

RESOLUTION

Following the successful WG confirmation ballot of P802/D26, Overview and Architecture, P802.1 requests the LMSC SEC to approve the submission of the revised draft, P802/D27 for sponsor ballot. P802/D27 is to be produced by the editor in accordance with the four editorial change items contained in the Disposition of Comments document.

P802.1 asks that the LMSC SEC approve an electronic sponsor ballot, based on the procedures that have proved successful in P802.1 WG ballots, with any changes that may be agreed in discussion with the IEEE Standards Office.

802.1 VOTE:

Date: ___11 March 1999_____

Moved: ___Chambers_____

2nd: ___Wright_____

Yes: __16_____

No: ___0_____

Abstain: ___1_____

802.0 VOTE:

Date: ___11 March 1999_____

Agenda Item No. ___4.17_____

Moved: ___Lidinsky_____

2nd: ___Rigsbee_____

Yes: __11_____

No: ___0_____

Abstain: ___0_____