
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>

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Drafts to NesCom

5.052 - Motion

- Approve forwarding P802.1ASdr PAR documentation in <https://www.ieee802.org/1/files/public/docs2021/dr-PAR-0321-v01.pdf> to NesCom
- Approve CSD documentation in <https://www.ieee802.org/1/files/public/docs2021/dr-CSD-0321-v01.pdf>
- 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
- Approve CSD documentation in <https://www.ieee802.org/1/files/public/docs2021/dq-CSD-0321-v01.pdf>
- 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>

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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:

CATEGORY	All respondents	
	TOTAL	%
Yes	31	100.00
No	0	0.00
Voting Yes or No	31	55.36
Abs. Time	1	1.79
Abs. Expertise	23	41.07
Abs. Other	1	1.79
Respondents	56	
Voting members	56	78.87
Eligible voters	71	
Non-voting commenters	0	
No. of commenters	4	
No. of comments	10	
TR	2	
T	2	
ER	2	
E	4	

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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
 - <https://www.ieee802.org/1/files/public/docs2021/maint-randall-SC6CommentResponse1X-0121-v01.pdf>
- 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

- Approve <https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-0321-v02.pdf> as communication to ITU-T SG15 on OTNT Standardization workplan, 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: 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>

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Liaisons and external communications (II)

7.044 - Motion

- Approve
<http://www.ieee802.org/1/files/public/docs2021/liaison-response-IEC-TC65-SC65C-WG15-0321-v01.pdf> as communication to IEC TC 65/SC 65C/WG 15, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- Proposed: Jessy Rouyer
- Second: János Farkas
- In the WG (y/n/a): 49, 1, 10
- In EC, for information

7.045 - Motion

- Approve

<https://www.ieee802.org/1/files/public/docs2021/liaison-WBAOpenRoaming-SecDevOnboard-0321-v03.pdf>

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> 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