802.1 Motions for LMSC agenda, including supporting material

IEEE 802 LMSC
March/April 2020 eMeetings

V2 (802.1 version #)
Process

• To progress work items without a face-to-face 802.1 WG session, the 802.1 WG chair has initiated a series of 10-day electronic ballots using ePoll
  – https://mentor.ieee.org/802.1/polls

• Motions for WG and EC approval follow
Agenda

• PARs to NesCom
  – 802.1Q revision
  – P802.1CQ PAR Extension

• Drafts to SA Ballot
  – 802.1CS to SA ballot

• Drafts to RevCom
  – 802.1Qcx to RevCom
  – 802.1CMde to RevCom
  – 802.1AE/cor1 to RevCom

• External communications (ME)
  – Approve submission of comment response on 802.1AR-2018 to ISO/IEC JTC1/SC6
  – Approve communication from 802.1 to ITU-T SG15 on G.781.1
PARs to NesCom
Motion

• Approve forwarding P802.1Q-Rev PAR documentation in http://www.ieee802.org/1/files/public/docs2020/Q-rev-draft-PAR-0320-v01.pdf to NesCom
  • Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality

• In the WG, Proposed: John Messenger, Second: Norman Finn
  – PAR (y/n/a): <y>,<n>,<a>

• In EC, mover: Glenn Parsons, Second: Roger Marks
  – (y/n/a): <y>,<n>,<a>

WG electronic ballot ends Mar 29th
Motion


- In the WG, Proposed: Roger Marks, Second: Scott Mansfield
  - PAR (y/n/a): <y>,<n>,<a>
  - CSD (y/n/a): <y>,<n>,<a>  \[WG electronic ballots end Mar 29th\]

- In EC, mover: Glenn Parsons, Second: Roger Marks
  - (y/n/a): <y>,<n>,<a>
Drafts to SA Ballot
Motion

• Approve sending P802.1CS D3.0 to Standards Association ballot

• Confirm the CSD for P802.1CS in https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf

• P802.1CS D2.6 had 100% approval at the end of the last WG ballot

• In the WG, Proposed: Norman Finn, Second: Don Pannell
  – Sending draft (y/n/a): <y>,<n>,<a>
  – CSD (y/n/a): <y>,<n>,<a>

• In EC, mover: Glenn Parsons, Second: Roger Marks
  – (y/n/a): <y>,<n>,<a>

WG electronic ballots end Mar 26th
Supporting information – P802.1CS

- WG ballot closed: 9 March 2020
- All WG ballot requirements are met
- Ballot results:
  - 0 Disapprove votes
  - 0 comments
- Ballot disposition is available here: http://www.ieee802.org/1/files/private/cs-drafts/d2/802-1CS-d2-6-dis.pdf

- Note that D3.0 is an editorial update of D2.6 mostly to remove WG ballot specific front and post matter

Ballot results:

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<thead>
<tr>
<th>CATEGORY</th>
<th>All respondents</th>
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<tbody>
<tr>
<td></td>
<td>TOTAL</td>
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<tr>
<td>Yes</td>
<td>34</td>
</tr>
<tr>
<td>No</td>
<td>0</td>
</tr>
<tr>
<td>Voting Yes or No</td>
<td>34</td>
</tr>
<tr>
<td>Abs. Expertise</td>
<td>16</td>
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<tr>
<td>Abs. Time</td>
<td>9</td>
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<tr>
<td>Abs. Other</td>
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<tr>
<td>Respondents</td>
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<tr>
<td>Voters</td>
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<tr>
<td>Liaisons responding</td>
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<tr>
<td>No. of commenters</td>
<td>0</td>
</tr>
<tr>
<td>No. of comments</td>
<td>0</td>
</tr>
</tbody>
</table>

\(^a\) 75% required for approval. Only the votes of voting members are counted.
\(^b\) 50% of Voters required for a valid ballot.
Drafts to RevCom
Motion

• Approve sending P802.1Qcx D2.1 to RevCom
• Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0159-00-ACSD-802-1qcx.pdf

• P802.1Qcx D2.1 had 100% approval at the end of the last Standards Association recirculation ballot

• In the WG, Proposed: Marc Holness, Second: Norman Finn
  – Sending draft (y/n/a): <y>,<n>,<a>
  – CSD (y/n/a): <y>,<n>,<a>
  
  WG electronic ballots end Mar 19th

• In EC, mover: Glenn Parsons, Second: Roger Marks
  – (y/n/a): <y>,<n>,<a>
Supporting information – P802.1Qcx

• Standards Association ballot closed: 28 February 2020
• Ballot results:
  • 0 Disapprove votes
  • 0 Must Be Satisfied (MBS) comments
• Ballot disposition is available here:
  http://www.ieee802.org/1/files/private/cx-drafts/d2/802-1Qcx-d2-1-dis-v01.pdf
Motion

• Approve sending P802.1CMde D2.1 to RevCom
• Approve CSD documentation in [https://mentor.ieee.org/802-ec/dcn/18/ec-18-0240-00-ACSD-p802-1cmde.pdf](https://mentor.ieee.org/802-ec/dcn/18/ec-18-0240-00-ACSD-p802-1cmde.pdf)

• P802.1CMde D2.1 had 100% approval at the end of the last Standards Association recirculation ballot

• In the WG, Proposed: János Farkas, Second: Craig Gunther
  – Sending draft (y/n/a): <y>,<n>,<a>  [WG electronic ballots end Mar 19th]
  – CSD (y/n/a): <y>,<n>,<a>

• In EC, mover: Glenn Parsons, Second: Roger Marks
  – (y/n/a): <y>,<n>,<a>
Supporting information – P802.1CMde

- Standards Association ballot closed: 28 February 2020
- Ballot results:
  - 0 Disapprove votes
  - 0 Must Be Satisfied (MBS) comments
- Ballot disposition is available here: [http://www.ieee802.org/1/files/private/de-drafts/d2/802-1CMde-d2-1-dis-v01.pdf](http://www.ieee802.org/1/files/private/de-drafts/d2/802-1CMde-d2-1-dis-v01.pdf)
Motion

- Approve sending P802.1AE-2018/Cor1 D1.0 to RevCom
  - Note: there are no CSD for this maintenance project

- P802.1AE-2018/Cor1 D1.0 had 100% approval at the end of the last Standards Association recirculation ballot

- In the WG, Proposed: Mick Seaman, Second: Karen Randall
  - Sending draft (y/n/a): <y>,<n>,<a>
  - CSD (y/n/a): <y>,<n>,<a>

- In EC, mover: Glenn Parsons, Second: Roger Marks
  - (y/n/a): <y>,<n>,<a>

WG electronic ballots end Mar 19th
Supporting information – P802.1AE/cor1

- Standards Association ballot closed:
- Ballot results:
  - 0 Disapprove votes
  - 0 Must Be Satisfied (MBS) comments
External Communications (ME)
Motion

• Approve liaison of the following comment response on IEEE 802.1AR-2018

• In the WG, Proposed: Karen Randall, Second: Mick Seaman
  • (y/n/a): <y>,<n>,<a>  
  
• In EC, mover: Glenn Parsons, Second: Roger Marks
  • (y/n/a): <y>,<n>,<a>
Review

  - This approval is under LMSC OM “Procedure for public statements to government bodies”

- In the WG, Proposed: Geoffrey Garner, Second: Jordon Woods
  - (y/n/a): <y>,<n>,<a>
  - WG electronic ballot ends Mar 30th

- In the EC, 5 day review period