

Motions and Straw Polls

IEEE P802.3dj Task Force Meeting

March 2025 Plenary 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.

11 March 2025

Motion #1

Move to adopt the proposed responses for P802.3dj D1.4 comment resolution in 'bucket1'

https://www.ieee802.org/3/dj/comments/D1p4/8023dj_D1p4_comments_proposed_id.pdf

except comments # 13, 14, 19, 20, 29, 62, 85, 88, 127, 151, 152, 158, 178, 184, 186, 191, 192, 195, 196, 197, 201, 220, 223, 226, 229, 237, 238, 250, 269, 274, 277

M: Matt Brown

S: Adee Ran

Technical ($\geq 75\%$) 802.3 voters only

Result: Passed by unanimous consent. 8:10 a.m.

13 March 2025

Motion #2:

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

- IEEE_802d3_to_ITU_3dj_2503_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-T.

M: Tom Huber

S: Frank Effenberger

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 8:20 a.m.

Motion #3:

Move that the IEEE P802.3dj Task Force request that the IEEE 802.3 Working Group establish a draft sharing relationship between the IEEE 802.3 Ethernet Working Group and the Ultra Ethernet Consortium (UEC)

M: Jim Weaver

S: Mark Nowell

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 8:33 a.m.

Straw Poll #TF-7 (choose one) & TF-8 (chicago rules)

Related to comments 218 and 263, and the changes proposed on slide 3 of ran_3dj_03_2503, I would support the general approaches of:

A: Change A

B: Change A+B

C: Change A+B+C

D: Change A+B+C+D

E: No change

TF-7: A: 5, B: 14, C: 0, D: 21, E: 19

TF-8: A: 19, B: 21, C: 6, D: 20, E: 17

Motion #4

Move that the IEEE P802.3dj Task Force:

- Generate Draft 1.5 for the sixth Task Force Review from D1.4 and the closed comments
- Pre-submit Draft 1.5 to IEEE 802.3 Working Group for consideration for advancement to WG Ballot at the IEEE 802.3 May 2025 interim meeting

M: Matt Brown

S: John Johnson

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 11:44 a.m.