802.1 consent agenda items for LMSC Closing Plenary

March 2021 electronic

(V5 – 802.1 version #)
Agenda

• Industry Connections
  – 5.051 - Nendica ICAID extension

• Drafts to NesCom
  – 5.052 - P802.1ASdr
  – 5.053 - P802.1Qdq

• Drafts to SA Ballot
  – 5.054 - P802.1ABcu – conditional
Agenda (contd…)

- External communications (ME)
  - 7.041 – Approve submission of IEEE 802.1ABcu to ISO/IEC JTC1/SC6 for information under the PSDO agreement.
  - 7.042 - Approve liaison of IEEE 802.1X-2020 comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement
  - 7.043 - Approve liaison of to ITU-T SG15 on OTNT Standardization workplan

- External communications (II)
  - 7.044 - Approve 802.1 communication to IEC SC65C/WG15
  - 7.045 - Approve 802.1 communication to WBA
  - 7.046 - Approve 802.1 communication to IEEE 1588
  - 7.047 - Approve 802.1 communication to IEC SC65C
802.1 Motions
2021-03

Consent Agenda

Industry Connections
5.051 - Motion

• Approve endorsing the extension of the Nendica ICAID through September 2021 and for Nendica to develop, by the July 2021 IEEE 802 Plenary, a proposal for follow-up activity.
  – Proposed: Roger Marks
  – Second: Paul Congdon

• In the WG (y/n/a): 52, 1, 7

• In EC, mover: Glenn Parsons, Second: Roger Marks
  – (y/n/a): <y>,<n>,<a>
802.1 Motions
2021-03

Consent Agenda

Drafts to NesCom
5.052 - Motion


- In the WG, Proposed: Paul Congdon, Second: János Farkas
  - PAR (y/n/a): 56, 3, 4
  - CSD (y/n/a): 56, 1, 4

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

• Approve forwarding P802.1Qdq PAR documentation in https://www.ieee802.org/1/files/public/docs2021/dq-PAR-0321-v01.pdf to NesCom


• In the WG, Proposed: Nader Zein, Second: Max Turner
  – PAR (y/n/a): 56, 1, 8
  – CSD (y/n/a): 55, 0, 10

• In EC, mover: Glenn Parsons, Second: Roger Marks
  – (y/n/a): <y>,<n>,<a>
802.1 Motions
2021-03

Consent Agenda

Drafts to SA Ballot
5.054 - Motion

• Conditionally approve sending P802.1ABcu D2.0 to Standards Association ballot

• Confirm the CSD for P802.1ABcu in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0158-00-ACSD-802-1abcu.pdf

• P802.1ABcu D1.6 had 100% approval at the end of the last WG ballot

• In the WG, Proposed: János Farkas  Second: Jessy Rouyer
  – Sending draft (y/n/a): 56, 0, 6
  – CSD (y/n/a): 54, 0, 7

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

- WG ballot closed: 24 February 2021
- All WG ballot requirements are met
- The ballot resulted in
  - 0 outstanding Disapprove votes
  - 0 outstanding Must Be Satisfied (MBS) comments
- Comment resolution available here: https://www.ieee802.org/1/files/private/abcu-drafts/d1/802-1ABcu-d1-6-dis-v02.pdf
- Recirculation ballot will be conducted during March/April with comment resolution in TSN TG meetings. A possible final recirculation in May/June if required with comment resolution in TSN TG meetings.

### Ballot results:

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Consent Agenda

Liaisons and external communications (ME)
7.041 - Motion

- Approve submission of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts
  - IEEE 802.1ABcu

- In the WG, Proposed: Paul Congdon  Second: János Farkas
  - Sending draft (y/n/a): 57, 1, 5

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

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
  - IEEE 802.1X-2020
- In the WG, Proposed: Paul Congdon  Second: Mick Seaman
  - Sending draft (y/n/a): 54, 0, 8
- In EC, mover: Glenn Parsons  Second: Roger Marks
  - (y/n/a): <y>,<n>,<a>
7.043 - Motion

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

- In the WG, Proposed: Paul Congdon  Second: János Farkas
  - Sending draft (y/n/a): 55, 2, 6

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

Liaisons and external communications (II)
7.044 - Motion


• Proposed: Jessy Rouyer
• Second: János Farkas

• In the WG (y/n/a): 49, 1, 10

• In EC, for information
7.045 - Motion

- Approve
as communication to the Wireless Broadband Alliance, granting the IEEE 802.1 WG chair (or his delegate) editorial license.

- Proposed: Mick Seaman
- Second: Karen Randall

- In the WG (y/n/a): 51, 0, 9

- In EC, for information
7.046 - Motion

- Approve [https://www.ieee802.org/1/files/public/docs2021/liaison-ieee1588-terminology-0321-v05.pdf](https://www.ieee802.org/1/files/public/docs2021/liaison-ieee1588-terminology-0321-v05.pdf) as communication to IEEE 1588 WG on P802.1ASdr plan and dependency on IEEE 1588g, granting the IEEE 802.1 WG chair (or his delegate) editorial license.

- In the WG, Proposed: Paul Congdon  Second: Karen Randall
  - Sending draft (y/n/a): 55, 3, 3

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

• Approve https://www.ieee802.org/1/files/public/docs2021/liaison-iecsc65c-8021D-withdrawal-0321-v03.pdf as communication to IEC TC 65/SC 65C, on IEEE Std 802.1D-2004, granting the IEEE 802.1 WG chair (or his delegate) editorial license.

• Proposed: Paul Congdon
• Second: Karen Randall

• In the WG (y/n/a): 53, 1, 7

• In EC, for information