

Motions and Straw Polls, Aggregated

May 2017

Chad Jones

Motion 1

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

Mover: Matthias Wendt

Seconder: Dylan Walker

Procedural, 50%

Passes by voice without opposition

Motion 2

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

Mover: David Abramson

Seconder: Fred Schindler

Procedural, 50%

Passes by voice without opposition

Motion 3

Move to table comment 128

Mover: Geoff Thompson

Seconder: Lennart Yseboodt

Procedural, 50%

Failed by voice so votes were counted

Y: 12 N: 1 A: 3

Motion 4

Move to accept resolution to comment 77

Mover: David Law

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

Motion 5

Motion to adopt stewart_01_0517.pdf option 1

Mover: Yair Darshan

Seconder: Matthias Wendt

Technical, 75%

Y: 8 N: 4 A: 8

Motion 6

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D2p4 as detailed in 802d3bt_D2p4_FINAL_DraftOrder.pdf from the May 2017 Task Force meeting and charter the editor to produce D2p5 for WG recirc and comment

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 7

Move that the Chair present
IEEE_802d3_to_EA_0517_draft.doc to the WG

Mover: Dylan Walker

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 8

Move that the Chair present
IEEE_802d3_to_ISOIEC_SC25_WG3_0517_draft.doc
to the WG

Mover: Matthias Wendt

Seconder: Chris Bullock

Procedural, 50%

Passes by voice without opposition

Motion 9

Move that the Chair forward the PAR extension information to David Law and start the PAR extension process.

Mover: Yair Darshan

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 10

Move to apply the solution found in
tremblay_01_0517.pdf to Clause 145

Mover: Lennart Yseboodt

Seconder: David Tremblay

Technical, 75%

Passes by voice without opposition

Schedule to July

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

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

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

Close of ballot

D2.5

Comments posted