

Motions and Straw Polls, Aggregated

July 2016

Chad Jones

Motion 1

Motion to approve the agenda for July 2016
Task Force meeting

Mover: Matthias Wendt

Seconder: Yair Darshan

Procedural, 50%

Passes by voice without opposition

Motion 2

Motion to approve minutes from May 2016

Mover: Paul Vanderlaan

Seconder: Fred Dawson

Procedural, 50%

Passes by voice without opposition

Motion 3

The IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D1.8 as detailed in

[http://www.ieee802.org/3/bt/comments/](http://www.ieee802.org/3/bt/comments/802d3bt_D1p8_AllComments_FINAL.pdf)

[802d3bt_D1p8_AllComments_FINAL.pdf](http://www.ieee802.org/3/bt/comments/802d3bt_D1p8_AllComments_FINAL.pdf) at the July 2016 Task Force meeting and charter the editor to produce D2.0 for WG ballot and comment.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 31

N: 0

A: 1

Motion 4

Move to instruct the IEEE P802.3bt Task Force Chair to “Move that the IEEE 802.3 Working Group progress the IEEE P802.3bt draft to Working Group ballot”.

Mover: Joel Goergen

Seconder: Yair Darshan

Technical, 75%

Y: 35 N: 0 A: 2

Straw Poll 1

I accept the changes made by
Darshan_01_0716_rev001.pdf to be accepted as
a comment against D2.0

Y: 23 N: 1

Straw Poll 2

I accept the changes made by
Darshan_02_0716_rev001.pdf to be accepted as
a comment against D2.0

Y: 25 N: 0