

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

March 8 & 15 2022 plenary teleconference

Motion #1

Move to approve the agenda as shown in https://www.ieee802.org/3/cy/public/mar22/agenda_3cy_01c_0122.pdf

M: Marek Hajduczenia

S: George Zimmerman

Motion Passes/Fails

(Procedural > 50%)

Motion Passes by unanimous consent

Motion #2

Move to approve the minutes from the 22 February ad hoc teleconference and the 11 & 18 January Interim teleconference meetings as posted.

M: N. Wienckowski

S: Hossein Sedarat

Motion Passed by unanimous consent

Procedural (>50%)

Motion #3

Move to accept all proposed “bucket” resolutions.

M: N. Wienckowski

S: Marek Hajduczenia

Technical (>75%)

Motion Passed by unanimous consent

Motion #4

Move to instruct the Editor to create D1.0 for Task Force review from D0.5, closed comments, and adopted baselines from the March plenary meeting series, with editorial license to implement.

M: Natalie Wienckowski

S: Marek Hajduczenia

Technical $\geq 75\%$

Motion Passes by unanimous consent

STRAW POLLS

Thank You!