



Motions & Polls

IEEE P802.3bu
Power over Data Lines Task Force

Macau - March, 2016



Motion #1

Motion: Adopt Agenda as defined in
agenda_3bu_01_0316.pdf

M: Dave Abramson

S: Andrew Gardner

Procedural: >50%

Passed by voice vote without opposition

Motion #2

Motion: Approve January 2016 minutes as defined in minutes_3bu_01_0116.pdf

M: Andrew Gardner

S: Dave Abramson

Procedural: >50%

Passed by voice vote without opposition

Motion #3

Motion: Accept late submission of
stewart_3bu_01_0316.pdf for presentation to the
Task Force

M: Andy Gardner

S: David Stover

Procedural: >50%

Passes voice vote without opposition

Motion #4

Motion: Adopt responses to EZ bucket provided in file http://www.ieee802.org/3/bu/comments/3bu_D2p1_EZbucket_with_responses_sorted_by_commenter_ID.pdf minus the comments that were pulled out (81,32, 86).

M:Andy Gardner

S: David Stover

Technical: $\geq 75\%$

Y: 11

N: 0

A: 0

Motion #5

Motion: Accept gardner_03bu_03_0316.pdf as a late submission for presentation to P802.3bu

M: Andy Gardner
S: Ahmed Chini

Procedural: >50%

Approved by voice vote without opposition

Motion #6

Motion: Accept gardner_3bu_04_0316.pdf as a late submission for presentation to P802.3bu

M: Andy Gardner
S: Neven Pischl

Procedural: >50%

Voice vote: Passed without opposition.

Motion #7

Adopt remedy to comments #30 as provided by slide 6 of gardner_3bu_04a_0316.pdf with appropriate editorial license.

M: Andy Gardner

S: George Zimmerman

Technical: $\geq 75\%$

Y: 5

N: 0

A: 9 Motion Passes

Motion #8

- Adopt the resolution to comments provided in the IEEE P802.3bu D2.1 Working Group Re-Circulation Ballot in http://www.ieee802.org/3/bu/comments/resolved_comments_2p1_0316.pdf
- Authorize editor to produce D2.2 based on D2.1 and resolved comments with appropriate editorial license as necessary to complete the task.

M: Andy Gardner

S: Craig Chabot

Technical: $\geq 75\%$

Y: 5 N: 0 A: 0

Straw Poll #1 & #2

Question: Do you intend to participate in 802.3bu in the July Meeting?

Yes: 5

No: 0

Unsure: 0

September Interim?

Yes: 4

No: 0

Unsure: 1