Motions and Straw Polls

IEEE P802.3cg 10 Mbps Single-Pair Ethernet Task Force

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

Spokane, WA USA, September 2018

- Motion #1: Move to approve the agenda as shown in agenda 3cg 01d 0918.pdf.
- M: Matthias Fritsche
- S: Brett McClellan
- Approved by voice without opposition (Procedural > 50%)
- Motion Passes

- Motion #2: Move to approve minutes of IEEE P802.3cg 10 Mbps Single Twisted Pair Ethernet Task Force from May 2018 as posted.
- M: Phil Brownlee S: Tim Baggett
- Approved by voice without opposition (Procedural > 50%)
- Motion Passes

- Move to include 13 comments (#727, #728, #729, #730, #731, #732, #733, #734, #735, #736, #737, #738, and #739) submitted after the P802.3cg draft 2.0 Initial Working Group review deadline
- M: Valerie Maguire
- S: Peter Jones
- (Technical >= 75%)
- Motions Passes by Voice without Opposition

- Accept the resolutions to all P802.3cg d2p0
 comments marked with the Topic "EZ" and posted
 as, "EZ Bucket" comments with proposed
 resolutions sorted by clause/subclause', excluding
 comments #93, #110, #308, #384, #403, #409, #436,
 #464, #585, and #638
- M: Valerie Maguire
- S: Piergiorgio Beruto
- (Technical >= 75%)
- Y: 42 N: 0 A: 4
- Motion Passes

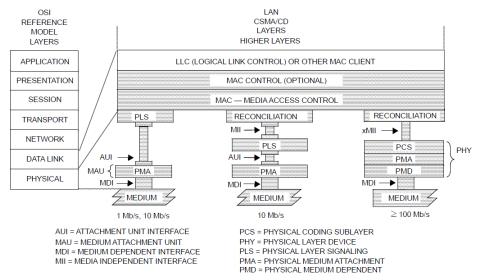
- Move to postpone Motion #4 until first thing Thursday morning.
- M: Geoff Thompson
- S:
- Motion Fails for lack of a seconder.

- Accept the resolutions to all P802.3cg d2p0
 comments marked with the Topic "Editorial" and
 posted as, "Editorial" comments with proposed
 resolutions sorted by clause/subclause', excluding
 comments #265, #267, #292, #294, #368, #450, and
 #466
- M: Valerie Maguire
- S: Gergely Huszak
- (Technical >= 75%)
- Y: 47 N: 0 A: 2
- Motion Passes

- Move that 10BASE-T1S and 10BASE-T1L will not define an AUI or support use of Clause 9 Repeater unit with 10BASE-T1S and 10BASE-T1L.
- M: Peter Jones
- S: Piergiorgio Beruto
- (Technical >= 75%)
- Y: 27 N: 2 A: 7
- Motion Passes

Move to disposition comment #304 as "Accept in Principle" with the following modifications to the draft.

In Clause 1.1.3 Architectural perspectives, update "Figure 1–1—IEEE 802.3 standard relationship to the ISO/IEC Open Systems Interconnection (OSI) reference model (shown below).



NOTE—In this figure, the xMII is used as a generic term for the Media Independent Interfaces for implementations of 100 Mb/s and above. For example: for 100 Mb/s implementations this interface is called MII; for 1 Gb/s implementations it is called GMII; for 10 Gb/s implementations it is called XGMII; etc.

Figure 1–1—IEEE 802.3 standard relationship to the ISO/IEC Open Systems Interconnection (OSI) reference model

Motion #8 continued

Change "100 Mb/s" at the bottom of the right column to "100 Mb/s, 10BASE-T1L, 10BASE-T1S"

In Clause 9.1 "Overview"

Change:

"This clause specifies a repeater for use with IEEE 802.3 10 Mb/s baseband networks."

To:

"This clause specifies a repeater for use with IEEE 802.3 10 Mb/s baseband networks, with the exceptions of 10BASE-T1L (Clause 146) and 10BASE-T1S (Clause 147)."

In Clause 146.1 Overview

Add the following sentence

"10BASE-T1L does not define an AUI."

In Clause 147.1 Overview

Add the following sentence

"10BASE-T1S does not define an AUI."

Editorial License granted to the Editor to do a global search and correct as necessary.

M: Peter Jones

S: Piergiorgio Beruto

(**Technical** >= 75%)

Y: 26

N: 2

A: 6

Motion Passes

- Move that the disposition of comments #313, #632, #638, #659 and #661 is "Reject: Consensus not to change"
- M: Peter Jones
- S: Piergiorgio Beruto
- (Technical >= 75%)
- Y: 28 N: 1 A: 6
- Motion Passes

Version 2.6

- Move to resolve comment 617 as ACCEPT IN PRINCIPLE with the new paragraph above.
- M: Masood Shariff
- S: Chris DiMinico
- (Technical >= 75%)
- Y: 23 N: 2 A: 3
- Motion Passes

- Move to reject comment 618 with rationale of NO CONSENSUS TO CHANGE.
- M: Gerrit den Besten
- S: Chris DiMinico
- (Technical >= 75%)
- Y: 17 N: 1 A: 12
- Motion Passes

Version 2.6

 Move to accept the editor's proposed resolutions on the comments in file 802.3cg_draft2p0_Remaining_by_CommentID.pdf

- M: Peter Jones
- S: Valerie Maguire
- (Technical >= 75%)
- Y: 17 N: 0 A: 3
- Motion Passes

 Move to confirm adhoc minutes as posted for 8/15/18 and 8/29/18

- M: Peter Jones
- S: Chris Diminico
- (Procedural >= 50%)
- Motion Passes by voice without opposition

- Move to instruct the editors to generate draft 2.1 from draft 2.0 and the closed comments, and request that IEEE 802.3 progress the draft to a 20-day first WG Recirculation Ballot.
- M: Valerie Maguire
- S: Gergely Huszak
- (Technical >= 75%)
- Y: 21 N: 0 A: 0
- MOTION PASSES

- Adjourn the meeting.
- M: Curtis Donahue
- S: Kae Dube
- Approved by voice
- (Procedural > 50%)

Straw Poll #1

I will attend P802.3cg on Friday afternoon, September 14, 2018.

Y: 26

I am likely to attend 802.3cg at:

Nov 2018 802 Bangkok Thailand plenary:

Y: 33

N: 10

M: 2

January 2019, Long Beach, CA, USA:

Y: 36

N: 0

M: 8

Straw Poll #2

I agree with the following statement:

A: P802.3cg should define its PHYs to support repeaters and the necessary functionality (e.g., AUI)

B: P802.3cg should define repeaters as out of bounds for all 10BASE-T1 PHY types

C: None of the above, but I have an opinion

A: 6 B: 23 C: 0 Abstain: 9

Thank You!