Motions and Straw Polls, Aggregated

DATE

Chad Jones

Motion 1

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

Mover: Lennart Yseboodt

Seconder: Matthias Wendt

Procedural, 50%

Passes by voice without opposition

Motion 2

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

Mover: Matthias Wendt

Seconder: Dylan Walker

Procedural, 50%

Passes by voice without opposition

Motion 3

Move that the IEEE P802.3bt TF deletes the objective: "The project will amend IEEE Std 802.3-2012 by amending Clause 33"

Mover: David Abramson

Seconder: Yair Darshan

Technical, 75%

Y: 12   N: 0   A: 0

Motion 4

Move that IEEE P802.3bt approve the modification to the PAR extension

Mover: Yair Darshan

Seconder: Dylan Walker

Technical, 75%

Y: 12   N: 0   A: 0

Motion 5

Move that the IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force accept the comment resolutions to D2.5 as detailed in 802d3bt_D2p5_FINAL_CommentID.pdf from the July 2017 Task Force meeting and charter the editor to produce D3.0 for initial sponsor ballot

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 18   N: 0   A: 2

Motion 6

IEEE P802.3bt Task Force authorizes the chair to request approval for sponsor ballot at the IEEE802.3 closing working group plenary in July 2017.

Mover: Yair Darshan

Seconder: Lennart Yseboodt

Technical, 75%

Y: 20   N: 0   A: 3

Motion 7

IEEE P802.3bt Task Force authorizes the chair to request conditional approval for sponsor ballot at the IEEE802.3 closing working group plenary in July 2017.

Mover: Yair Darshan

Seconder: Matthias Wendt

Technical, 75%

Y: 20   N: 0   A: 3

Motion 8

Move to approve the modified responses to the 5 Criteria as documented in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0132-01-00EC-ieee-p802-3bt-draft-modified-csd.pdf

Mover: Lennart Yseboodt

Seconder: Yair Darshan

Technical, 75%

Y: 20   N: 0   A: 2