Motions and Straw Polls

IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force

Steve Carlson, Chair High Speed Design, Inc., Robert Bosch, Marvell Telephonic Contingent Interim February 26, 2020

- Move to approve the agenda as shown in agenda_3ch_01_0220.pdf
- M: Natalie Wienckowski
- S: George Zimmerman
- Motion approved without objection (Procedural > 50%)
- Motion Passes

- Move to include 5 comments (#R1-9 to #R1-13) submitted after P802.3ch draft 3.1 ballot close on February 14 23:59 ET, included in <u>P8023ch_D3p1_comments_by_Clause_Subclau</u> <u>se_late_proposed_responses.pdf</u>.
- M: Natalie Wienckowski
- S: Mike Tu
- Motion approved without objection
- (Technical >= 75%)
- Motion Passes

- Move to accept all proposed "EZ bucket" resolutions sorted by clause/subclause, excluding none.
- M: Natalie Wienckowski
- S: Brett McClellan
- Motion approved without objection
- (Technical >= 75%)
- Motion Passes

- Move to instruct the Chief Editor to create D3.2 from D3.1 and closed comments, with editorial license to update PICS as needed.
- M: Natalie Wienckowski
- S: George Zimmerman
- Motion approved without objection (Technical >= 75%)
- Motion Passes

- Move to adjourn.
- M: George Zimmerman
- S: Natalie Wienckowski
- Motion approved without objection
- (Procedural > 50%)

Thank You!

Version 2.6

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