



# **IEEE P802.3av Task Force January 2008 Interim Meeting**

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## **Motions and Closing Remarks**

**March 9-12, 2009**

**Vancouver, BC**

Glen Kramer, [glen.kramer@ieee.org](mailto:glen.kramer@ieee.org)

### **Approve Liaison Response to Broadband Forum as recorded in 3av\_0903\_lamb\_2.pdf.**

- Moved: Alan Brown
- Second: Frank Effenberger
  
- Y: 15
- N: 0
- A: 1

### **Approve Liaison Response to ITU-T SG15 as recorded in 3av\_0903\_lamb\_1.pdf.**

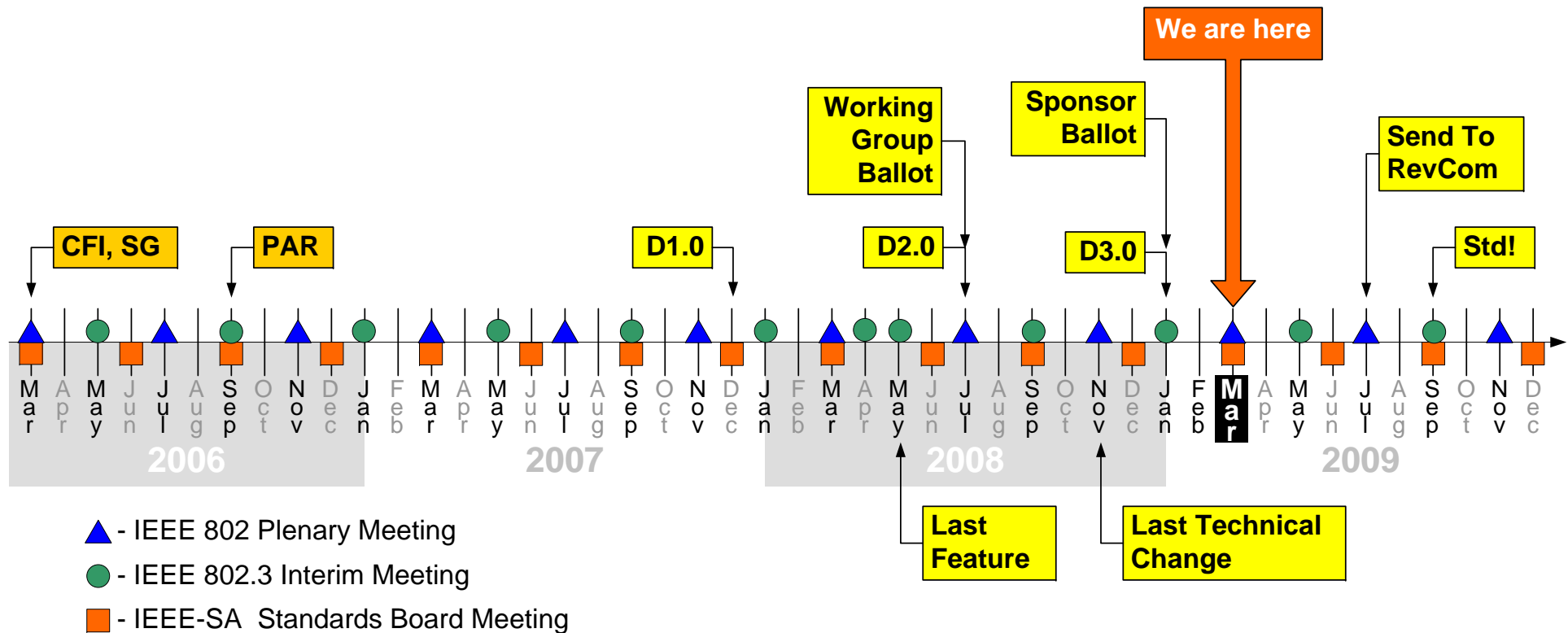
- Moved: Marek Hajduczenia
- Second: Jeff Mandin
  
- Y: 16
- N: 0
- A: 0

# Timeline to D3.1



<u>Task</u>	<u>Days</u>	<u>Date</u>
Start Edits		3/13/2009
Complete D3.1	13	3/26/2009
Internal Rev	3	3/29/2009
IEEE SB	5	4/3/2009
SB Recirc	16	4/19/2009
Prop Resp	5	4/24/2009
Next Meeting	5	4/29/2009

# TF Approved Project Timeline



Do we need a meeting in June?

# Straw Poll #3



☐ If June meeting is necessary, I prefer to have it in

- West Coast US \_4\_\_
- East Coast US \_6\_\_
- China/Beijing \_2\_\_
- China/Shanghai \_10\_\_
- China/Hongkong \_1\_\_
- Japan \_10\_\_
- Portugal/Lisbon \_6\_\_
- Meet online \_14\_\_

# Motion #5



- ❑ The TF chair should investigate possibilities to have a 2-day meeting in first half of June 2009 in Shanghai, Tokyo, or online. Report on such possibilities at the May TF meeting.
- Moved: Lowell Lamb
- Second: Marek Hajduczenia
- (Procedural,  $\geq 50\%$ )
- Y: 17
- N: 0
- A: 0

# Motion #6



**The task force instructs the Editors to produce Draft 3.1 from current draft 3.0 by incorporating changes as recorded in 3av\_0903\_comments\_d3\_0\_accepted.pdf.**

- Moved: Duane Remein
- Second: Marek Hajduczenia
- (Technical,  $\geq 75\%$ )
- For: 16
- Against: 0
- Abstain: 0
- Motion Passes



**Request the WG chair to initiate 1<sup>st</sup> recirculation of sponsor ballot on IEEE P802.3av/D3.1, when draft D3.1 is ready.**

- Moved: Jeff Mandin
- Second: Duane Remein
- (Technical,  $\geq 75\%$ )
- Y: 16
- N: 0
- A: 0