

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

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

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