

Motions and Straw Polls

IEEE P802.3cg 10 Mbps Single-Pair Ethernet Task Force

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Long Beach, CA – January 2019

Motion #1

- **Motion #1:** Move to approve the agenda as shown in [agenda_3cg_01_0119.pdf](#).
- **M: Peter Jones**
- **S: Steffen Graber**
- **(Procedural > 50%)**
- **Passes by voice without Opposition**

Motion #2

- **Motion #2: Move to approve minutes of IEEE P802.3cg 10 Mbps Single Pair Ethernet Task Force from November 2018 as posted.**
- **M: Piergiorgio Beruto**
- **S: Amrik Bains**
- **Procedural**
- **Motion Passes by voice without opposition**

Motion #3

- **Move to consider 9 Late comments (#314 through #321 and 351) submitted after the P802.3cg draft 2.2 Working Group 2nd Recirculation ballot deadline, included with Editor's proposed resolutions.**
- **M: Valerie Maguire S: Mick McCarthy**
- **(Technical \geq 75%)**
- **Motions Passes by Voice**

Motion #4

- **Accept the resolutions to all P802.3cg d2p2 comments marked with the Topic “EZ” and posted as, “EZ Bucket” comments with proposed resolutions sorted by clause/subclause, excluding comments 248 & 249**
- **M: Valerie Maguire S: Mick McCarthy**
- **(Technical \geq 75%)**
- **Y: 37 N:0 A:12**
- **Motion Passes**

Motion #5

- **Accept the resolutions to all P802.3cg d2p2 comments marked with the Topic “Editorial” and posted as, “Editorial” comments with proposed resolutions sorted by clause/subclause, excluding any withdrawn comments and comments 92, 209, 222, 232, 250, 262 and 267.**
- **M: Valerie Maguire S:Brett McClellan**
- **(Technical \geq 75%)**
- **Y: 35 N: 0 A: 11**
- **Motion Passes**

Motion #N

- **Move to instruct the editors to generate draft 2.3 from draft 2.2 and the closed comments, and request that IEEE 802.3 progress the draft to a 15-day second WG Recirculation Ballot.**
- **M: Valerie Maguire S:**
- **(Technical ($\geq 75\%$))**
- **Y: N: A:**
- **MOTION PASSES/FAILS**

Motion #N+1

- **Adjourn the meeting.**
- **M:**
- **S:**
- **(Approved by voice without opposition)
(Procedural > 50%)**
- **Motion Passes/Fails**

Straw Polls

Straw Poll #12

I am likely to attend the off-cycle 802.3cg interim February 19-20 2019 in Milpitas, CA (San Francisco Bay area):

Y: N: M:

Straw Poll #13

**I am likely to attend 802.3cg at:
March 2019 802 Vancouver, BC Canada
plenary:**

Y: N: M:

May 2019, Salt Lake City, Utah, USA:

Y: N: M:

Thank You!