

IEEE 802.3 motions for consent agenda

Closing IEEE 802 EC

Friday 10th November 2017

**ME 5.051: IEEE P802.3 (IEEE
802.3cj) Maintenance #12 (Revision)
to Sponsor ballot**

IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) to Sponsor ballot

Item 1: Date the ballot closed

The 1st Working Group recirculation ballot on IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) draft D2.1 closed on 27th October 2017

Item 2: Vote tally

	Initial D2.0		1 st Rec D2.1		Req %
	#	%	#	%	
Abstain	12	9	11	8	< 30
Dis with comment	4	-	0	-	-
Dis w/o comment	0	-	0	-	-
Approve	117	96	130	100	≥ 75
Ballots returned	133	63	141	67	> 50
Voters	210	-	210	-	-
Comments	147	-	3	-	-

IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) to Sponsor ballot

Item 3: Comments that support the remaining disapprove votes and WG responses

None

Item 4: Changes to last balloted draft

Non-substantive changes made to D2.1 to produce D3.0 for sponsor ballot

Update boilerplate and headers to change draft number to D3.0

Update frontmatter to indicate draft is for initial sponsor ballot

IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) to Sponsor ballot

Motion

Approve sending IEEE P802.3 (IEEE 802.3cj) to sponsor ballot

M: Law S: D'Ambrosia

Y: ??, N: ??, A: ??

Working Group vote

Y: 107, N: 0, A: 0

**ME 7.061: Liaison letter to ISO/IEC
JTC1 SC6: China NB comments on
IEEE 802.3bw FDIS pre-ballots**

Liaison letter to ISO/IEC JTC1 SC6: China NB comment on IEEE 802.3bw FDIS ballot

Motion

Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the China NB comment on the IEEE Std 802.3bw-2015 FDIS ballot at the URL <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0210-00-00EC-china-nb-comment-on-ieee-std-802-3bw-2015-fdis-ballot.pdf> granting the IEEE 802.3 Chair (or his delegate) editorial license

M: Law, S: D'Ambrosia

Y: ??, N: ??, A: ??

Working Group vote:

Y: 106, N: 0, A: 1