



IEEE P802.3av Task Force

TF Closing Presentation

Glen Kramer, glen.kramer@ieee.org

Liaison Response to SCTE

- **Motion #7**
- **Approve the liaison response to SCTE IPS WG5 as presented in 3av_0811_SCTE_IPS_response.pdf**

Moved: Lowell Lamb

Seconded: Jim Farmer

Technical, $\geq 75\%$ required.

Passed by voice vote without opposition

Motion #8

- ❑ The Task Force accepts the proposed comment resolutions for all comments recorded in 3av_0811_comments_D2_1_consensus.pdf

- ❑ In the event of a conflict between comment resolutions, the editors are to give precedence to comments individually discussed at the meeting.
 - M: Marek Hajduczenia
 - S: Duane Remein
 - (Technical $\geq 75\%$)
 - Hand count requested
 - Y: 35 N: 0 A: 0

Motion #9: Produce D2.2



- Produce draft D2.2 by incorporating all closed comment responses, as recorded in 3av_0811_comments_D2_1_accepted.pdf, into a base draft D2.1 and conduct recirculation ballot on D2.2.

- M: Duane Remein
- S: Marek Hajduczenia

- (Technical, $\geq 75\%$)

- Passed by voice vote without opposition

Timeline for 2nd Recirculation

- ❑ 11/13/08 – End of Plenary
- ❑ 11/24/08 – Editors publish Draft 2.1.5
- ❑ 11/30/08 – Comments on Draft 2.1.5 due
(comment implementation errors only)
- ❑ 12/3/08 - Editors publish Draft 2.2
- ❑ 12/3/08 - 2nd Recirc Ballot Opens
- ❑ 12/18/08 - Comments on Draft 2.2 due
- ❑ 12/18/08 - 2nd Recirc Ballot Closes
- ❑ 1/5/09 - D2.2 Proposed responses posted
- ❑ 1/12/09 – Interim meeting in New Orleans

TF Motion #10

- Request that the 802.3 WG seek authorization under procedure 19 of the LMSC P&P to conduct a sponsor ballot on P802.3av pending successful completion of the WG ballot process.

- Moved: Jeff Mandin
 - Second: Jim Farmer
- (Technical, requires $\geq 75\%$)

Y: 33 N: 0 A: 0