

Motions and Straw Polls, Aggregated

19 January 2016

Chad Jones

Motion 1

Motion to approve agenda for January 2016
Task Force meeting

Mover: Fred Schindler

Seconder: Phil Brownlee

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from November 2015

Mover: Dave Abramson

Seconder: Dylan Walker

Procedural, 50%

Passes by voice without opposition

Motion 3

Motion to approve the responses for the EZ Bucket comments as found in the file 803d3bt_D1p5_EZ_DraftOrder.pdf with the exception of comments: 19, 31, 75, 95, 105, 124, 147, 150, 156, 173, 177, 207, 212.

Mover: Dave Abramson

Seconder: Yair Darshan

Technical, 75%

Y: 26 N: 0 A: 0

Motion 4

Move that the IEEE P802.3bt DTE Power via MDI over 4-pair Task Force adopt the PAR modification request P802_3bt_PAR_Jan_21_16.pdf.

Mover: Steve Carlson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 24 N: 0 A: 1

Motion 5

Motion to reopen comment 200

Mover: Fred Schindler

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

Motion 6

Motion to reopen comment 87

Mover: Lennart Yseboodt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 7

Move to adopt comment resolutions in the comment database and charter the editor to create D1.6 by incorporating the comments for review by February 10, 2016.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 23 N: 0 A: 0

Motion 8

Move that the Chair holds a comment cycle on D1.6 starting no later than February 11, 2016 and ending March 1, 2016 11:59PM AOE, with resolutions posted by March 4, 2016

Mover: Dave Abramson

Seconder: Matthias Wendt

Technical, 75%

Y: 24 N: 0 A: 0

Motion 9

Move to direct the Chair to present liaison from 802.3 to SC25 to WG

Mover: Dan Dove

Second: Dylan Walker

Technical, 75%

Y: 21 N: 0 A: 0