

Motions and Straw Polls

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

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Marvell

Waikoloa Village, HI USA November 11, 2019

Motion #1

- **Move to approve the agenda as shown in [agenda_3ch_01a_1119.pdf](#)**
- **M: Tom Souvignier**
- **S: Brett McClellan**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #2

- **Move to approve the minutes of the September 2019 joint interim, October 2019 contingent interim teleconference, and September 18th ad hoc meetings of the IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force Meetings.**
- **M: George Zimmerman**
- **S: Natalie Wienckowski**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- **Move to instruct the Chief Editor to create D3.0 from D2.3.1.**
- **M: Natalie Wienckowski**
- **S: Curtis Donahue**
- **(Technical $\geq 75\%$)**
- **Y: 53 N: 0 A: 1**
- **Motion Passes**

Motion #4

- **Move that the IEEE 802.3 Working Group re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf> and request approval to progress the IEEE P802.3ch draft to IEEE Standards Association ballot.**
- **M: Natalie Wienckowski**
- **S: Bob Voss**
- **(Technical \geq 75%)**
- **Y: 52 N: 0 A: 1**
- **Motion Passes**

Motion #5

- **Move to adjourn.**
- **M: Bob Grow**
- **S: Pavel Zivny**
- **Approved by voice without opposition
(Procedural > 50%)**

Straw Polls

Straw Poll #1

Attendance:

- Attend Jan 2020 802.3 interim, Geneva, CH:
- Y: 14 N: 8 M: 22
- Attend March 2020 802 Atlanta plenary:
- Y: 21 N: 3 M: 15

Thank You!