

Motions and Straw Polls

Joint Meeting:

IEEE P802.3cg 10 Mbps Single Pair Ethernet
Task Force and IEEE 802.3 Multi-Gig
Automotive Ethernet PHY Study Group

George Zimmerman (Chair P802.3cg) - CME Consulting, Inc.

Steve Carlson (Chair NGAUTO) – High Speed Design, Inc.

Vancouver, BC, Canada, March 13-16, 2017

Motion #1

- **Move to approve minutes of IEEE 802.3 Multigig Automotive Ethernet Study Group ad hoc minutes from 1/17, 2/1, 2/15, and 3/1 as posted**
- **M: G. Zimmerman S: N. Wienckowski**
- **Procedural ($\geq 50\%$)**
- **Motion Passes by voice without opposition**

Motion #2

- **Move to approve the agenda as shown in [agenda_3cg_01a_0317.pdf](#)**
- **M: S. Carlson S: M. McCarthy**
- **Procedural ($\geq 50\%$)**
- **Motion Passes by voice without opposition**

Motion #3

- **Move to approve the minutes of the January 2017 IEEE P802.3cg 10 Mbps Single Pair Ethernet Task Force meeting as amended (date, “acting chair”, p. 2)**
- **M: S. Carlson S: J. Gilb_____**
- **Procedural ($\geq 50\%$)**
- **Motion Passes by voice without opposition**

Motion #4

- **Move to approve minutes of IEEE 802.3 Multigig Automotive Ethernet Study Group ad hoc minutes from 1/17, 2/1, 2/15, and 3/1 as posted**
- **M: G. Zimmerman S: N. Wienckowski**
- **Procedural ($\geq 50\%$)**
- **Motion Passes by voice without opposition**
- NOTE: Duplicate Motion to Motion #1.

Motion #5

- ***Move to adopt the link segment Insertion loss, Return Loss, ANEXT and AFEXT from slide 10, slide 25, slide 28 and slide 30 respectively in diminico_01_0317.pdf for the 1000m link segment baseline.***
- ***M: Chris DiMinico S: Bryan Moffitt***
- ***Y: 27+16=43 N: 0 A: 2***
- **Motion Passes (Technical \geq 75%)**

Motion #6

- *Move to adopt “the maximum loop resistance of a 1000 m link segment shall be less than or equal to 50.66 ohms for the link segment baseline (“highlighted in yellow” slide 36 in diminico_01_0317.pdf).*
- *M: Chris DiMinico S: Ron Nordin*
- *Motion withdrawn by mover & seconder*

Motion #7

- **Move to adopt the liaison letter**
IEEE 802d3 to TIA TR42 0317 liaison draft reva and instruct the Task Force Chair present the letter for approval at the working group meeting.
- **M: Theo Brillhart S: Mick McCarthy**
- **Motion Passes (Procedural > 50%) by voice without opposition**

Motion #8

- **Move to adopt the liaison letter IEEE 802d3 to ISO/IEC SC25 WG3 03 17 draft revb.pdf and instruct the Task Force Chair present the letter for approval at the working group meeting.**
- **M: Masood Shariff S: Matthias Fritsche**
- **Motion Passes (Procedural > 50%) by voice without opposition**

Future meetings

- I am likely to attend 802.3cg at:
- May Interim (New Orleans, LA USA):
 - Y: 30 N: 2 M: 8
- July plenary (Berlin, Germany):
 - Y: 27 N: 6 M: 10
- September Interim (Charlotte, NC USA)
 - Y: 20 N: 5 M: 20

Motion #9

- **Move to adjourn the meeting.**
- **M: Curtis Donahue S: David Brandt**
- **Procedural**
- **Motion Passes (Procedural > 50%) by voice without opposition**

Thank You!