

802.1 Motions for LMSC agenda, including supporting material

IEEE 802 LMSC
October 2020 eMeetings

V1 (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

- Drafts to SA Ballot
 - P802.Qcz to SA Ballot
- Drafts to RevCom
 - P802.1CS to RevCom

Motion – P802.1Qcz

- Approve sending P802.1Qcz D2.0 to Standards Association ballot
- Confirm the CSD for P802.1Qcz in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf>
- P802.1Qcz D1.3 had 100% approval at the end of the last WG ballot
- In the WG, Proposed: János Farkas, Second: Paul Congdon
 - 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 ballot ends on Oct 1st

Supporting information – P802.1Qcz

- WG ballot closed: 8 September 2020
- All WG ballot requirements are met
- Ballot results:
 - 0 Disapprove votes
 - 0 Must Be Satisfied (MBS) comments
 - (1 withdrawn non-MBS comment)
- Ballot disposition is available here:
<https://www.ieee802.org/1/files/private/cz-drafts/d1/802-1Qcz-d1-3-dis-v01.pdf>

Ballot results:

CATEGORY	All respondents	
	TOTAL	%
Yes	27	100.00% ^a
No	0	0.00%
Voting Yes or No	27	100.00%
Abs. Time	5	8.93%
Abs. Expertise	24	42.86%
Abs. Other	0	0.00%
Respondents	56	81.16% ^b
Voting members	69	
Non-voting	1	
No. of commenters	1	1.79%
No. of comments	1	

a. 75% required for approval (only counting votes of voting members).

b. 50% of voters required for a valid ballot.

Motion – P802.1CS

- Approve sending P802.1CS D3.1 to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0215-00-ACSD-802-1cs.pdf>
- P802.1CS D3.1 had 100% approval at the end of the last Standards Association recirculation ballot
- In the WG, Proposed: János Farkas, Second: Paul Congdon
 - 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 ballot ends on Oct 1st

Supporting information – P802.1CS

- Standards Association ballot closed: 20 August 2020
- Ballot results:
 - 0 Disapprove votes with Must Be Satisfied (MBS) comments
 - 0 comments

- Ballot disposition is available here:

<https://www.ieee802.org/1/files/private/cs-drafts/d3/802-1CS-d3-1-dis.pdf>

