Motions and Straw Polls

IEEE P802.3dj Task Force Meeting

May 2025 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.

13 May 2025

Motion #1: Proceed to WG Ballot

Move to:

- Generate Draft 2.0 from Draft 1.5
- Request that IEEE 802.3 WG progress the draft to WG Ballot.

- M: Matt Brown
- S: Ali Ghiasi

Technical (>=75%)

802.3 voters only

Result: Passed by unanimous consent. 8:41 a.m.

14 May 2025

Straw Poll #1: Q_noise

For the quantization noise modeling in COM Annex 178A, I prefer the direction of:

- A. no change
- B. direct method (e.g. shakiba_3dj_01a_2505, slide 5 & 15)
- c. need more information/something else
- D. abstain

(choose one)

Results: A: 14, B: 28, C: 8, D: 10

15 May 2025

Motion #2: liaisons

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

- . IEEE_802d3_to_ITU_1_3dj_2505_Redacted.pdf
- IEEE_802d3_to_UALink_3dj_2505_Redacted.pdf
- IEEE_802d3_to_INCITS_3dj_2505_Redacted.pdf
- IEEE_802d3_to_ITU_2a_3dj_2505_Redacted.pdf
- IEEE_802d3_to_ITU_3a_3dj_2505_Redacted.pdf
- IEEE_802d3_to_OIF_3dj_2505_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, UALink, INCITS and OIF.

M: Tom Palkert

S: Jim Weaver

Technical (>=75%)

802.3 voters only

Result: Passed by unanimous consent. 1:41 p.m.