

# Motions and Straw Polls

IEEE P802.3dj Task Force Joint Meeting

September 2024 Interim 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.

5 Sept 2024

# Motion #1 Bucket1/2

Move to adopt the proposed responses for P802.3dj D1.1 comment resolution in 'bucket1' [https://www.ieee802.org/3/dj/comments/D1p1/8023dj\\_D1p1\\_comments\\_proposed\\_bucket1.pdf](https://www.ieee802.org/3/dj/comments/D1p1/8023dj_D1p1_comments_proposed_bucket1.pdf) except comments 14, 16, 46, 50, 56, 99, 107, 116, 117, 153, 175, 179, 180, 181, 182, 188, 193, 215, 224, 225, 253, 296, 565, 571, 572, 578

and in 'bucket2'

[https://www.ieee802.org/3/dj/comments/D1p1/8023dj\\_D1p1\\_comments\\_proposed\\_bucket2.pdf](https://www.ieee802.org/3/dj/comments/D1p1/8023dj_D1p1_comments_proposed_bucket2.pdf)

M: Mark Nowell

S: Mike Dudek

Technical (>=75%)

802.3 voters only

Result: Motion Passed by unanimous consent. 11:18 a.m.

19 Sept 2024

# Motion #2: liaisons

Move that the IEEE P802.3dj Task Force approve:

- IEEE\_802d3\_to\_OIF\_3dj\_2409\_Redacted.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to OIF.
- IEEE\_802d3\_to\_ITU\_3dj\_2409\_SG15\_Redacted.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ITU.
- IEEE\_802d3\_to\_ITU\_3dj\_2409\_Q6\_Redacted.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ITU Q6/15.
- IEEE\_802d3\_to\_ITU\_3dj\_2409\_Q11\_Redacted.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ITU Q11/15.

M: Tom Huber

S: Mark Nowell

Technical (>=75%)

802.3 voters only

Result: Passed by unanimous consent. 8:31 a.m.

# Attendance Straw Poll #1

I plan to be attend in-person for 3dj TF meetings at the IEEE 802.3  
November plenary

Y: 55, N: 28

# Attendance Straw Poll #2

I will be in-person for 3dj TF meetings at the IEEE 802.3 November plenary and attend the \_\_\_\_\_ track

A: optical

B: electrical

C: logic

(Chicago Rules)

Results (all): A: 40, B: 28, C: 13

# Motion #3 - D1.2

Move that the IEEE P802.3dj Task Force generate Draft 1.2 for the third Task Force Review from D1.1 and the closed comments

M: Eugene Opsasnick

S: David Ofelt

Technical ( $\geq 75\%$ )

802.3 voters only

Result: passed by unanimous consent 5:18pm