

Motions and Straw Polls

IEEE 802.3

10 Mbps Backplane Ethernet Study Group

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Rosemont, IL USA, March 2018

Motion #1

- Move to approve the Agenda as shown in agenda_10BPE_01_0318.pdf
- M:Mick McCarthy
- S:Steve Carlson
- Passed by Voice without Opposition
- Motion Passes

Motion #2

- Move to approve the minutes from January as posted.
- M: Brett McClellan
- S: Clark Carty
- Passed by Voice without Opposition
- Motion Passes

Motion #3

- Move to adopt the PAR and CSD responses modified to respond to comments received as reflected in 10BPE_PAR_CSD_modifications_0318.pdf
- M: George Zimmerman S: Brett McClellan
- Y: 20 N: 0 A: 2
- 802.3 voters
- Y: 17 N: 0 A: 2
- **Motion Passes**

Motion #4

- Move to request that the 10 Mb/s Backplane Ethernet Chair request a re-chartering of the Study Group during the closing plenary.
- M: Steve Carlson
- S: Brett McClellan
- Y: 20 N: 0 A: 1
- Motion Passes
- Procedural (>50%)

Future Meetings Straw Poll

I am likely to attend 10 BPE at:

Attend May 2018 interim, EA, Pittsburgh,
PA, USA:

Y: 18 N: 0 M: 5

Attend July 2018 802 San Diego, CA, USA
plenary:

Y: 20 N: 2 M: 1

Motion #5

- Move to adjourn
- M: Steve Carlson
- S: Curtis Donahue
- Passed by Voice without Opposition
- Motion Passes

Thank You!