

Motions and Straw Polls

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

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch

Geneva, CH, January 25-26, 2018

Motion #1

- **Move to approve the agenda as shown in [agenda 3ch 01b 0118.pdf](#)**
- **M: Brett McClellan**
- **S: Sujan Pandey**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #2

- **Move to approve the minutes of the November 2017 IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force Meeting.**
- **M: Brett McClellan**
- **S: Sujan Pandey**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- Move to adopt the “Blue Limit Line” equation as shown on page 3 of Farjad_3ch_01_0118.pdf as the insertion loss specification for all 3 speeds for frequencies from 5 MHz to 5.5 GHz.
- **M: Natalie Wienckowski**
- **S: Gerrit den Besten**
- **(Technical $\geq 75\%$)**
- **Y: 23 N: 2 A: 8**
- **Motion Passes**

Motion #4

- Move to adopt the return loss limit line equation as shown on slide 8 of Farjad_3ch_01b_0118.pdf as the return loss specification for all 3 speeds.
- **M: Gerrit den Besten**
- **S: Ramin Farjadrad**
- **Y: 18 N: 0 A: 4**
- **Motion Passes (Technical \geq 75%)**

Motion #5

- Move to instruct the Chief Editor to create D0.2 from D0.1 and adopted baseline from motions in the January Interim.
- **M: Natalie Wienckowski**
- **S: Gerrit den Besten**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Straw Poll #1

- Choose one:

A: Blue Curve

B: Gold Curve

A: 11 B: 8

Straw Poll #2

- Chicago Rules:

A: Blue Curve at 105C as the insertion loss limit line

B: Gold Curve at 105C as the insertion loss limit line

C: Neither

A: 9 B: 15 C: 1

Straw Poll #3

- Chicago Rules: I would oppose

A: Blue Curve at 105C as the insertion loss limit line

B: Gold Curve at 105C as the insertion loss limit line

A: 2 B: 6

Straw Poll #4

I am likely to attend 802.3ch at:

Attend March 2018 802 Rosemont, IL plenary:

Y: 22 N: 4 M: 6

Attend May 2018 interim, EA, Pittsburgh, PA, USA:

Y: 14 N: 1 M: 13

Motion #6

- **To adjourn the meeting.**
- **M: Olaf Krieger**
- **S: Matthias Fritsche**
- **Approved by voice without opposition
(Procedural > 50%)**
- **Motion Passes**

Thank You!