

Motions and Straw Polls

IEEE P802.3df and P802.3dj Task Force Joint Meeting

January 2023 Session

Kent Lusted, Intel

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 presentation summarizes motions and straw polls not related to comments.
- This presentation is not the official minutes of the meeting.

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

16 January 2023

Motion #1

Move to confirm John D'Ambrosia as the IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet Task Force Chair

M: Jim Weaver

S: Xinyuan Wang

(>=75% by rule)

802.3 voters only

Result: passed by unanimous consent 906am

Motion #2

Move to confirm Mark Nowell as the IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet Task Force Vice Chair

M: Jim Weaver

S: Beth Kochuparambil

(>=75% by rule)

802.3 voters only

Result: passed by unanimous consent. 9:10am.

Motion #3

Move that the 5 late comments not be considered in the P802.3df Draft 1.1 comment resolution cycle.

M: Matt Brown

S: Arthur Marris

Technical ($\geq 75\%$)

802.3 voters only

Results: Y: 31, N: 23, A: 5 Motion fails. 9:32 a.m.

Motion #4

Move to approve motions related to “IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet” previously approved by IEEE P802.3df Task Force noted on Slide #7 of

https://www.ieee802.org/3/dj/public/23_01/23_0116/dambrosia_3dj_01a_230116.pdf

M: Ali Ghiasi

S: Adee Ran

Technical ($\geq 75\%$)

802.3 voters only

Result: passed by unanimous consent 10:31am

Motion #5

Move to adopt timeline for IEEE P802.3dj noted on slide #8 of https://www.ieee802.org/3/dj/public/23_01/23_0116/dambrosia_3dj_01a_230116.pdf

M: Adeo Ran

S: Mike Dudek

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent 1034am