

Motions and Straw Polls, Aggregated

15 March 2016

Chad Jones

Motion 1

Motion to approve agenda for March 2016 Task Force meeting

Mover: Matthias Wendt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from January 2016

Mover: Matthias Wendt

Seconder: Dave Stover

Procedural, 50%

Passes by voice without opposition

Motion 3

Move that the Chair presents the PAR Modification to the WG for approval at the Plenary close

Mover: Matthias Wendt

Seconder: Yair Darshan

Technical, 75%

Passes by voice without opposition

Motion 4

Move that the chair presents the Liaison reply to the WG at the Plenary close

Mover: Lennart Yseboodt

Seconder: Fred Schindler

Procedural, 50%

Passes by voice without opposition

Motion 5

Move to adopt comment resolutions in the comment database and charter the editor to create D1.7 by incorporating the comments, for review by April 4, 2016.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 30 N: 0 A: 0

Motion 6

Move that the Chair holds a comment cycle on D1.7 starting no later than April 4, 2016 and ending May 1, 2016 11:59PM AOE, with proposed responses posted by May 6, 2016

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 30 N: 0 A: 0