

Motions and Straw Polls

IEEE P802.3ch Multi-Gig Automotive Ethernet Task Force

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Marvell

Vancouver, BC Canada March 12-14, 2019

Motion #1

- **Move to approve the agenda as shown in agenda_3ch_01_0319.pdf**
- **M: Phil Brownlee**
- **S: Brett McClellan**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #2

- **Move to approve the minutes of the January 2019 IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force Meeting.**
- **M: Chris Mash**
- **S: Natalie Wienckowski**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- **Move to confirm minutes for ad hocs on 1/30 and 2/27/19 as posted**
- **M: G. Zimmerman**
- **S: N. Wienckowski**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #4

- **Move to include 1 comment (#309) submitted after P802.3ch draft 1.1 declared comment deadline of February 23, 2019 AOE, included**
- **with Editor's proposed responses.**
- **M: Natalie Wienckowski**
- **S: George Zimmerman**
- **(Technical \geq 75%)**
- **Approved by voice without opposition**
- **Motion Passes**

Motion #5

- **Move to include 2 comments (#290 & #292) submitted prior to the deadline; however, presentation of suggested solution was not**
- **submitted prior to the deadline.**
- **M: Natalie Wienckowski**
- **S: George Zimmerman**
- **(Technical \geq 75%)**
- **Approved by voice without opposition**
- **Motion Passes**

Motion #6

- **Move to accept all proposed “EZ bucket” resolutions sorted by clause/subclause, excluding Comment #124.**
- **M: Natalie Wienckowski**
- **S: George Zimmerman**
- **(Technical \geq 75%)**
- **Y: 64 N: 0 A: 1**
- **Motion Passes**

Motion #7

- **Move to accept all proposed “Editorial bucket” resolutions sorted by clause/subclause excluding none.**
- **M: Natalie Wienckowski**
- **S: George Zimmerman**
- **(Technical \geq 75%)**
- **Y: 64 N: 0 A: 1**
- **Motion Passes**

Motion # 8

Move that P802.3ch hold an OOC interim April 16-17 in Warren, MI, hosted by GM, in order to advance the draft to Working Group ballot

M: Natalie Wienckowski

S: Bob Grow

Procedural (>50%)

Taken by voice: Passed by voice without opposition

Motion # 9

Move to adopt the droop test (Test Mode 6) as shown on page 6 of “souvignier_3ch_02_0319.pdf”

M: Tom Souvignier

S: Mike Tu

Y: 30 N: 0 A: 15

Motion Passes (Technical \geq 75%)

Motion passes

Motion #10

Move to add test mode 4: Transmit the sequence specified in 94.3.12.5.1 with a link partner.

When in test mode 4, the transmitter shall meet the SNDR distortion as specified in 94.3.12.7.

With editorial license to conform to style

M: George Zimmerman

S: Saied Benyamin

(Technical \geq 75%)

Y: 32 N: 0 A: 12

Motion Passes

Motion # 11

Replace subclause 149.7.1.5 Shielding attenuation with subclause 149.7.1.5 Screening attenuation, title and content, as shown on page 1 of mueller_3ch_04_0319.pdf and grant editorial license to implement the proposal.

M: Thomas Mueller

S: Gerrit den Besten

(Technical \geq 75%)

Y 31 N 0 A 12

Motion Passes

Motion # 12

Replace Annex 149 A in D1.1 with Annex 149 A subclause as shown on pages 2-4 of mueller_3ch_04_0319.pdf and grant editorial license to implement the proposal.

M: Thomas Mueller

S: Gerrit den Besten

(Technical \geq 75%)

Y 33 N 0 A 10

Motion Passes

Motion # 13

- **Move to instruct the Chief Editor to create D1.2 from D1.1, closed comments received on D1.1, and adopted baselines from passed motions.**
- **M: Natalie Wienckowski**
- **S: Olaf Grau**
- **(Technical \geq 75%)**
- **Y: 49 N: 0 A: 1**
- **Motion Passes**

Motion # 14

Move to adjourn

M: Brett McClellan

S: Peter Wu

**Approved by voice without opposition
(Procedural > 50%)**

Thank You!