

802.1 consent agenda Motions for EC agenda, including supporting material

*Closing IEEE 802 EC
November 2017, Orlando*

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- PARs to NesCom (ME)
 - 802.1CBcv - Amendment: Information Model, YANG Data Model and Management Information Base Module
- Drafts to Sponsor ballot (ME)
 - IEEE P802.1Qcc – Stream Reservation Protocol (SRP) Enhancements and Performance Improvements
 - IEEE P802.1Qcp – YANG Data Model
- Liaisons (II)
 - Liaison response to IETF - LLC
- Items to SC6 (ME)
 - FDIS comment responses for IEEE 802.1AEcg to SC6 under PSDO
 - IEEE Std 802c-2017 for adoption under PSDO
 - P802.1CM/D2.0 draft to SC6 for information under PSDO

PARs to NesCom

Motion

- Approve forwarding P802.1CBcv PAR documentation in <http://www.ieee802.org/1/files/public/docs2017/cv-draft-PAR-1017-v03.pdf> to NesCom
- Approve CSD documentation in <http://www.ieee802.org/1/files/public/docs2017/cv-draft-CSD-0917-v01.pdf>
- In the WG (y/n/a): 24 / 0 / 3
 - Proposed: Stephan Kehrer Second: Norm Finn
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>, <n>, <a>

Drafts to Sponsor Ballot

Motion

- Approve sending P802.1Qcc D2.0 to Sponsor Ballot
- Confirm the CSD for P802.1Qcc in <http://www.ieee802.org/1/files/public/docs2013/new-p802-1qcc-draft-5c-0513-v2.pdf>
- P802.1Qcc D1.6 had 100% approval at the end of the last WG recirculation ballot
- In the WG (y/n/a): 31 / 0 / 1
 - Proposed: János Farkas Second: John Messenger
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>, <n>, <a>

Supporting information P802.1Qcc

- Last WG recirculation ballot closed:
14 August 2017
- No Disapprove votes,
No comments
- Comment resolution available here:
<http://www.ieee802.org/1/files/private/cc-drafts/d1/802-1Qcc-d1-6-dis-v2.pdf>

Ballot results

Category	Total	Percentage
Yes	28	100.0% of yes/no
No	0	0.0% of yes/no
Abstain	9	24.32% of responding
No. of Voters	49	
Voters responding	37	75.51% of voters

Motion

- Approve sending P802.1Qcp D2.0 to Sponsor Ballot
- Confirm the CSD for P802.1Qcp in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0157-00-ACSD-802-1qcp.docx>
- P802.1Qcp D1.4 had 100% approval at the end of the last WG recirculation ballot
- In the WG (y/n/a): 33 / 0 / 0
 - Proposed: János Farkas Second: John Messenger
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>, <n>, <a>

Supporting information P802.1Qcp

- Last WG recirculation ballot closed:
3 November 2017
- No Disapprove votes,
No comments
- Comment resolution available here:
<http://ieee802.org/1/files/private/cp-drafts/d1/802-1Qcp-d1-4-dis-v01.pdf>

Ballot results:

CATEGORY	All respondents	
	TOTAL	%
Yes	24	100%
No	0	
Voting Yes or No	24	100%
Abs. Time	2	
Abs. Expertise	13	
Abs. Other	0	
Voting Members	49	100%
Respondents (Voting)	41	84%
Respondents (non-Voting)	3	
Liaisons responding		
No. of commenters	0	
No. of comments	0	
TR	0	
T	0	
E/ER	0	

Liaisons

MOTION

- Approve sending the liaison response on LLC Encapsulation EtherType to IETF IS-IS WG
 - <http://www.ieee802.org/1/files/public/docs2017/liaison-IETF-llc-encap-0717-v03.pdf>
- Proposed: John Messenger Second: Jessy Rouyer
- For__32__Against__0__Abstain__0__
- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against____Abstain____

JTC1 SC6 PSDO items

MOTION

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
 - IEEE 802.1AEcg:
<http://www.ieee802.org/1/files/public/docs2017/aecg-seaman-iso-pre-ballot-responses-1117v01.txt>
- Proposed: Mick Seaman Second: John Messenger
- For__32__Against__0__Abstain__1__
- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against____Abstain_____

MOTION

- Approve submission of the following project(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement
– 802c-2017
- Proposed: John Messenger Second: Jessy Rouyer
- For__32__Against__0__Abstain__1__
- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against____Abstain_____

MOTION

- Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement
 - P802.1CM D2.0
- Proposed: John Messenger Second: Jessy Rouyer
- For__34__Against__0__Abstain__0__
- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against____Abstain_____