

802.1 Motions for EC agenda, including supporting material

Closing IEEE 802 EC
March 2018, Rosemont, IL

Agenda

❑ PARs to NesCom (ME)

- ❑ 5.0301: P60802 - Standard: Time-Sensitive Networking Profile for Industrial Automation
- ❑ 5.0304: P802.1DC - Standard for Quality of Service Provision by Network Systems
- ❑ 5.0305: P802.1X-REV – Port-Based Network Access Control

❑ Drafts to RevCom (ME)

- ❑ 5.0311: P802.1CM - Time-Sensitive Networking for Fronthaul. (Conditional)

• Liaisons (II)

- 7.044: Liaison response to BBF liaise121 - CFM OAM YANG
- 7.045: Liaison to 3GPP RAN3

• Liaisons (ME)

- 7.046: Liaison response to ITU-T SG15 LS80 - CFM OAM YANG
- 7.047: Liaison response to ITU-T SG15 LS108 – G.8021
- 7.048: Liaison to ITU-T SG15 – 802.1CM

• Items to SC6 (ME)

- 7.049: FDIS Comment responses to SC6 on 802.1AC

PARs to NesCom

5.0301 Reconsidered Motion

- Approve forwarding P60802 PAR documentation in <http://iee802.org/1/files/public/docs2018/60802-PAR-0318-v02.pdf> to NesCom
- Approve CSD documentation in <http://www.iee802.org/1/files/public/docs2018/60802-CSD-0318-v01.pdf>
- In the WG (y/n/a): 38,0,0
 - Proposed: János Farkas Second: Craig Gunther
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>,<n>,<a>

5.0304 Reconsidered Motion

- Approve forwarding P802.1DC PAR documentation in <http://ieee802.org/1/files/public/docs2018/dc-PAR-0318-v02.pdf> to NesCom
- Approve CSD documentation in <http://www.ieee802.org/1/files/public/docs2018/dc-CSD-0318-v01.pdf>
- In the WG (y/n/a): 34,1,2
 - Proposed: Norman Finn Second: János Farkas
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>,<n>,<a>

5.0305 Reconsidered Motion

- Approve sending P802.1X-Rev PAR documentation in
<http://www.ieee802.org/1/files/public/docs2018/x-rev-seaman-draft-par-0318-v05.pdf> to NesCom
- In the WG,
mover: Mick Seaman Second: Brian Weis
 - (y/n/a): 38, 0, 0
- In the EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): , ,

Note: there are no CSD responses for this maintenance PAR.

Drafts to RevCom

5.0311 Motion

- Conditionally approve sending P802.1CM to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0073-00-ACSD-802-1cm.pdf>
- P802.1CM D2.0 had 95 % approval at the end of the last Sponsor ballot
- In the WG (y/n/a): 38,0,0
 - Proposed: János Farkas Second: David Chen
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>,<n>,<a>

Supporting information P802.1CM

- Ballot closed: 18 February 2018
 - 3 Disapprove votes
 - no outstanding Must Be Satisfied comments
- Comment resolution available here: <http://ieee802.org/1/files/private/cm-drafts/d2/802-1CM-d2-0-dis-v01.pdf>
- Recirculation ballot will be conducted during March with comment resolution on the TSN TG calls. A possible final recirculation in April and May if required with comment resolution on the TSN TG calls and/or during the May 802.1 Interim.

P802.1CM Time-Sensitive Networking for Fronthaul

Ballot Open Date:	19-Jan-2018
Ballot Close Date:	18-Feb-2018
Type:	New
Draft #:	2.0
Comments:	201
Must Be Satisfied Comments:	24

RESPONSE RATE

This ballot has met the 75% returned ballot requirement.

79 eligible people in this ballot group.

63 affirmative votes
3 total negative votes with comments
3 negative votes with new comments
0 negative votes without comments
3 abstention votes: (Lack of time: 2, Other: 1)

69 votes received = 87% returned
4% abstention

APPROVAL RATE

The 75% affirmation requirement is being met.

63 affirmative votes
3 negative votes with comments

66 votes = 95% affirmative

Supporting information P802.1CM

- Voters with Disapprove votes:
 - Finn, Norman
 - Tse, Richard
 - Zein, Nader
- Each voter is satisfied with the resolution of his Must Be Satisfied comment

Liaisons (II)

7.044 Motion

- Approve liaison of the following response (to LIAISE-121) to Broadband Forum
 - <http://www.ieee802.org/1/files/public/docs2018/liaison-response-BBF-121-0318-v01.pdf>
- In the WG (y/n/a): 38,0,1
 - Proposed: Jessy Rouyer Second: János Farkas
- In EC for information

7.045 Motion

- Approve liaison of the following response (to R3-173354) to 3GPP RAN3
 - <http://www.ieee802.org/1/files/public/docs2018/liaison-reponse-3GPP-RAN3-0318-v01.pdf>
- In the WG (y/n/a): 39,0,0
 - Proposed: János Farkas Second: Norm Finn
- In EC for information

Liaisons (ME)

7.046 Motion

- Approve liaison of the following response (to LS 80) to ITU-T SG15
 - <http://www.ieee802.org/1/files/public/docs2018/liaison-on-response-ITU-T-SG15-LS80-0318-v01.pdf>
- In the WG (y/n/a): 38,0,0
 - Proposed: Jessy Rouyer Second: János Farkas
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>,<n>,<a>

7.047 Motion

- Approve liaison of the following response (to LS 108) to ITU-T SG15
 - <http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS108-0318-v01.pdf>
- In the WG (y/n/a): 39,0,0
 - Proposed: Jessy Rouyer Second: János Farkas
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>,<n>,<a>

7.048 Motion

- Approve liaison of the following letter to ITU-T SG15
 - <http://www.ieee802.org/1/files/public/docs2018/liaison-ITU-T-SG15-Q13-0318-v01.pdf>
- In the WG (y/n/a): 39,0,0
 - Proposed: Jessy Rouyer Second: János Farkas
- In EC, mover: Glenn Parsons Second: Pat Thaler
 - (y/n/a): <y>,<n>,<a>

Items to SC6 (ME)

7.049 Motion

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
 - <http://ieee802.org/1/files/public/docs2018/liaison-randall-SC6Response1AC-0317.pdf>
- Proposed: Thaler Second: Messenger
- For_37_Against_0_Abstain__1_
- EC proposed: Parsons Second: Thaler
- For____Against____Abstain_____