

# Motions and Straw Polls, Aggregated

March 2015

Chad Jones

# Straw Poll 1

- Chicago Rules
  - I would support Kousi's table as written (balasubramanian\_01\_0315.pdf pages 7 and 8)
  - Y: 24
  - I would support a table with rows 3 and 4 renamed as "Type 1+" and "Type 2+" (or equivalent names)
  - Y: 1
  - Number in room: 32

# Straw Poll 2

Should there be a field to enable IEEE 802.3BT enhanced MPS on legacy Types?

Y: 6      N: 7

# Straw Poll 3

Should there be a field to enable Autoclass recalibration and Autoclass cancel ?

Y: 15      N: 0

# Straw Poll 4

Should there be a field to enable a PD watchdog?

Y: 13      N: 0

# Straw Poll 5

Should there be a field to enable PSE measurements?

Y: 20      N: 0

# Straw Poll 6

Should there be a field to enable PD measurements?

Y: 14      N: 1

# Straw Poll 7

Do you want reserved Class and Type values?

Y: 17      N: 1



# Straw Poll 8

I support the aggressive timeline and the associated extra interims

Y: 20

I support the slower timeline

Y:0

# Motion 1

Approve the minutes for January 2015.

Mover: Dave Dwelley

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

# Motion 2

Move to accept text in slide 8 (for PSE) of Balasubramanian\_01\_0315\_Rev1 as base line text for IEEE802.3bt

Mover: Koussalya Balasubramanian

Seconder: Lennart Yseboodt

Technical, 75%

Y: 27      N: 1      A: 4

# Motion 3

Move to accept text in slide 9 (for PD) of Balasubramanian\_01\_0315\_Rev1 as base line text for IEEE802.3bt

Mover: Lennart Yseboodt

Seconder: Koussalya Balasubramanian

Technical, 75%

Y: 23      N: 1      A: 4

# Motion 4

(Motion by Steve Carlson in his ad hoc to present a liaison letter to the WG)

# Motion 5

Move to adopt the aggressive timeline with new interims in June 2015 and October 2015, locations TBD.

Mover: Lennart Yseboodt

Seconder: Koussalya Balasubramanian

Procedural

Y: 22      N: 1      A: 6

# Motion 6

Move that IEEE802.3bt accept the text in slide 7 of abramson\_01a\_0315.pdf as baseline text.

Mover: David Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 28      N: 0      A: 1

# Motion 7

Move that IEEE802.3bt accept the text in 75W\_Class\_PSE.pdf and 75W\_Class\_PD.pdf as baseline text.

Mover: David Abramson

Seconder: Yair Darshan

Technical, 75%

Y: 26      N: 0      A: 2



# Motion 8

Move to adopt 'Extended Power baseline v270.pdf' pages 3 through 7.

Moved by: Lennart Yseboodt  
Second: Yair Darshan

Technical 75%

Y: 26      N: 0      A: 2

# Motion 9

Move to accept page 1 of darshan\_07\_0315 rev 009 as base line text for IEEE802.3bt

Mover: Yair Darshan

Seconder: Christian Beia

Technical 75%

Y: 19      N: 4      A: 6

# Motion 10

Move to accept slide 7 of  
darshan\_01\_0315\_rev009a.pdf as base line text for  
IEEE802.3bt

Mover: Koussalya Balasubramanian

Seconder: Yair Darshan

Technical 75%

Y: 27      N: 0      A: 2

# Motion 11

Move to accept slide 9 of darshan\_01\_0315\_rev009a.pdf as base line text for IEEE802.3bt, allowing editorial license to accommodate class 8.

Mover: Yair Darshan

Seconder: Koussalya Balasubramanian

Technical 75%

Y: 27      N: 0      A: 1

# Motion 12

Move to accept text from slide 3 to 7 of Schindler\_3bt\_02\_03\_15r2.pdf as IEEE802.3bt text within Section 33.6 and slide 8 to 12 of the same presentation as IEEE802.3bt text within Section 79.3.2.

Mover: Fred Schindler,  
Seconder: Koussalya Balasubramanian

Technical, 75%

Y: 27      N: 0      A: 1

# Motion 13

Move that the chair presents the ISO liaison letter to the Working Group

Mover: David Law

Seconder: Fred Schindler

Y: 29      N: 0      A: 1

# Motion 14

Move that the chair presents the TR42 liaison letter to the Working Group

Mover: Matthias Wendt

Seconder: Faisal Ahmad

Y: 19      N: 0      A: 1

# Motion 15

Move to charter the editor to generate D0.4 by incorporating the motions from the March meeting.

Mover: Matthias Wendt

Seconder: Dave Dwelley

Passes by voice without opposition



# Motion 16

Move to hold Task Force review cycle #2, to open on March 30 and close April 26, midnight AOE.

Mover: Koussalya Balasubramanian

Seconder: Dave Abramson

Y: 28      N: 0      A: 0