

Motions and Straw Polls

IEEE P802.3ch Multi-Gigabit Automotive
Ethernet PHY Task Force and IEEE Greater than
10 Gb/s Automotive Ethernet Electrical PHYs
Study Group

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Marvell

Geneva, CH January 21-24, 2020

Motion #1

- **Move to approve the agenda as shown in [agenda_3ch_01_0120.pdf](#)**
- **M: Natalie Wienckowski**
- **S: Thomas Hogenmüller**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #2

- **Move to approve the minutes of the November 2019 P802.3ch Task Force meetings.**
- **M: Chris Mash**
- **S: Clark Carty**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- Move to confirm posted ad hoc minutes from 11 Dec 2019 and 8 January 2020, most current version as of 21 January 2020.
- M: George Zimmerman
- S: Natalie Wienckowski
- Approved by voice without opposition (Procedural > 50%)
- Motion Passes

Motion #4

- Move to update previously approved ad hoc minutes from September 18, 2019 to include Gerrit denBesten in attendees.
- M: George Zimmerman
- S: Thomas Müller
- Approved by voice without opposition (Procedural > 50%)
- Motion Passes

Motion #5

- Move to include 5 comments (#i-92 to #i-96) submitted after P802.3ch draft 3.0 ballot close on December 20, 2019 23:59 ET, included in [P8023ch_D3p0_comments_late_v3_proposed_responses.pdf](#).
- 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 none.
- M: Natalie Wienckowski
- S: Chris Mash
- (Technical $\geq 75\%$)
- Approved by voice without opposition
- Motion Passes

Motion #7

- Move to accept 2 late comments from Natalie Wienckowski (#i-97 and #i-98).
- M: Natalie Wienckowski
- S: George Zimmerman
- (Technical $\geq 75\%$)
- Approved by voice without opposition
- Motion Passes

Motion #8

- Move to instruct the Chief Editor to create D3.1 from D3.0 and closed comments, with editorial license to update PICS as needed.
- M: Natalie Wienckowski
- S: Chris Mash
- (Technical $\geq 75\%$)
- Y: 50 N: 0 A: 2
- Motion Passes

Motion #9

- **Move to adjourn.**
- **M: Clark Carty**
- **S: Chris Mash**
- **Approved by voice without opposition
(Procedural > 50%)**

IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group

Motion #1

- **Move to approve the agenda as shown in [agenda_3ch_01_0120.pdf](#)**
- **M: Chris Mash**
- **S: Natalie Wienckowski**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #2

- **Move to approve the minutes of the November 2019 Beyond 10G Automotive Study Group meetings.**
- **M: Marty Gubow S: Natalie Wienckowski**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- **Move to approve the Draft PAR as posted in**
[B10GGAUTO PAR DRAFT 04 0120.pdf](#)
and [PAR8.1.pptx](#).
- **M: George Zimmerman**
- **S: Ramin Sharani**
- **Y: 35 N: 0 A: 2**
- **(Technical \geq 75%)**
- **Motion Passes**

Motion #4

- **Move to adjourn.**
- **M: Chris Mash**
- **S: Haysem Kadry**
- **Approved by voice without opposition
(Procedural > 50%)**

Straw Polls

Straw Poll #1

Attendance in P802.3ch:

- Attend March 2020 802 Atlanta, GA USA plenary:
 - Y: 17 N: 7 M: 10
- Attend May 2020 802.3 interim, Pasadena, CA USA:
 - Y: 12 N: 8 M: 11

Straw Poll #2

- Attendance for B10GAUTO SG:
- Attend March 2020 802 Atlanta, GA USA plenary:
 - Y: 22 N: 6 M: 13
- Attend May 2020 802.3 interim, Pasadena, CA USA:
 - Y: 20 N: 2 M: 21

Thank You!