

Motions and Straw Polls

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

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Marvell

Salt Lake City, UT USA May 20, 2019

Motion #1

- **Move to approve the agenda as shown in agenda_3ch_01a_0519.pdf**
- **M: Brett McClellan**
- **S: Eric Dibiaso**
- **(Procedural > 50%)**
- **Approved by voice without opposition**
- **Motion Passes**

Motion #2

- **Move to approve the minutes of the March 2019 and April 2019 IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force Meetings.**
- **M: Chris Mash**
- **S: Bob Grow**
- **Approved by voice without opposition (Procedural > 50%)**
- **Motion Passes**

Motion #3

- **Move to instruct the Chief Editor to create D2.0 from D1.3 and request that IEEE802.3 progress the draft to WG Ballot.**
- **M: Natalie Wienckowski**
- **S: George Zimmerman**
- **(Technical \geq 75%)**
- **Approved by voice without opposition**
- **Motion Passes**

Motion #4

- **Move to adjourn.**
- **M: Phil Brownlee**
- **S: Bob Grow**
- **Approved by voice without opposition
(Procedural > 50%)**

Straw Polls

Straw Poll #1

Attendance:

- Attend July 2019 802 Vienna, Austria plenary:
- Y: 29 N: 3 M: 14
- Attend Sept 2019 interim, Indianapolis, IN, USA:
- Y: 12 N: 1 M: 31

Thank You!