

Motions and Straw Polls

IEEE P802.3cy Greater than 10 Gb/s Electrical
Automotive Ethernet Task Force

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Ethernovia

Telephonic interim

January 26, 2021

Motion #1

- Move to approve the agenda as shown in https://www.ieee802.org/3/cy/public/jan21/agenda_3cy_01_0121.pdf
- M: G. Zimmerman
- S: M. Hajduczenia
- Motion Passed by unanimous consent (Procedural > 50%)

Motion #2

- Move to approve the minutes from the 1 December, 8 December, 15 December, 5 January, 12 January, and 19 January ad hoc teleconferences, the 19 January PHY ad hoc teleconference, and the 16 & 18 November plenary teleconference meetings as posted.
- M: N. Wienckowski
- S: R. Jonsson
- Motion Passed by unanimous consent (Procedural > 50%)

Motion #3

- Move to approve the timeline as shown in https://www.ieee802.org/3/cy/public/jan21/P802_3cy_timeline_01_22_21.pdf
- M: N. Wienckowski
- S: G. Zimmerman
- Motion Passed by unanimous consent (Procedural > 50%)

Motion #4

- Move to adjourn
- M: H. Kadry
- S: R. Grow
- Motion Passed by unanimous consent
(Procedural > 50%)

Thank You!