

Motions and Straw Polls

IEEE P802.3dj Task Force Meeting

January 2025 Interim Meeting

Kent Lusted, Synopsys

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei

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.

20 Jan 2025

Motion #1 Bucket1

Move to adopt the proposed responses for P802.3dj D1.3 comment resolution in 'bucket1'

https://www.ieee802.org/3/dj/comments/D1p3/8023dj_D1p3_comments_proposed_clause_bucket1.pdf

except comments # 4, 12, 15, 18, 19, 83, 86, 98, 101, 107, 111, 112, 113, 121, 153, 155, 157, 159, 164, 169, 170, 265, 266, 267, 270, 297, 301, 304, 309, 317, 318, 325, 327, 329, 330, 335, 343, 344, 349, 373, 374, 375, 377, 404, 407, 415, 416, 424, 430, 431, 434, 436, 467, 473, 477, 480, 486, 487, 494, 495, 496, 503, 508, 525, 526, 527, 530

M: Matt Brown

S: Adee Ran

Technical (>=75%) 802.3 voters only

Result: Passed by unanimous consent. 3:29 p.m.

23 Jan 2025

Motion #2: liaisons

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

- IEEE_802d3_to_OIF_3dj_2501_Redacted.pdf
- IEEE_802d3_to_ITU_3dj_2501_Redacted.pdf
- IEEE_802d3_to_INC_3dj_2501_FC_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, ITU-T, and INCITS/Fibre Channel.

M: Mark Nowell

S: Scott Sommers

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 8:17 a.m.

Motion #3 - D1.4

Move that the IEEE P802.3dj Task Force generate Draft 1.4 for the fifth Task Force Review from D1.3 and the closed comments

M: Matt Brown

S: Ali Ghiasi

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 5:55 p.m.