

# Motions and Straw Polls

IEEE 802.3 P802.3cq and P802.3cv joint interim  
meeting

Chad Jones, Chair

Cisco

Indianapolis, IN USA May 12, 2019

# Motion #1

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- **Confirm Chad Jones as the IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force Chair.**
- **M: Lennart Yseboodt**
- **S: Yair Darshan**
- **Y: 5      N: 0      A: 0**
- **(Technical  $\geq$  75%)**
- **MOTION PASSES**

# Motion #2

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- **Move to approve the agenda as shown in cqcv\_agenda\_0919.pdf**
- **M: Lennart Yseboodt**
- **S: David Abramson**
- **(Procedural > 50%)**
- **Approved by voice without opposition**
- **Motion Passes**

# Motion #3

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- **Move to approve the minutes from the P802.3cq July plenary minutes.**
- **M: David Abramson**
- **S: Lennart Yseboodt**
- **(Procedural > 50%)**
- **Approved by voice without opposition**
- **Motion Passes**

# Motion #4

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- **Move to approve the timeline as shown on page 25 in cqcv\_agenda\_0919.pdf**
- **M: Lennart Yseboodt**
- **S: David Abramson**
- **(Procedural > 50%)**
- **Approved by voice without opposition**
- **Motion Passes**

# Motion #5

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- **Move to enter rogue comment (comment 8) in CQ with the following resolution:**
- **Editor to replace references to VPSE and VPD defined in 1.4 by a reference to 33.1.4.**
- **M: Lennart Yseboodt**
- **S: Yair Darshan**
- **(Technical  $\geq$  75%)**
- **Approved by voice without opposition**
- **Motion Passes**

# Motion #6

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- Move to instruct the Editors to create D3.1 for SA recirculation from D3.0 and closed comments received on D3.0 with editorial license to conform to RevCom guidelines.
- M: David Abramson
- S: Lennart Yseboodt
- (Technical  $\geq 75\%$ )
- Y: 10    N: 0    A: 0
- Motion Passes

# Motion #7

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- Move to instruct the Editors to create D1.0 for Initial Task Force review from IEEE Std 802.3bt:2018 and closed comments received during the September 2019 interim.
- M: David Abramson
- S: Lennart Yseboodt
- (Technical  $\geq 75\%$ )
- Y:11      N: 0      A: 0
- **Motion Passes**

# Straw Polls

# Straw Poll #1

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## Attendance:

- Attend Nov 2019 802 Waikoloa Village, HI plenary:
  - Y: 7      N: 1      M: 3
- Attend Jan 2020 interim, Geneva, CH:
  - Y: 6      N: 2      M: 2

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# Thank You!