

# Motions and Straw Polls

## IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Ethernovia

Telephonic Contingent Interim

March 19, 2020

# Motion #1

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- Move to approve the agenda as shown in [agenda\\_3ch\\_01a\\_0320.pdf](#)
- M: Brett McClellan
- S: Haysam Kadry
- Motion Passed by unanimous consent (Procedural > 50%)

# Motion #2

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- Move to approve the minutes from the January 2020 interim, the February 2020 interim teleconference and the ad hoc call on 19 Feb 2020.
- M: Brett McClellan
- S: Natalie Wienckowski
- Motion Passed by unanimous consent (Technical  $\geq 75\%$ )

# Motion #3

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- Move to accept comment R2-1 with no change to the Draft.
- M: Natalie Wienckowski
- S: George Zimmerman
- Motion Passed by unanimous consent (Technical  $\geq 75\%$ )

# Motion #4

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- Move that the P802.3ch Task Force reaffirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf> and request the Task Force Chair make the following motion on behalf of the Task Force:
  - "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 unconditional approval to progress the IEEE P802.3ch draft to RevCom."
- M: Natalie Wienckowski
- S: George Zimmerman
- Motion Passed by unanimous consent (Technical  $\geq 75\%$ )

# Motion #5

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- Move to adjourn.
- M: Brett McClellan
- S: Haysam Kadry
- Motion Passed by unanimous consent  
(Procedural > 50%)

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# Thank You!