Motions and Straw Polls

IEEE P802.3dj Task Force Joint Meeting
June 2024 Electronic Meeting
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Foreword

- Straw polls related to resolving comments may be found in the associated comment response files.
- This contribution summarizes motions and straw polls not related to comments.
- This contribution is not the official minutes of the meeting.

If there is any discrepancy between this contribution and the meeting minutes, then the minutes take precedence.

6 June 2024

Motion #1

Move to adopt the proposed responses for P802.3dj D1.0 comment resolution in 'bucket1' https://www.ieee802.org/3/dj/comments/D1p0/8023dj_D1p0_comments_proposed_bucket1_v2.pdf except comments 40, 55, 62, 64, 78, 84, 89, 92, 93, 94, 96, 99, 100, 106, 129, 134, 149, 152, 178, 307, 321, 332, 390, 452, 489, 492, 510, 511, 512, 513, 514, 515, 523, 597

and in 'bucket2'

https://www.ieee802.org/3/dj/comments/D1p0/8023dj_D1p0_comments_proposed_buck_et2_v2.pdf

M: Mike Dudek

S: Matt Brown

Technical (>=75%)

802.3 voters only

Result: passed by unanimous consent 9:11 a.m.

13 June 2024

Motion #2

Move that the IEEE P802.3dj Task Force generate Draft 1.1 for the second Task Force Review from D1.0 and the closed comments

M: Matt Brown

S: Eugene Opsasnick

Technical (>=75%)

802.3 voters only

Result: passed by unanimous consent 12:40 p.m.

Straw Poll #TF-2

I plan to attend the ECOC 2024 meeting in September and I primarily attend the 3dj _____ track:

- A. electrical
- B. optical
- C. logic
- D. i am not going to ECOC

Results: A: 8, B: 7, C: 1, D: 24