Date / Ti	me:	11/14/	00 9:43 AM	(mm/dd/yy hh:mm AM/PM)	Motion #: 4
Moved By: RD Love				Seconded By: John Lemon	
Motion:				. <u> </u>	
Move to	determine w	hich bridging pr	oposal if any, has	the support of the WG	
	Ту	pe (Technical c	or Administrative):	Technical	75% needed to pass
Holness (MM)	YES	NO	Abstain	
Voting:		2 Against: assed or failed)		Other type): 4	77.8% in favor
James (A	D)	Yes	No	Abstain	
Voting:					
	For: 1	_ `		Other type): 4	22.6% in favor
Castellane	•	assed or failed) Yes	No No	I Abstain	
	For: 1 Result (Pa	2 Against: assed or failed)		Other type): 5	22.2% in favor
	Su	ıbsidiary Motior	ns:		

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Date / Time: 11/14/02 10:55 AM Moved By: Glenn Parsons Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Mike	Motion #: 5 e Takefman
Move that 802.17 inform ITU-T-S RPR for X.msr. Should X.msr ag the WG is prepared to initiate jo X.msr.	gree to the use	of the 802.17 MAC,
Type (Technical or Administrative):	Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 11:00 AM Moved By: Mike Takefman Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Bo	Motion #: 6
Move to approve holding an in Atlanta during the week of Jan posted to the reflector.		
Type (Technical or Administrative): admininstrative	50% needed to pass
Voting: For: 999 Against: 0 Abstain (or Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 11:08 AM (mm/dd/yy hh:mm AM/PM) Moved By: Raj Sharma Glen Motion:	Motion #: 7 n Parsons
Move to approve and forward the liaison letter I SG17_xmsr_04.doc	ITU-T-
Type (Technical or Administrative): Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or Other type): 0 Result (Passed or failed): PASSED	100.0% in favor
Subsidiary Motions:	

Date / Time: 11/14/02 11:09 AM Moved By: John Hawkins Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Ra	Motion #: 8 j Sharma
Move to approve representation ITU-T-SG17 meeting on Nov 25 only commit to positions agree	-29, 2002. The d	chair is instructed to
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 11:21 AM Moved By: John Hawkins Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Mike	Motion #: 9 Takefman
Move to forward the PAR titled: "Dechnology Telecommunication Systems Local and Metropolitan Specifications Part 3: Media Access	s and Information Area Networks	Exchange Between Common
Type (Technical or Administrative):	Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or C Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 1:21 PM Moved By: Tom Alexander Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Bol	Motion #: 10
Move to adopt all resolutions to comments), as resolved by conrequests for contributions.		1.0
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 1:57 PM Moved By: Bob Love Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Davi	Motion #: 11 d James
Move to adopt all resolutions to confidence (Clauses 1, 2, 3, 4 and Annex A), a hoc, including requests for contributions necessary.	s resolved by cor	nment resolution ad-
Type (Technical or Administrative):	Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 3:16 PM Moved By: John Lemon Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Stev	Motion #: 12 ve Wood
Move to adopt all resolutions to cresolved by comment resolution a contributions and to grant editori comments if any.	ad-hoc, including	requests for
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 4:51 PM Moved By: Harry Peng Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Neco	Motion #: 13 det Uzun
Move to adopt all resolutions to c resolved by comment resolution a contributions and to grant editoria comments if any.	ad-hoc, including	requests for
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 5:32 PM Moved By: Bob Sultan Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Neco	Motion #:	14
Move to adopt all resolutions to corresolved by comment resolution a contributions and to grant editoria comments if any.	ad-hoc, including	requests for	·
Type (Technical or Administrative):	Technical	75% needed t	o pass
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor	
Subsidiary Motions:]		

Date / Time: 11/14/02 6:00 PM Moved By: Jason Fan Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Jim	Motion #: 15 Kao
Move to adopt all resolutions to corresolved by comment resolution a contributions and requests to for editorial license for all unresolved	ad-hoc, including m ad-hocs as nec	requests for essary, and to grant
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 6:32 PM Moved By: Glenn Parsons Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Leor	Motion #: 16 n Bruckman
Move to adopt all resolutions to corresolved by comment resolution a contributions and to grant editoric comments if any.	ad-hoc, including	requests for
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or 6) Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:] - -	

Date / Time: 11/14/02 6:44 PM Moved By: Peter Jones Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Rober	Motion #: 17
Move to adopt all resolutions to corresolved by comment resolution a contributions, continuation of the editorial license for all unresolved	d-hoc, including robridging ad-hoc, a	equests for and to grant
Type (Technical or Administrative):	Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or C	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Time: 11/14/02 7:09 Moved By: Bob Love Motion:	,	n/dd/yy hh:mm AM/PM) Seconded By: Tom		18
For the first draft sent for considered during commproposed solution to the	ent resoluti	on, even if the		
Type (Technical or Adm	ninistrative):	Procedural	50% needed to pas	SS
	Abstain (or Othe	er type): 8	91.4% in favor	
Subsidiary Motions:				

Date / Time Moved E Motion:	e: 11/14/02 7 By: Bob Love	':13 PM	(mm/dd/yy hh:mm AM/PM) Seconded By: Ste	Motion #: 19 eve Wood
	orize an electi 7 standard	ronic WG b	pallot with the	next draft of the
Voting:	Гуре (Technical or A	.dministrative):[Procedural	50% needed to pass
For: 9 Result (I	99 Against: 0 Passed or failed): Subsidiary Motions:	Abstain (or O	ther type): 0	100.0% in favor

Date / Time: 11/14/02 7:15 PM Moved By: Tom Alexander Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Bob Lo		20
Move to authorize Chief Editor and on P802.17/D1.1 and the instruction resolutions and motions that have November 2002 meeting in Kauai.	ons contained withir	n those comment	d
Type (Technical or Administrative)	: Technical	75% needed to pas	,S
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor	
Subsidiary Motions:			

Date / Time: 11/14/02 7:17 PM Moved By: Bob Love Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Tom	Motion #: 21 Alexander
During comment resolution, any agreed to by the WG via technical comment in all subsequent drafts the WG decides that the item in q	I motion will be no until the deficien	oted with an editors cy is corrected or
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 10 Against: 13 Abstain (or Result (Passed or failed): FAILED	Other type): 17	43.5% in favor
Subsidiary Motions:	- - -	

Date / Time: 11/14/02 7:24 PM Moved By: Bob Love Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Tom	Motion #: 22 Alexander
All RPR operations must be descr state diagrams or supplementary		· ·
Type (Technical or Administrative):	Technical	75% needed to pass
Voting: For: 8 Against: 29 Abstain (or Continuous) Result (Passed or failed): FAILED	Other type): 6	21.6% in favor
Subsidiary Motions:		

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Date / Time: 11/14/02 7:30 PM Moved By: Bob Love Motion:	(mm/dd/yy hh:mm AM/PM) Motion #: 23 Seconded By: Tom Alexander
Unambiguous description shall be in the state table.	used to describe inputs and events
Type (Technical or Administrative):	Technical 75% needed to pass
Voting: For: 8 Against: 26 Abstain (or Continuous) Result (Passed or failed): FAILED	Other type): 6 23.5% in favor
Subsidiary Motions:	

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Date / Time: 11/14/02 7:46 PM Moved By: Harry Peng Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Glenn	Motion #: 24 Parsons
Forward liaison letter (t1x15_gfp_Q11/15 to formally request inclusi revision of Recommendation G.70	on of 802.17 GFP n	
Type (Technical or Administrative)	Technical	75% needed to pass
Voting: For: 999 Against: 0 Abstain (or 0 Result (Passed or failed): PASSED	Other type): 0	100.0% in favor
Subsidiary Motions:		

Date / Ti		(mm/dd/yy hh:mm AM/PM)	Motion #:	25
Moved Motion:	l By: Robert Castellano	Seconded By: David	James	
in rc_du strict, W in RPR of have 6 c	rate proposed FT/P/FE encodings p_mis_03c.pdf) into accepted MH ₂ /S, and flooding_indicator) bits decontrol header. This allows RPR_contiguous control bits which are a control bits.	_flood_overview. Allow fined in MH_flood_over control2 defined in MH_	vs (extended fram view.pdf to be loc _flood_overview.p	e, cated odf to
	Type (Technical or Administrative):	Technical	75% needed to	pass
Voting: For: Result	0 Against: 0 Abstain (or Concept (Passed or failed): Tabled	Other type): 0	0.0% in favor	
	Subsidiary Motions: 25a			

Date / Ti	me: 11/14/02 7:53 PM I By: John Lemon	(mm/dd/yy hh:mm AM/PM) Seconded By: David J	Motion #: 25a lames
Motion:			
To post	oone motion 25 until the January	2003 interim meeting	
	Type (Technical or Administrative)	procedural	50% needed to pass
	,		
Voting: For: Result	28 Against: 1 Abstain (or 0 (Passed or failed): PASSED	Other type): 12	96.6% in favor
	Subsidiary Motions:]	

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Date / T Move	ime: 11/14/02 7:57 PM d By: Robert Love	(mm/dd/yy hh:mm AM/PM) Seconded By: Jo	Motion #: 26 hn Lemon
Motion:			
Preau	thorize the 802.17 WG task f	orce to progres	s the draft at the
	ry Interim meeting making b	. •	
	ding authorization for a subs	•	
1 -	SG17. Only WG members' v	-	-
	cally binding motions.		
	Type (Technical or Administrative):	Technical	75% needed to pass
Voting: For: Resul	999 Against: 0 Abstain (or C	Other type): 0	100.0% in favor
	Subsidiary Motions:		

Date / Time: 11/14/02 8:02 PM Moved By: John Lemon Motion:	(mm/dd/yy hh:mm AM/PM) Seconded By: Bob	Motion #: 27
The WG expresses their sincere a services as secretary and begs hi confirm his position as such.	• •	
Type (Technical or Administrative): Voting: For: 999 Against: 0 Abstain (or 0		50% needed to pass 100.0% in favor
Result (Passed or failed): PASSED Subsidiary Motions:		

Date / Time:	11/14/02 8:05 PM	(mm/dd/yy hh:mm AM/PM)	Motion #:	28
Moved By: Bob Lo	ve	Seconded By: Leo	n Bruckman	
Motion:				
Motion to Adjo	ourn			
•				
Type (Took	anical or Administrativ	(a): Droodural	T 50% peoded to	2000
Type (Teci	nnical or Administrativ	re): Procedural	50% needed to	pass
Voting:				
For: 999 Again	st: 0 Abstain (d	or Other type): 0	100.0% in favor	
Result (Passed or	failed): PASSED			
م الماد الما	Matiana	\neg		
Subsidiary	Motions:	_		
		_		

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Date / Time: Moved By: Bob Love Motion:		(mm/dd/yy hh:mm AM/PM) 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 o	or Administrative):	Technical	75% needed to pass
Voting: For: 0 Against: Result (Passed or failed):	0 Abstain (or C Withdrawn	ther type): 0	0.0% in favor
Subsidiary Motion	ns:		

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	7	
Date / Time:	(mm/dd/yy hh:mm AM/PM)	Motion #:
Moved By: Bob Love	Seconded By: Tom Ale	xander
Motion:		
The ranges of all variables used in within the definitions or by pointe		
Type (Technical or Administrative)	Technical	75% needed to pass
Voting:		
For: 0 Against: 0 Abstain (or 0 Result (Passed or failed): Withdrawn	Other type): 0	0.0% in favor
Subsidiary Motions:] - -	

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Data / Time:	7	Motion #
Date / Time: Moved By: Bob Love	(mm/dd/yy hh:mm AM/PM) Seconded By: Tom Alex	Motion #:
Motion:	_ Geoonaca By. Tom 7 No.	taria or
The state tables and MIB will crositem basis as appropriate.	s reference each oth	er on an item by
Type (Technical or Administrative)	: Technical	75% needed to pass
Voting: For: 0 Against: 0 Abstain (or Result (Passed or failed): Withdrawn	Other type): 0	0.0% in favor
Subsidiary Motions:		

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