

# 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!