IEEE 802.3 motions for consent agenda

Closing IEEE 802 EC
Friday 10\textsuperscript{th} November 2017
MI:X.XXX 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

<table>
<thead>
<tr>
<th></th>
<th>Initial D2.0</th>
<th>1st Rec D2.1</th>
<th>Req %</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>#</td>
<td>%</td>
<td>#</td>
</tr>
<tr>
<td>Abstain</td>
<td>12</td>
<td>9</td>
<td>11</td>
</tr>
<tr>
<td>Dis with comment</td>
<td>4</td>
<td>-</td>
<td>0</td>
</tr>
<tr>
<td>Dis w/o comment</td>
<td>0</td>
<td>-</td>
<td>0</td>
</tr>
<tr>
<td>Approve</td>
<td>117</td>
<td>96</td>
<td>130</td>
</tr>
<tr>
<td>Ballots returned</td>
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<td>63</td>
<td>141</td>
</tr>
<tr>
<td>Voters</td>
<td>210</td>
<td>-</td>
<td>210</td>
</tr>
<tr>
<td>Comments</td>
<td>147</td>
<td>-</td>
<td>3</td>
</tr>
</tbody>
</table>
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: ??, N: ??, A: ??
ME ???: Liaison letter to ISO/IEC
JTC1 SC6: China NB comments on
IEEE 802.3bw FDIS pre-ballsots
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: ??, N: ??, A: ??