in favor  
Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:   
Motion:

**Unambiguous description shall be used to describe inputs and events in the state table.**

Type (Technical or Administrative):  75% needed to pass

Voting:  
For:  Against:  Abstain (or Other type):  23.5% in favor  
Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:   
Motion:

**Forward liaison letter (t1x15\_gfp\_2002\_11v02.doc) to T1X1.5 & ITU-T Q11/15 to formally request inclusion of 802.17 GFP mapping in the next revision of Recommendation G.7041**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions: 


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:

Motion:

**Incorporate proposed FT/P/FE encodings from rc\_dup\_mis\_03b.pdf, slide 9 (as revised in rc\_dup\_mis\_03c.pdf) into accepted MH\_flood\_overview. Allows (extended frame, strict, WS, and flooding\_indicator) bits defined in MH\_flood\_overview.pdf to be located in RPR control header. This allows RPR\_control2 defined in MH\_flood\_overview.pdf to have 6 contiguous control bits which are reserved for future use. This is preferred over scattered control bits.**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  0.0% in favor

Result (Passed or failed):

Subsidiary Motions:

Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:

Motion:

**To postpone motion 25 until the January 2003 interim meeting**

Type (Technical or Administrative):  50% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  96.6% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**Preauthorize the 802.17 WG task force to progress the draft at the January Interim meeting making binding motions relative to the draft (including authorization for a subsequent ballot) or relationship with ITU-T SG17. Only WG members' votes will be counted for those technically binding motions.**

Type (Technical or Administrative):

75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):

100.0% in favor

Result (Passed or failed):

Subsidiary Motions: 




Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:

Moved By:

Seconded By:

Motion:

**The WG expresses their sincere appreciation to Vinay Bannai for his services as secretary and begs him to continue in the role. Move to confirm his position as such.**

Type (Technical or Administrative):  50% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor

Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Seconded By:   
Motion:

## Motion to Adjourn

Type (Technical or Administrative):  50% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  100.0% in favor  
Result (Passed or failed):

Subsidiary Motions:


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
 Moved By:  Seconded By:   
 Motion:

**All terms used within the state table will be defined in a Definition section of the draft (Clause 3 or at beginning of local clause or at the beginning of the state table)**

Type (Technical or Administrative):  75% needed to pass

Voting:

For:  Against:  Abstain (or Other type):  0.0% in favor

Result (Passed or failed):

Subsidiary Motions: 


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Bob Love Seconded By:  Tom Alexander  
Motion:

**The ranges of all variables used in the state tables will be described within the definitions or by pointers within the definitions**

Type (Technical or Administrative):  Technical 75% needed to pass

Voting:  
For:  0 Against:  0 Abstain (or Other type):  0 0.0% in favor  
Result (Passed or failed):  **Withdrawn**

Subsidiary Motions: 


Date / Time:  (mm/dd/yy hh:mm AM/PM) Motion #:   
Moved By:  Bob Love Seconded By:  Tom Alexander  
Motion:

**The state tables and MIB will cross reference each other on an item by item basis as appropriate.**

Type (Technical or Administrative):  Technical 75% needed to pass

Voting:

For:  0 Against:  0 Abstain (or Other type):  0 0.0% in favor  
Result (Passed or failed):  **Withdrawn**

Subsidiary Motions: