

Motions and Straw Polls, Aggregated

March 13, 2017

Chad Jones

Motion 1

Move to approve the agenda for the March 2017 IEEE P802.3bt Task Force meeting

Mover: Matthias Wendt

Seconder: Fred Schindler

Procedural, 50%

Passes by voice without opposition

Motion 2

Move to approve the January 2017 minutes for IEEE P802.3bt

Mover: Dylan Walker

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 3

Move that the IEEE P802.3bt Task Force accept the late contributions from David Stover and Lennart Yseboodt for review during the March 2017 meeting

Mover: David Stover

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 4

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D2p3 as detailed in 802d3bt_D2p3_FINAL_DraftOrder.pdf from the March 2017 Task Force meeting and charter the editor to produce D2p4 for WG recirc and comment

Mover: Dave Abramson

Seconder: Yair Darshan

Technical, 75%

Y: 19 N: 0 A: 0

Motion 5

Move to approve IEEE P802.3bt Task Force timeline version 4.

Mover: Matthias Wendt

Seconder: Fred Schindler

Technical, 75%

Y: 19 N: 0 A: 0

Straw Poll 1

I will attend the IEEE P802.3bt TF meeting at:

May Interim (New Orleans):

Y: 17 N: 4 M: 3

July Plenary (Berlin):

Y: 13 N: 4 M: 6

September Interim (Charlotte):

Y: 12 N: 2 M: 8

Schedule to next meeting

March							April							May						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1		1	2	3	4	5	6
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31			
							30													

Three weeks to publish D2.3

15 day recirc opens April 9, closes Apr 23 11:59pm AOE

Comment responses posted by April 28.

Presentation Requests Due by May 5

TFTD pull list due May 12

Presentation submissions due May 19