




Motions & Polls

IEEE P802.3bu
Power over Data Lines Task Force

Fort Worth Texas - September, 2016



Motion #1

Motion: Adopt Agenda as defined in
agenda_3bu_01_0916.pdf

M: Mike Paul

S: Dave Stover

Procedural: >50%

Passed by voice vote without opposition

Motion #2

Motion: Approve May 2016 minutes as defined in minutes_3bu_01_0716.pdf

M: Mike Paul

S: Dave Stover

Procedural: >50%

Passed by voice vote without opposition

Motion #3

Move that:

- The IEEE P802.3bu Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.1 as detailed in

http://www.ieee802.org/3/bu/comments/8023bu_D31_all_comments_w_responses.pdf

and charter the editor to produce D3.2 for sponsor ballot
2nd recirculation.

M: Dave Stover

S: Mike Paul

Y: 6 N: 0 A: 0

(Technical \geq 75%) PASSED

Motion #4

Move that:

- The IEEE P802.3bu Task Force chair is authorized by the Task Force to presubmit Draft 3.2 to RevCom contingent upon successful passage of the recirculation ballot (no new in-scope negatives, no substantive changes).

M: Mike Paul

S: Andy Gardner

Y: 6 N:0 A:0

(Technical \geq 75%) PASSED