

Motions and Straw Polls

IEEE P802.3dj Task Force Meeting

July 2025 Session

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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.

9 July 2025

Motion #1

Move to approve the agenda per slide 3 of agenda_3dj_01_2507.pdf

M: Mark Nowell

S: Adee Ran

Technical ($\geq 75\%$)

802.3 voters only

Result: Y: 38 N: 3 A: 7

Motion passes. 9:18 am.

14 July 2025

Motion #2

Move to:

- Adopt the proposed responses for P802.3dj D2.0 comment resolution in 'bucket1'
https://www.ieee802.org/3/dj/comments/D2p0/8023dj_D2p0_comments_proposed_clause_bucket1.pdf
except comments # 9, 48, 54, 55, 57, 58, 69, 72, 75, 76, 77, 79, 88, 96, 104, 105, 119, 129, 141, 162, 179, 200, 227, 296, 298, 301, 321, 325, 329, 330, 348, 363, 364, 366, 367, 369, 378, 380, 407, 505, 511, 523, 569, 582, 590, 643, 646, 647, 648, 649, 656, 671, 673, 679, 682, 683, 684, 686, 689, 690, 692, 694, 695, 696, 699, 701, 702, 703, 704, 707, 708, 709, 710, 712, 713, 714, 715, 717, 718, 719, 729, 731, 734, 738, 739, 741, 742, 743

M: Matt Brown

S: Mark Nowell

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 9:07 a.m.

23 July 2025

Straw Poll #TF-5

I support the direction as proposed in slide 13 of he_m_3dj_01c_2507 to address the issue raised in comment #593 and associated comments.

Results: Y: 27 , N: 3 , NMI: 8 , A: 16

28 July 2025

Motion #3

Move to:

- Adopt the proposed responses for P802.3dj D2.0 comment resolution in 'bucket2'

https://www.ieee802.org/3/dj/comments/D2p0/8023dj_D2p0_comments_proposed_id_bucket2.pdf

except comments # 76, 77, 79, 232, 233, 234, 371, 397, 400, 419, 546, 547, 548, 549, 550, 551, 552, 553, 655, 658, 683, 684, 686, 701, 729

M: Matt Brown

S: Adee Ran

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 2:36 p.m.

31 July 2025

Motion #4

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

- IEEE_802d3_to_SFF_3dj_2507_Redacted.pdf
- IEEE_802d3_to_SFPDD_3dj_2507_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 SNIA and SFP-DD MSA.

M: Sam Kocsis

S: Tom Palkert

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 9:19 a.m. CEST

Motion #5

Move that the IEEE P802.3dj Task Force generate Draft 2.1 for the first Working Group recirculation from D2.0 and the closed comments

M: Matt Brown

S: Mike Dudek

Technical ($\geq 75\%$)

802.3 voters only

Result: Passed by unanimous consent. 12:43 p.m.