

Motions and Straw Polls

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

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Marvell

Warren, MI April 16-17, 2019

Motion #1

Move to approve the agenda as shown in agenda_3ch_01_0419.pdf

M: Chris DiMinico

S: George Zimmerman

**Approved by voice without opposition
(Procedural > 50%)**

Motion Passes

Motion #2

Move to confirm minutes for ad hocs on 4/3 as posted

M: G. Zimmerman

S: N. Wienckowski

**Approved by voice without opposition
(Procedural > 50%)**

Motion Passes

Motion #3

Move to include 2 comments (#87 & 88) submitted after P802.3ch draft 1.2 declared comment deadline of April 7, 2019 AOE, included with Editor's proposed responses.

M: Natalie Wienckowski

S: Tom Souvignier

(Technical \geq 75%)

Approved by voice without opposition

Motion Passes

Motion #4

Move to accept all proposed “EZ bucket” resolutions sorted by clause/subclause.

M: Natalie Wienckowski

S: Doug Oliver

(Technical \geq 75%)

Approved by voice without opposition

Motion Passes

Motion #5

Move to accept the EEE Slow Wake changes as per Benjamin_3ch_01a_0419 slides 8 through 17. Grant editorial license to implement the proposal and align with other comments.

M: Saied Benyamin

S: Tom Souvignier

Yes: 19

No: 0

Abstain: 0

(Technical \geq 75%)

Motion Passes

Motion #6

Move to instruct the chief editor to create a D1.3 for task force recirculation from D1.2, from closed comments received on D1.2, and adopted baselines from passed motions; and pre-submit D1.3 to IEEE 802.3 in anticipation of the requesting WG ballot in May 2019

M: Natalie Wienckowski

S: Haysam Kadry

Yes: 19

No: 0

Abstain: 0

(Technical \geq 75%)

Motion Passes

Motion #7

Instruct editor to implement PICs as needed throughout draft 1.3 prior to task force review

M: Curtis Donahue

S: Doug Oliver

Passes by voice without opposition

(Technical \geq 75%)

Motion Passes

Motion #8

Motion to adjourn the meeting

M: Tom Souvignier

S: Haysam Kadry

**Approved by voice without opposition
(Procedural > 50%)**

Motion passes

Meeting adjourned at: (01:30) p.m.

Straw Polls

Straw Poll #1

Support making the change; to -1.5 dB from Mike Tu's original proposal in the above presentation, slide #8:

Results: Yes: 11, No: 1, Abstain: 6.

Straw Poll #2

I support the concept in Benjamin_01_0419.pdf

Results: Y:18 N:0 A:1

Thank You!