

802.1 Motions for LMSC agenda, including supporting material

IEEE 802 LMSC
March/April 2020 eMeetings

V5 (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): 48, 0, 0
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballot ended Mar 29th

Motion

- Approve forwarding P802.1CQ PAR extension in <http://www.ieee802.org/1/files/public/docs2020/cq-draft-PAR-ext-0120-v01.pdf> to NesCom
- Approve (unmodified) CSD documentation in <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-00-ACSD-802-1cq.pdf>
- In the WG, Proposed: Roger Marks , Second: Scott Mansfield
 - PAR (y/n/a): 46, 0 ,1
 - CSD (y/n/a): 46, 0, 2
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballots ended Mar 29th

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): 55, 0, 1
 - CSD (y/n/a): 56, 0, 0
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballots ended 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:

CATEGORY	All respondents	
	TOTAL	%
Yes	34	100 ^a
No	0	0
Voting Yes or No	34	57
Abs. Expertise	16	27
Abs. Time	9	14
Abs. Other	1	2
Respondents	60	97 ^b
Voters	62	100
Liaisons responding	0	
No. of commenters	0	0
No. of comments	0	

- 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

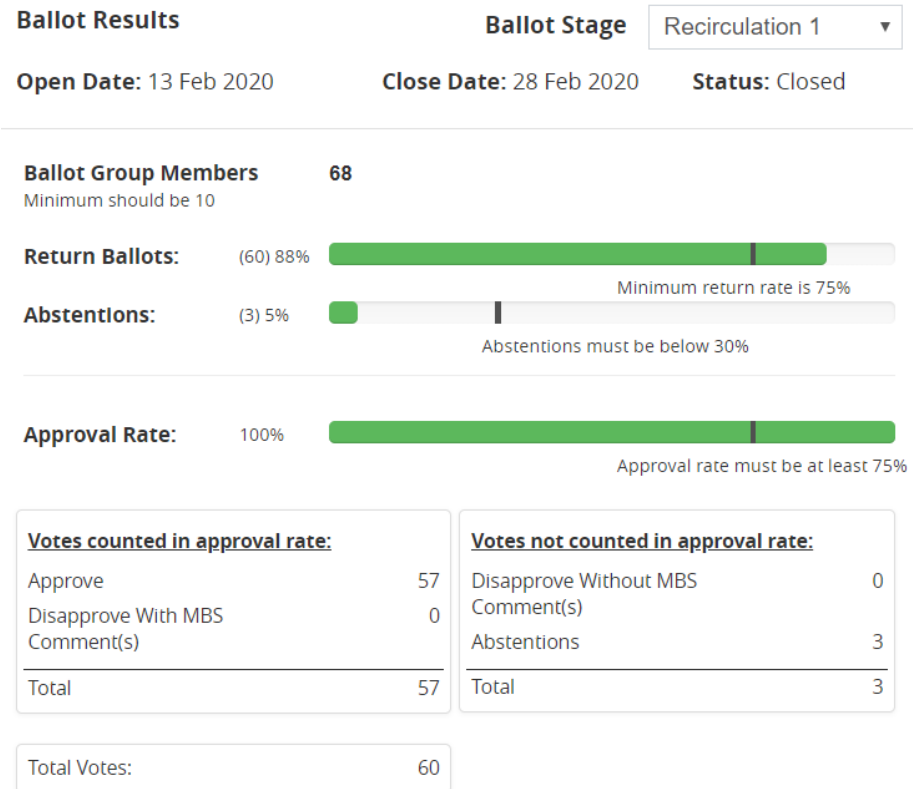
- Approve sending P802.1Qcx D2.1 to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0159-00-ACSD-802-1qcx.pdf>
- P802.1Qcx D2.1 had 100% approval at the end of the last Standards Association recirculation ballot
- In the WG, Proposed: Marc Holness, Second: Norman Finn
 - Sending draft (y/n/a): 55, 2, 0
 - CSD (y/n/a): 54, 3, 0
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballots ended Mar 19th

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

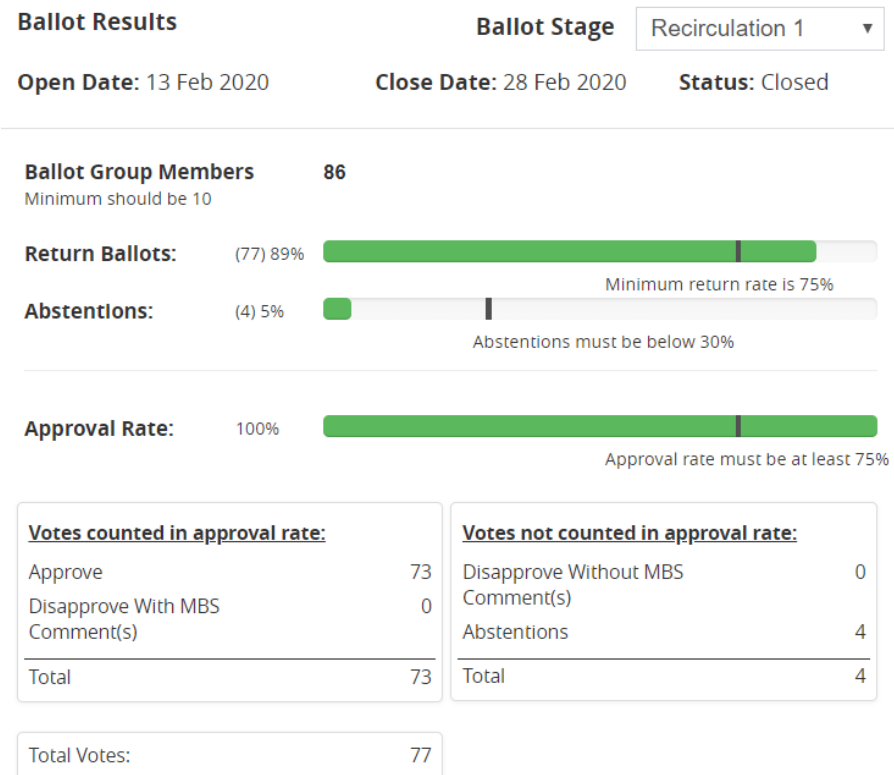
- Approve sending P802.1CMde D2.1 to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0240-00-ACSD-p802-1cmde.pdf>
- P802.1CMde D2.1 had 100% approval at the end of the last Standards Association recirculation ballot
- In the WG, Proposed: János Farkas, Second: Craig Gunther
 - Sending draft (y/n/a): 56, 1, 0
 - CSD (y/n/a): 56, 1, 0
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballots ended Mar 19th

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/drafts/d2/802-1CMde-d2-1-dis-v01.pdf>



Motion

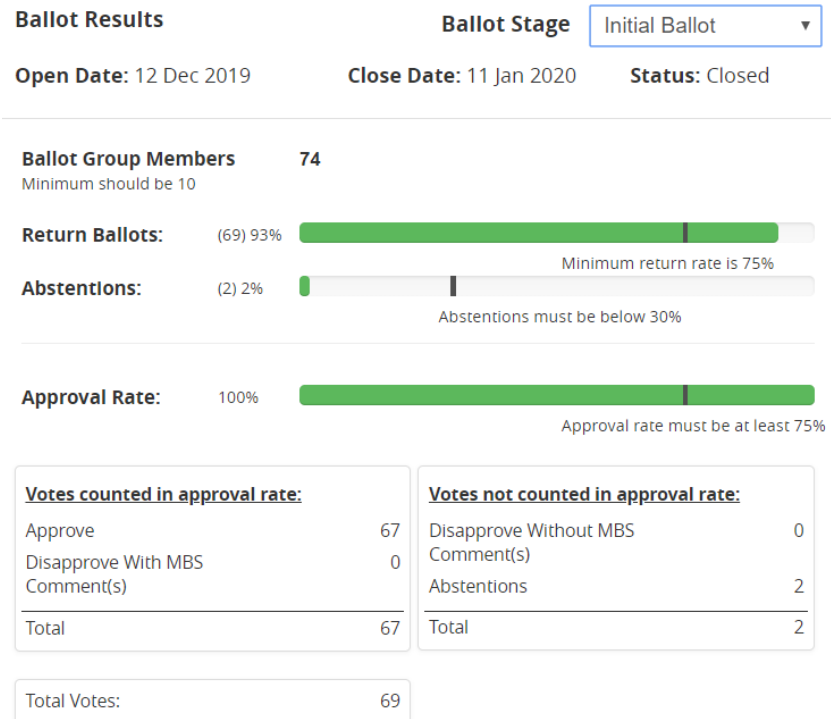
- Approve sending P802.1AE-2018/Cor1 D1.0 to RevCom
 - Note: there are no CSD for this maintenance project
- P802.1AE-2018/Cor1 D1.0 had 100% approval at the end of the last Standards Association recirculation ballot
- In the WG, Proposed: Mick Seaman, Second: Karen Randall
 - Sending draft (y/n/a): 57, 1, 0
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballot ended Mar 19th

Supporting information – P802.1AE/cor1

- Standards Association ballot closed:
- Ballot results:
 - 0 Disapprove votes
 - 0 Must Be Satisfied (MBS) comments
- Ballot disposition is available here:

<http://www.ieee802.org/1/files/private/ae-2018-cor-1-drafts/d1/802-1AE-2018-Cor1-d1-0-sponsor-dis.pdf>



External Communications (ME)

Motion

- Approve liaison of the following comment response on IEEE 802.1AR-2018
<http://www.ieee802.org/1/files/public/docs2020/maint-randall-SC6CommentResponse8021ARFDIS2020-0320-v01.pdf> to ISO/IEC JTC1/SC6 under the PSDO agreement.
- In the WG, Proposed: Karen Randall,
Second: Mick Seaman
 - (y/n/a): 53, 3, 0
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballot ended Mar 19th

Review

- Approve
<http://www.ieee802.org/1/files/public/docs2020/liaison-SG15-request-for-copy-of-g781-1-0320-v00.pdf> as communication to ITU-T SG15, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
 - 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): 44, 0, 2
- In the EC, 5 day review period

WG electronic ballot ended Mar 30th