# **Motions & Polls**

## Motion #1

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#### Move to:

- Adopt responses to comments as produced in the July 2014 Co-Located Interim meeting.
- Adopt proposed responses to remaining "non-controversial" comments as indicated in anslow\_01\_0714\_optx.pdf
- Generate Draft 3.1 for Sponsor Ballot recirculation from Draft 3.0 and adopted responses to closed comments

Moved: Pete Anslow

Seconded: Mike Dudek

Technical (>= 75%)

Y:52 N: 0 A:0 Results: PASSES

### Motion #2

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### Move to:

 Authorize Chair to send Informal Communication (IC\_oif\_0714\_optx.pdf) to OIF with a copy of 802.3bm D3.1

Moved:Steve Trowbridge

Seconded: Mike Dudek

Procedural (> 50% required)

Voice Vote: Results: Passed with no opposition