

Motions from IEEE 10SPE Study Group – September 2016

Motion #1

- **Confirm George Zimmerman as the IEEE 802.3 10 Mb/s Single Twisted Pair Ethernet Study Group Chair.**
- **M: Alan Flatman S: Chris Diminico**
- **Y: 25 N: 0 A: 0**
- **MOTION PASSES ($\geq 75\%$)**

Motion #2

- Approve the agenda from [agenda_10SPE_01c_0917.pdf](#)
- M: Jon Lewis S: Mick McCarthy
- Approved by voice vote without objection (Procedural > 50%)

Motion #3

- **Move to adopt the PAR text , as per 10SPE_PAR_DRAFT.pdf**
- **M: Peter Jones S: Ludwig Winkel**
- **Y: 34 N: 0 A: 4 Technical (>= 75%)**
- **Motion Passes (2:42PM)**

Motion #4

- **Move to adopt the “CSD Managed Objects” response, as per [CSD 10SPE 01b Wkgdraft.pdf](#).**
- **M: S. Carlson S: L. Winkel**
- **Y: 33 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #5

- **Move to adopt the “CSD Coexistence” response, as per [CSD 10SPE 01b Wkgdraft.pdf](#).**
- **M: M. McCarthy S: B. Voss**
- **Y: 33 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #6

- **Move to adopt the “CSD Broad Market Potential” response, as per [CSD 10SPE 01b Wkgdraft.pdf](#).**
- **M: T. Brillhart S: M. Chadha**
- **Y: 31 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #7

- **Move to adopt the “CSD Compatibility” response, as per [CSD 10SPE 01b Wkgdraft.pdf](#).**
- **M: J. Marvin S: C. Jones**
- **Y: 34 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #8

- **Move to adopt the “CSD Distinct Identity” response, as per [CSD 10SPE 01b Wkgdraft.pdf](#).**
- **M: M. Wendt S: L. Yseboodt**
- **Y: 34 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #9

- **Move to adopt the “CSD Technical Feasibility” response, as per [CSD 10SPE 01b Wkgdraft.pdf](#).**
- **M: A. Chini S: L. Winkel**
- **Y: 34 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #10

- **Move to adopt the “CSD Economic Feasibility” response, as per [CSD 10SPE 01b Wkgdraft.pdf](#).**
- **M: H. Sedarat S: M. McCarthy**
- **Y: 34 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #11

- **Move to adopt the “Noncontroversial Objectives” from slide 2 of objectives_10SPE_01_0917.pdf**
- **M: K. Matheus S: D. Brandt**
- **Y: N: A: Technical ($\geq 75\%$)**
- **Motion Passes/Fails**

- **(Amended – see motion 12 & amended motion 11)**

Motion #12

- **Move to amend Motion #11 to except “Support Full Duplex” from the objectives to adopt.**
- **M: C. Jones S: L. Yseboodt**
- **Motion Passes by voice**

Motion #11 (Amended)

- **Move to adopt the “Noncontroversial Objectives” from slide 2 of objectives_10SPE_01_0917.pdf, excepting “support full duplex operation”**
- **M: K. Matheus S: D. Brandt**
- **Y: 29 N: 0 A: 0 Technical (>= 75%)**
- **Motion Passes**

Motion #13

- **Move to direct the Study Group Chair to request 802.3 Working Group forward the liaison letter in shariff_10SPE_01_0916.pdf to ISO/IEC JTC1 SC25 WG3, and a liaison letter with similar content to TIA TR42 with editorial license.**
- **M: P. Jones S: M. Shariff**
- **Motion Passes by voice vote without objection**

Motion #14

- **To adjourn the meeting**
- **M: J. Lewis S: T. Brillhart**
- **Motion Passes by Voice without Opposition**