

# Motions and Straw Polls, Aggregated

May 23, 2018

Chad Jones

# Motion 1

Move to approve the agenda for the May 2018  
IEEE P802.3bt Task Force meeting

Mover: Lennart Yseboodt

Seconder: Craig Chabot

Procedural, 50%

Passes by voice without opposition

# Motion 2

Move to approve the March 2018 minutes for IEEE P802.3bt

Mover: David Abramson

Seconder: David Stover

Procedural, 50%

Passes by voice without opposition

# Motion 3

Move to consider late comment #4 submitted by  
Janine Tinsley

Mover: David Law

Seconder: Heath Stewart

Technical, 75%

Y: 16      N: 0      A: 4

Motion passes

# Motion 4

Move to consider late comment #5 submitted by  
Haifei Wang

Mover: Heath Stewart

Seconder: David Stover

Technical, 75%

Y: 4      N: 10      A: 7

Motion fails

# Motion 5

Move to reconsider r03-40

Mover: Lennart Yseboodt

Seconder: Andrea Agnes

Technical, 75%

Y: 10    N: 0    A: 8

Motion passes

# Motion 6

Move to reopen r04-22

Mover: Lennart Yseboodt

Seconder: Yair Darshan

Technical, 75%

Passes by voice without opposition

# Motion 7

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p4 as detailed in 802d3bt\_D3p4\_FINAL\_DraftOrder.pdf from the May 2018 Task Force meeting and charter the editor to produce D3p5 for SB recirc and comment

Mover: Dave Abramson

Seconder: Lennart Yseboodt

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		
7:●	15:●	21:○	29:○			

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
6:○	13:●	20:○	28:○			

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				
6:○	12:●	19:○	27:○			

D3.5 open June 1,2 close June 15,16

Teleconference June 20

D3.6 open June 22,23 close July 6,7

July 11 meet