

Motions and Straw Polls

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

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Marvell

Indianapolis, IN USA September 20-23, 2019

Motion #1

- **Move to approve the agenda as shown in agenda_3ch_B10GAUTO_01_0919.pdf**
- **M: Hamid Salehi S: William Lo**
- **(Procedural > 50%)**
- **Approved by voice without opposition**
- **Motion Passes**

Motion #2

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

Motion #3

- **Move to confirm posted ad hoc minutes from 4 Sept 2019.**
- **M: George Zimmerman**
- **S: Greg McSorley**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #4

- **Move to confirm posted ad hoc minutes as posted from 8/16, 8/23, and 9/6.**
- **M: Chris Diminico**
- **S: Eric DiBiaso**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #5

- **Move to include 1 comment (#169) submitted after P802.3ch draft 2.1 declared comment deadline of August 22, 2019 AOE, included with Editor's proposed responses.**
- **M: Natalie Wienckowski**
- **S: Tom Souvignier**
- **(Technical \geq 75%)**
- **Y: 25 N: 0 A: 1**
- **Motion Passes**

Motion #6

- **Move to accept all proposed “EZ bucket” resolutions sorted by clause/subclause, excluding Comments #22, #79, & #130**
- **M: Natalie Wienckowski**
- **S: George Zimmerman**
- **(Technical \geq 75%)**
- **Y: 22 N: 0 A: 0**
- **Motion Passes**

Motion #7

- **Move to include 1 comment (#170) submitted after P802.3ch draft 2.1 declared comment deadline of August 22, 2019 AOE, not included with Editor's proposed responses.**
- **M: Bob Grow**
- **S: Haysam Kadry**
- **(Technical \geq 75%)**
- **Approved by voice without opposition**
- **Motion Passes**

Motion #8

- **Move to approve the agenda as shown in agenda_B10GAUTO_1_0919.pdf**
- **M: Brett McClellan S: Bob Grow**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #9

- **Motion #9: Move to approve the minutes of the July 2019 IEEE Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group meeting.**
- **M: Natalie Wienckowski**
- **S: Hamid Salehi**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #10

- **Move to adopt the objective as follows:**
- **Define the performance characteristics of an automotive link segment and an electrical PHY to support 25 Gb/s point-to-point operation over this link segment supporting up to 2 inline connectors for at least 11 m on at least one type of automotive cabling.**
- **M: Natalie Wienckowski**
- **S: James McIntosh**
- **(Technical \geq 75%)**
- **Y: 29 N: 0 A: 3**
- **Motion Passes**

Motion #11

- **Move to instruct the Editors to create D2.2 for Working Group recirculation from D2.1 and from closed comments received on D2.1 with editorial license to update PICS as needed and align with IEEE802.3 style.**
- **M: Natalie Wienckowski**
- **S: Brett McClellan**
(Technical $\geq 75\%$)
- **Y – 36** • **N – 0** • **A – 0**

Motion Passes

Motion #12

- **Move to adjourn.**
- **M:Haysam Kadry**
- **S:Marty Gubow**
- **Approved by voice without opposition
(Procedural > 50%)**

Straw Polls

Straw Poll #1

- I believe we need to do something for the higher frequency PSANEXT and PSAFEXT for 2.5GBASE-T1 and 5GBASE-T1.

- Y: 22
- N: 2

Straw Poll #2

Attendance (P802.3ch):

- Attend Nov 2019 802 Waikoloa plenary:
- Y: 13 N: 5 M: 11
- Attend Jan 2020 802.3 interim, Geneva, CH:
- Y: 10 N: 4 M: 18

Straw Poll #3

- I prefer having the B10GAUTO ad hoc calls on: (Chicago Rules)

1. Alternate Wednesday's from .ch
2. Friday

1: 21

2: 5

Straw Poll #4

Attendance (B10GAUTO):

- Attend Nov 2019 802 Waikoloa plenary:
- Y: 26 N: 7 M: 9
- Attend Jan 2020 802.3 interim, Geneva, CH:
- Y: 12 N: 3 M: 25

Thank You!