
802.1 consent agenda items for LMSC Closing Plenary

November 2022

(V3 – 802.1 version #)

Agenda

- Drafts to SA Ballot
 - 5.x – P802f conditional
 - 5.x - P802.1Qcw
 - P802.Qcj
- Drafts to RevCom
 - 5.x – P802.1Qcz

Agenda

- Liaisons and external communications (ME)
 - 7.x – Approve liaison of comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement
 - 7.x – Approve liaison of drafts for information to ISO/IEC JTC1/SC6 under the PSDO agreement
 - 7.x – Approve 802.1 communication to ITU-T JCA IMT 2020
- Liaisons and external communications (II)
 - 7.x – Approve draft sharing with LNI 4.0

802.1 Motions

2022-07

Consent Agenda

Drafts to SA Ballot

Motion

- Conditionally approve sending P802f D2.0 to Standards Association ballot
- Confirm the CSD for P802f in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf>
- P802f D1.4 had 100% approval at the end of the last WG ballot
- In the WG, Proposed: Jessy Rouyer Second: János Farkas
 - Sending draft (y/n/a): 43, 0, 1
 - CSD (y/n/a): 42, 0, 1
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting Information P802f

- WG ballot closed: 14 October 2022
- All WG ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 Must Be Satisfied (MBS) comments
- Comment resolution available here:
<https://www.ieee802.org/1/files/private/802-f-drafts/d1/802f-d1-4-dis-v01.pdf>
Recirculation ballot will be conducted during December with comment resolution in TSN TG meetings. A possible final recirculation in January/February if required with comment resolution in TSN TG meetings.

Ballot results:

Category	All respondents	
	Total	%
Yes	52	100
No	0	0
Voting Yes or No	52	
Abs. Time	0	
Abs. Expertise	20	
Abs. Other	0	
Voting Members	79	
Respondents (Voting)	72	91.1
Respondents (non-Voting)	0	
Liaisons responding	0	
No. of commenters	2	
No. of comments	8	
TR	0	0
T	3	37.5
ER	0	0
E	5	62.5



Motion

- Approve sending P802.1Qcj D2.0 to Standards Association ballot
- Confirm the CSD for P802.1Qcj in <https://www.ieee802.org/1/files/public/docs2015/new-autoattach-romascanu-csd-0315-v01.pptx>
- P802.1Qcj D1.7 had 100% approval at the end of the last WG ballot
- In the WG, Proposed: Paul Bottorff Second: János Farkas
 - Sending draft (y/n/a): 43, 1, 3
 - CSD (y/n/a): 42, 0, 5
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting Information P802.1Qcj

- WG ballot closed:
10 November 2022
- All WG ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments

- Disposition is available here:
<https://www.ieee802.org/1/files/private/cj-drafts/d1/802-1Qcj-d1-7-dis-v1.pdf>

Ballot results:

CATEGORY	ALL RESPONDENTS (all WG ballots)	
	TOTAL	%
Yes	25	100
No	0	0
Voting Yes or No	25	40
Abstain Time	1	1
Abstain Expertise	37	59
Abstain Other	0	0
Respondents	63	81
Voters	78	100
Liaisons responding	0	
No. of commenters	0	
No of comments	0	

Motion

- Approve sending P802.1Qcw D2.0 to Standards Association ballot
- Confirm the CSD for P802.1Qcw in <https://ieee802.org/1/files/public/docs2017/cw-draft-CSD-0517-v02.pdf>
- P802.1Qcw D1.5 had 100% approval at the end of the last WG ballot
- In the WG, Proposed: Marina Gutiérrez
Second: János Farkas
 - Sending draft (y/n/a): 42, 1, 1
 - CSD (y/n/a): 42, 0, 2
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting Information P802.1Qcw

- WG ballot closed: 29 September 2022
- All WG ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments (the single comment has been withdrawn)
- Disposition is available here:
<https://www.ieee802.org/1/files/private/cw-drafts/d1/802-1Qcw-d1-5-dis-v01.pdf>

Ballot results:

CATEGORY	All respondents	
	TOTAL	%
Yes	39	100%
No	0	0%
Voting Yes or No	39	65%
Abs. Time	2	3%
Abs. Expertise	19	32%
Abs. Other	0	0%
Respondents	60	88%
Voting members	68	100%
Non-voting commenters	9	
No. of commenters	1	
No. of comments	1	100%
TR	0	0%
T	0	0%
ER	1	100%

802.1 Motions

2022-07

Consent Agenda

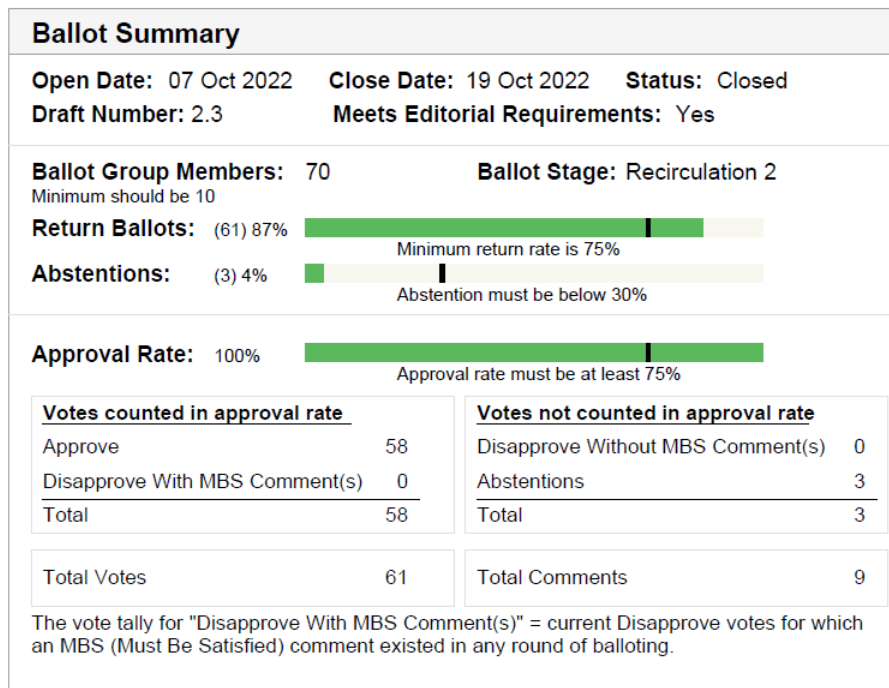
Drafts to RevCom

Motion

- Conditionally approve sending P802.1Qcz to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf>
- P802.1Qcz D2.3 had 100% approval at the end of the last SA ballot
- In the WG, Proposed: Paul Congdon Second: János Farkas
 - Sending draft (y/n/a): 45, 2, 2
 - CSD (y/n/a): 44, 0, 5
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting information P802.1Qcz

- SA ballot closed:
 - 19 October 2022
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 outstanding Must Be Satisfied (MBS) comments
- Disposition: <https://www.ieee802.org/1/files/private/cz-drafts/d2/802-1Qcz-d2-3-dis-v01.pdf>
- Recirculation ballot will be conducted during December with comment resolution in TSN TG meetings. A possible final recirculation in January/February if required with comment resolution in TSN TG meetings.



802.1 Motions

2022-03

Consent Agenda

Liaisons and external
communications (ME)

Motion

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
 - IEEE 802.1AS-2020/Cor-1
 - <https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1ASCor1-1122.pdf>
- In the WG, Proposed: Paul Congdon Second: Karen Randall
 - Sending draft (y/n/a): 46, 0, 3
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

Motion

- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts
 - P802.1Qcj
- In the WG, Proposed: Paul Congdon
- Second: Karen Randall
 - Sending draft (y/n/a): 41, 0, 4
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

Motion

- Approve <https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-1122.pdf> as communication to ITU-T JCA IMT-2020: regarding Invitation to update the information in the IMT 2020 roadmap, 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: Karen Randall
 - Sending draft (y/n/a): 45, 0, 2
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

802.1 Motions

2022-03

Consent Agenda

Liaisons and external communications (II)

Motion

- Approve <https://www.ieee802.org/1/files/public/docs2022/liaison-response-LNI40-accesssto8021drafts-1122.pdf> as communication to LNI 4.0, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- Proposed: János Farkas
- Second: Ludwig Winkel
- In the WG (y/n/a): 43, 0, 5
- In the EC, for information