

# Motion

- **The Task Force accepts the proposed comment resolutions for all comments recorded in 3av\_0809\_comments\_D2\_0\_consensus.pdf**
- **In the event of a conflict between comment resolutions, the editors are to give precedence to comments reviewed at the meeting, denoted by the label “[TO BE PROCESSED]”.**
- **All such conflicts and chosen resolutions shall be published with draft D2.1.**

Moved: Duane Remein

Seconded: Marek Hajduczenia

(Technical,  $\geq 75\%$ )

Yes: 21

No: 0

Abstain: 0

Motion: passes

# Motion

**Produce draft D2.1 by incorporating all closed comment responses, as recorded in 3av\_0809\_comments\_D2\_0\_accepted.pdf, into a base draft D2.0 and conduct recirculation ballot on D2.1.**

> Moved: Duane Remein  
> Seconded: Marek Hajduczenia  
(Technical,  $\geq 75\%$ )  
Yes: 22  
No: 0  
Abstain: 0  
Motion: passes

# Proposed timeline to Nov Plenary meeting

- End of Interim Meeting    Sep 19    +18 d
- Publish D2.1    Oct 7    +15 d
- Recirc Comments due    Oct 22    +12 d
- Proposed Resp Pub    Nov 3    +7 d
- Nov Plenary    Nov 10