802.1 consent agenda items for LMSC Closing Plenary

July 2023

(V4 – 802.1 version #)



Agenda

- Industry Connections
 - 5.xxx Nendica ICAID extension
- Drafts to SA Ballot
 - 5.xxx P802.1ASdr
 - 5.xxx P802.1CS/cor1
 - 5.xxx P802.1ASdn
 - 5.xxx P802.1DC
- Drafts to RevCom
 - 5.xxx P802.1Qcj
 - 5.xxx P802.1Qcw
 - -5.xxx P802f
- PARs to NesCom
 - 5.xxx P802.1DG
 - 5.xxx P802.1Qdj
 - -5.xxx P60802
 - -5.xxx P802.1Qdy



Agenda

Liaisons and external communications (ME)

- 7.xxx Approve liaison of drafts for information to ISO/IEC JTC1/SC6 under the PSDO agreement
- 7.xxx Approve liaison of drafts for adoption to ISO/IEC JTC1/SC6 under the PSDO agreement
- 7.xxx Approve responses to ballot comments received from SC6 on FDIS and CIB ballots

Liaisons and external communications (II)

- 7.xxx Approve 802.1 communication to ITU-T JCA IMT 2020
- 7.xxx Approve 802.1 communication to ITU-T SG15
- 7.xxx Approve 802.1 communication to ITU-T SG13
- 7.xxx Approve 802.1 communication with BBF
- 7.xxx Approve 802.1 communication with 1588 WG
- 7.xxx Approve 802.1 communication with 3400 WG
- 7.xxx Approve 802.1 communication with LNI 4.0



802.1 Motions 2023-07

Consent Agenda

ICAID to ICCom



- Forward Nendica ICAID Renewal
 https://mentor.ieee.org/802.1/dcn/23/1-23-0004-06-ICne-draft-nendica-icaid-renewal-to-september-2025.docx,
 including Nendica ICCom Report
 https://mentor.ieee.org/802.1/documents?is_group=ICne
 &is year=2023&is dcn=0007 for information, to ICCom
- In the WG, Proposed: Jessy Rouyer Second: Norm Finn
 (y/n/a): <y>, <n>, <a>
- In EC, mover: Glenn Parsons Second: David Law
 - (y/n/a): <y>, <n>, <a>



802.1 Motions 2023-07

Consent Agenda

Drafts to SA Ballot



- Approve sending P802.1ASdr D2.0 to Standards Association ballot
- Confirm the CSD for P802.1ASdr in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0097-00-ACSD-p802-1asdr.pdf
- P802.1ASdr D1.2 had 98% approval at the end of the last WG ballot
- In the WG, Proposed: Silvana Rodrigues, Second: János Farkas
 - Sending draft (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



Supporting Information P802.1ASdr

- WG ballot closed: 5 May 2023
- All WG ballot requirements are met
- The ballot resulted in
 - 1 outstanding Disapprove vote
 - 3 outstanding Must Be Satisfied (MBS) comments
- Comment resolution available here:

https://www.ieee802.org/1/files/private/dr-drafts/d1/802-1ASdr-d1-2-dis-

V00.pdf.

Ballot results:

Category (as appears in	TOTAL (All)	% (ALL)	TOTAL	%
comment disposition			(Voters)	(Voters)
document):				
Yes	54	98.18%	54	98.18%
No	1	1.82%	1	1.82%
Voting Yes or No	55	88.71%	55	90.16%
Abstain Time	1	1.61%	1	1.64%
Abstain Expertise	6	9.68%	5	8.20%
Abstain Other	0	0.00%	0	0.00%
Respondents	62	83.78%	61	82.43%
Responding voting members			61	82.43%
Non-voting commenters	0			
No. of commenters	0		0	
No. of comments	0		0	



Supporting Information P802.1ASdr

- The single disapprove vote is maintained from the initial WG ballot on D1.0
- The disapprove vote is associated with 3 MBS comments on D1.0, see here and following slides
- (https://www.ieee802.org/1/files/private/dr-drafts/d1/802.1ASdr-d1-0-disv00.pdf)

CI 00 SC 0 P7 L1 # 35

Thompson, Geoff GraCaSI S.A.

Comment Type ER Comment Status A

Abstract - "the non-inclusive, insensitive, 2 and deprecated terminology" While the term "deprecated" can be crisply defined from a style manual point of view, the terms "non-inclusive" and "insensitive" are sociological, not technical. It is the remit of the IEEE to write technical standards and to do so in the clearest most unambiguous manner. All terms in a standard need to be judged on the basis of clarity and lack of ambiguity both in the eyes of the technical community of native English speakers and non-native English speakers who are tasked with understanding the text correctly in the original English and their own translation into their native language. Any change in terminology which diminishes the above obligation should not be allowed.

SuggestedRemedy

The balloting group needs to test each change against the above standard. Their duty is to to provide technically valid sandards that express themselves in a clear, unambiguous manner. That should be done in a technically clear, unoffensive manner. In that context it should be recognized that techical clarity is paramount.

Response Status W

ACCEPT IN PRINCIPLE.

The only nomenclature changed is based on IEEE Std 1588g-2022, which has been approved by RevCom and the SA board (on Dec 3 2022), and IEEE SA editors are working on its publication.



Supporting Information P802.1ASdr

Cl 00 SC 0

P12

36

Thompson, Geoff

GraCaSI S.A.

L 9

Comment Type ER

Comment Status A

Introduction - The ongoing repetitive use of the phrase "non-inclusive, insensitive, and deprecated terminology" is unnecessary and constitutes an accusation that former balloting groups were, in fact possessing attitudes that were non-inclusive and insensitive. Such repetition is unnecessary and is insensitive in and of itself at the very least.

SuggestedRemedy

Replace the text "non-inclusive, insensitive, and deprecated terminology" going forward in the draft with non-judgemental terminology. Perhaps, something like "terms identified by IEEE P1588g and IEEE editorial staff, aligning them with terms in P1588g and replacing others with their suitable equivalent current terminology wherever possible."

Response

Response Status W

ACCEPT IN PRINCIPLE. Discuss

On Page 4 of the draft, the language is copied from the PAR and it will not be part of the published amendment. There is no need to change.

Page 7, lines 1 to 3, change the abstract from:

"This amendment to IEEE Std 802.1ASTM-2020 changes the non-inclusive, insensitive, and deprecated terminology including those identified by IEEE P1588g and IEEE editorial staff, replacing them with their suitable terminology wherever possible."

To:

"This amendment to IEEE Std 802.1ASTM-2020 replaces terminology with alternative terminology identified by IEEE Std 1588g-2022."

Page 13, lines 9 to 11, change the Introduction from:

"This amendment to IEEE Std 802.1ASTM-2020 changes the non-inclusive, insensitive, and deprecated terminology including those identified by IEEE P1588g and IEEE editorial staff, replacing them with their suitable terminology wherever possible."

To:

"This amendment to IEEE Std 802.1ASTM-2020 replaces terminology with alternative terminology identified by IEEE Std 1588g-2022."

CI 00

SC 0

P22

L6

37

Thompson, Geoff

GraCaSI S.A.

Comment Type ER

Comment Status R

Change the title of this "Amendment." Calling it "inclusive" would be a tacit admission that the former IEEE stance by policy was to use language to exclude certain parties. I don't believe that was the case, even though there have been accusations of that in the past and rules changes to maintain the status quo (e.g. cumulative voting).

SuggestedRemedy

I believe that the title should reflect the true purpose of the project. That is: Most importantly as a profile to Std 1588, align the terminology of this draft with that of the referred to document. I suggest "Update terminology to align to IEEE Std 1588 terms and current preferred usage."

Response

Response Status W

REJECT.

The title of this amendment is confirmed by SASB, and reconfirmed by the IEEE P3400 PAR. The Project Title for P3400 is "Standard for Use of Inclusive Language in Technical Terminology and Communications".

Also, a change in the PAR would be needed to change the title of this amendment.



- Approve sending P802.1CS-2020/Cor1 D2.0 to Standards Association ballot
 - Note: there is no CSD statement since this maintenance project is not intended to provide any new functionality
- P802.1CS-2020/Cor1 D1.3 had 100% approval at the end of the last WG ballot
- In the WG, Proposed: Jessy Rouyer, Second: Norm Finn
 - Sending draft (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



Supporting Information P802.1CS-2020/Cor1

- WG ballot closed: 30 June 2023
- 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/cs-2020-cor-1-drafts/d1/802-1CS-2020-Cor1-d1-3-dis-v2.pdf.

Ballot results:

CATECODY	All respondents		
CATEGORY	TOTAL	%	
Yes ^a	42	100	
No	0	0	
Voting Yes or No	42	69	
Abs. Expertise	19	31	
Abs. Time	0	0	
Abs. Other	0	0	
Respondents ^b	61	84	
Voters	73	100	
Liaisons responding	0		
No. of commenters	0	0	
No. of comments	0		

- a 75% required for approval. Draft passes WG ballot.
- b 50% required for valid ballot. Ballot is valid.



- Conditionally approve sending P802.1ASdn D2.0 to Standards Association ballot
- Confirm the CSD for P802.1ASdn in https://mentor.ieee.org/802-ec/dcn/20/ec-20-0202-00-ACSD-p802-1asdn.pdf
- P802.ASdn D1.1 had 98% approval at the end of the last WG ballot
 - In the WG, Proposed: János Farkas, Second: Johannes Specht
 - Sending draft (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
 - In EC, mover: Glenn Parsons,
 - (y/n/a): <y>, <n>, <a>

Second: David Law

Supporting Information P802.1ASdn

- WG ballot closed: 5 May 2023
- All WG ballot requirements are met
- The ballot resulted in
 - 1 outstanding Disapprove votes
 - 1 outstanding Must Be Satisfied (MBS) comments
- Comment resolution available here: https://ieee802.org/1/files/private/asdn-drafts/d1/802-1ASdn-d1-1-dis-v01.pdf
- Recirculation ballot will be conducted during July/August with comment resolution in TSN TG meetings. A possible final recirculation in September/October if required with comment resolution in TSN TG meetings.

Ballot results:

Category	Total	Percentage
Yes	43	97.73% of yes/no
No	1	6.82% of yes/no
Abstain	17	27.87% of responding
No. of Voters	73	
Voters responding	61	83.56% of voters



Supporting Information P802.1ASdn

Comment Type

TR

- 1 disapprove vote
 associated with 1 MBS
 comment is maintained
 from the initial WG ballot
 on D1.0
- https://ieee802.org/1/files/ private/asdndrafts/d1/802-1ASdn-d1-0-dis.pdf

 C/ 18
 SC 18.7
 P 33
 L 29
 # 20

 Seaman, Mick
 Mick Seaman

21.6.20

Comment Status R

As described in preceding clauses (18.1 onwards) the ieee802-dot1as-ptp.yang module imports (as a whole) the ieee1588-ptp.yang module. The text at pg 33 line 29 makes it clear that is to be done by a URL reference to the YANG module. YANG modules are identified by name, and that name does not change when the module is updated. While the reference is stated to be to the "published" module, that "published" module can be changed without reference to IEEE Std 802.1AS. Changes to the ieee1588-ptp.yang module could therefore make prior conformant ieee802-dot1as-ptp.yang module implementations non-conformant (omitting new mandatory features) or apparently obsolete (by depending on some 1588 leaf which has been moved to "obsolete" status. There appears to be nothing in Clause 5 Conformance to identify the specific date/revision of a claim of conformance, or to support such dating in the PICS, or to address the issue of a valid implementation becoming out of conformance. This problem can in part be addressed by such provisions in this standard, but will also require some support in the retention (and identification of) successive revision of the 1588 module.

SuggestedRemedy

Address this issue in both the Conformance clause (allowing/requiring claims to specify exactly what 1588 published module revision is is being used) and in the PICS.

Response Response Status C

REJECT.

IEEE 802.1AS does not explicitly prohibit use of optional features from IEEE 1588 amendments and revisions. There are products in the field that support such features. This request would bring inconsistent conformance for YANG features of IEEE 1588 compared to non-YANG features of IEEE 1588.

In addition, IEEE 1588 and IEEE 802.1AS have joint membership to facilitate communication, and there is trust that IEEE 1588 will not break compatibility in the future. Note that compatibility is not limited to YANG, and not limited to IEEE 1588.

Therefore, ieee1588-ptp.yang continues to use the import without a specific revision, and the P802.1ASdn PDF does not limit ieee1588-ptp.yang to a specific revision.

- Conditionally approve sending P802.1DC D3.0 to Standards Association ballot
- Confirm the CSD for P802.1DC in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf
- P802.1DC D2.2 had 98% approval at the end of the last WG ballot
 - In the WG, Proposed: Norm Finn, Second: János Farkas
 - Sending draft (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



- WG ballot closed: 12 July 2023
- All WG ballot requirements are met
- The ballot resulted in
 - 1 outstanding Disapprove votes
 - 4 outstanding Must Be Satisfied (MBS) comments
- Comment resolution available here: https://www.ieee802.org/1/files/private/dc-drafts/d2/802-1DC-d2-2-dis-v01.pdf
- Recirculation ballot will be conducted during July/August with comment resolution in TSN TG meetings. A possible final recirculation in September/October if required with comment resolution in TSN TG meetings.

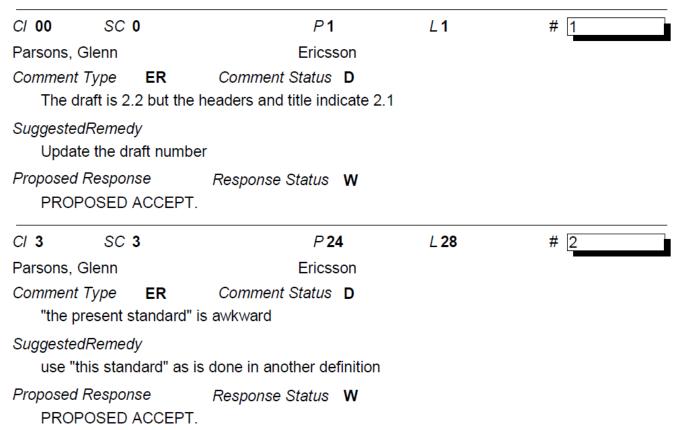
Ballot results:

CATECORY	All respondents		
CATEGORY	TOTAL	%	
Yes ^a	48	98	
No	1	2	
Voting Yes or No	49	77	
Abs. Expertise	13	20	
Abs. Time	2	3	
Abs. Other	0	0	
Respondents ^b	62	85	
Voters	73		
Liaisons responding	0		
No. of commenters	3	5	
No. of comments	8		

- a 75% required for approval. Draft passes WG ballot.
- b 50% required for valid ballot. Ballot is valid.



 Outstanding MBS comments (the commenter wants to see the next draft)





Outstanding
 MBS comments
 (the commenter
 wants to see the
 next draft)

Cl 6 SC 6.3 P 30 L 29 # 5
Parsons, Glenn Ericsson

Comment Type ER Comment Status D

The handling of reference conventions is inconsistent, especially for top level clauses, and it is not mentioned in the conventions section. So there is no convention. Here it is "[Q] Clause 6" and in 6.5 it is "IEEE

Std 801.Q-2022 in Clauses [Q] 30, [Q] 31, [Q] 32, and [Q] 33"

SuggestedRemedy

Either follow the implied convention here and elsewhere -- so it is "[Q] 6". Or add a new convention and follow that

Proposed Response Status W

PROPOSED ACCEPT IN PRINCIPLE. The "Clause x" convention is used in other 802.1 documents in order to enlarge the hot region; the "x" alone is hard to click on. In this document, however, the only hot part is the [Q], [AC], etc. Therefore the extra "Clause" serves no purpose.

- 1. Change all "[x] Clause y" references to "[x] y".
- 3. Do not change 6.5, p32 L30. Naming 802.1Q explicitly, here, reads well.

Cl 9 SC 9.6 P44 L34 # 6

Parsons, Glenn Ericsson

Comment Type ER Comment Status D

As this is a standa alone documen the footnotes on location and copyright release present in other 802.1 standards that include YANG modules are required

SuggestedRemedy

Add these footnotes

1Copyright release for YANG: Users of this standard may freely reproduce the YANG modules contained in this standard so that they

can be used for their intended purpose.

2An ASCII version of each YANG module is attached to the PDF of this standard and can also be obtained from the IEEE 802.1

Website at https://1.ieee802.org/yang-modules/.

3 References in this standard's YANG module definitions are not clickable, as each module has been incorporated unchanged after

Response Status W

development and verification using YANG tools.

PROPOSED ACCEPT.

Proposed Response

802.1 Motions 2023-07

Consent Agenda

Drafts to RevCom

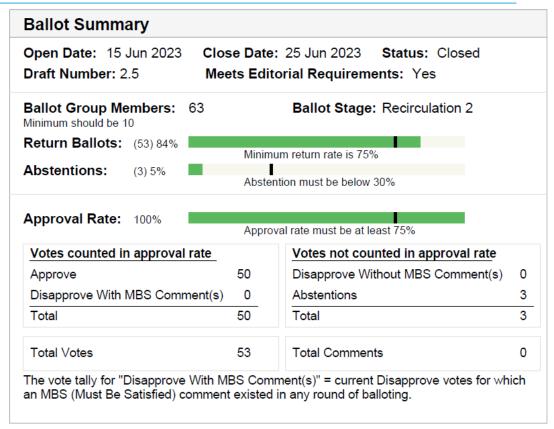


- Approve sending P802.1Qcj to RevCom
- Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0195-00-ACSD-p802-1qcj.pdf
- P802.1Qcj D2.5 had 100% approval at the end of the last SA ballot
 - In the WG, Proposed: Paul Bottorff, Second: János Farkas
 - Sending draft (y/n/a):
 - CSD (y/n/a):
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



Supporting Information P802.1Qcj

- SA ballot closed:
 - 25 June 2023
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments



Disposition: https://www.ieee802.org/1/files/private/cj-drafts/d2/802-1Qcj-d2-5-dis-v01.pdf

- Approve sending P802.1Qcw to RevCom
- Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/21/ec-21-0196-01-ACSD-p802-1qcw.pdf
- P802.1Qcw D2.2 had 98% approval at the end of the last SA ballot
 - In the WG, Proposed: Marina Gutiérrez, Second: János Farkas
 - Sending draft (y/n/a):
 - CSD (y/n/a):
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



Supporting information P802.1Qcw

- SA ballot closed:
 - 7 May 2023
- All SA ballot requirements are met
- The ballot resulted in
 - 1 outstanding Disapprove vote
 - 0 comments from last SA recirculation ballot
- **Ballot Summary** Open Date: 27 Apr 2023 Close Date: 07 May 2023 Status: Closed Draft Number: 2.2 Meets Editorial Requirements: Yes Ballot Group Members: 77 Ballot Stage: Recirculation 2 Minimum should be 10 Return Ballots: (62) 80% Minimum return rate is 75% Abstentions: (4)6%Abstention must be below 30% Approval Rate: 98% Approval rate must be at least 75% Votes counted in approval rate Votes not counted in approval rate Approve 57 Disapprove Without MBS Comment(s) 0 Disapprove With MBS Comment(s) 1 Abstentions 58 4 Total Total Total Votes 62 **Total Comments** 0 The vote tally for "Disapprove With MBS Comment(s)" = current Disapprove votes for which an MBS (Must Be Satisfied) comment existed in any round of balloting.
- 2 outstanding Must Be Satisfied (MBS) comments from initial SA ballot
- Disposition: https://www.ieee802.org/1/files/private/cw-drafts/d2/802-1Qcw-d2-2-dis-v00.pdf



Supporting Information P802.1Qcw

SC 48.6.2

- The single disapprove Parsons, Glenn vote is maintained from the initial SA ballot on D2.0
- The disapprove vote is associated with 2 MBS comments on D2.0
- (https://www.ieee802.org/1/fil es/private/cw-drafts/d2/802-1Qcw-d2-0-dis-v00.pdf)

Ericsson AB Comment Status A Comment Type TR

Lines 31 & 45 these are just comments -- // mandatory true; If this is the intent it needs to be uncommented. But would this then mean it should be a new container \9as the existing one has no mandatory leaves?

P152

L 31

L 36

I-11

I-12

SuggestedRemedy

C/ 48

Change to "mandatory true" or delete

Response Response Status C

ACCEPT IN PRINCIPLE.

SC 48.6.2

Remove the lines 31 and 45 starting with "//".

NOTE:

C/ 48

Lines coming from maintenance issue #0264 (https://www.802-1.org/items/380).

Parsons, Glenn Ericsson AB

Comment Type TR Comment Status R

Changing from string to leafref is a significant change

SuggestedRemedy

Suggest to leave leaf component-name as a string and add a new leaf component-nameref as a leafref

P152

Response Response Status C

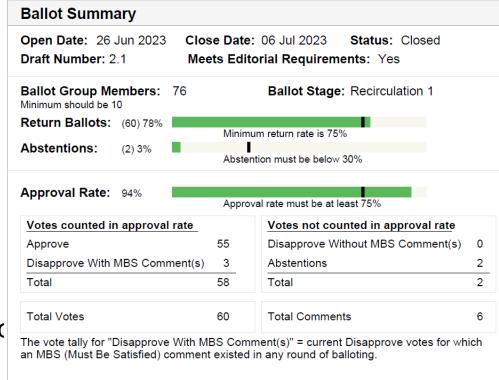
REJECT.

The original definition of the object was not usable, so the usual provisions for backwards compatibility do not apply in this case.

- Conditionally approve sending P802f to RevCom
- Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf
- P802f D2.1 had 94% approval at the end of the last SA ballot
 - In the WG, Proposed: Jessy Rouyer, Second: János Farkas
 - Sending draft (y/n/a):
 - CSD (y/n/a):
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



- SA ballot closed: 6 July 2023
- All SA ballot requirements are met
- The ballot resulted in
 - 2 Disapprove votes with 4 Must Be Satisfied (MBS) comments
 - 1 outstanding Disapprove vote with 2 outstanding MBS comments from initial SA ballo
- Disposition:
 - https://www.ieee802.org/1/files/private/802-f-drafts/d2/802f-d2-1-dis-v01.pdf
- Recirculation ballot will be conducted during July/August with comment resolution in TSN TG meetings. A possible final recirculation in September/October if required with comment resolution in TSN TG meetings.



- Initial SA ballot on D2.0
 - 1 disapprove vote is maintained (R K Rannow)
 - 2 MBS comments
 - https://www.ieee802.org/1/files/private/802-f-drafts/d2/802f-d2-0-dis-v01.pdf
- First SA recirculation ballot on D2.1
 - 2 disapprove votes
 - 4 MBS comments
 - https://www.ieee802.org/1/files/private/802-f-drafts/d2/802f-d2-1-dis-v01.pdf



- MBS comments associated with the outstanding Disapprove vote maintained from initial SA ballot on D2.0
- https://www.ieee802.org/1/file s/private/802-f-drafts/d2/802fd2-0-dis-v01.pdf

The choice of notational tools for defining managed objects depends on which of the available management

protocols the standard supports

Another instance of verbose language that may be confusing to potential implementers or users of the std

SuggestedRemedy

The choice of notational tools for defining managed objects depends on the available management protocols the standard supports.

P18

L23

I-17

Response Status W

ACCEPT.

C/ 8

Rannow, R K Representing myself

Comment Type TR Comment Status A

Truncating an 64-bit MAC address into an 48-bit field can lead to two stations having the same 48-bit value. Instead, traffic between 64-bit and 48-bit MAC addressed networks needs to be routed at a layer above the DLL.

another instance of confusing grammar.

SuggestedRemedy

Truncating a 64-bit MAC address into a 48-bit field can lead to two stations having the same 48-bit value.

Response Status W

ACCEPT IN PRINCIPLE.

SC 8.3

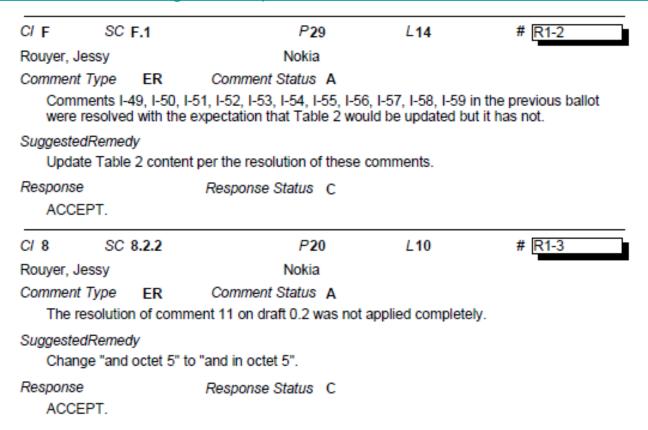
* Change

"Truncating an 64-bit MAC address into an 48-bit field can lead to two stations having the same 48-bit value"

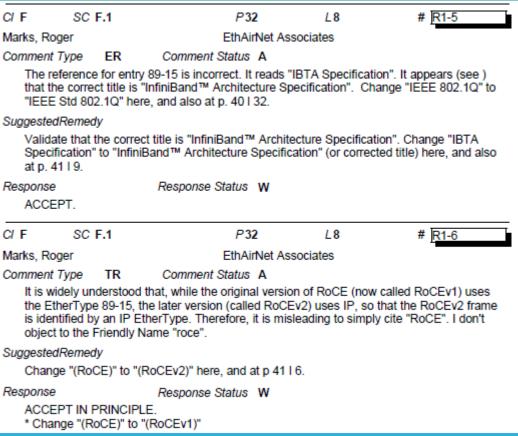
to

"Truncating a 64-bit MAC address into a 48-bit field can lead to two stations having the same 48-bit value."

- MBS comments associated with the Disapprove votes on D2.1 (see next slide too)
- https://www.ieee802.org/1/files/private/802-f-drafts/d2/802f-d2-1-dis-v01.pdf



- MBS comments associated with the Disapprove votes on D2.1 (see previous slide too)
- https://www.ieee802.org/1/files/private/802-f-drafts/d2/802f-d2-1-dis-v01.pdf





802.1 Motions 2023-07

Consent Agenda

PARs to NesCom



- Approve forwarding P802.1DG PAR extension documentation in https://www.ieee802.org/1/files/public/docs2023/dg-PAR-extension-0723-v01.pdf to NesCom
- Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0242-00-ACSD-p802-1dg.pdf
 - In the WG, Proposed: Max Turner, Second: János Farkas
 - PAR (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>,<n>,<a>



- Approve forwarding P802.1Qdj PAR extension documentation in https://www.ieee802.org/1/files/public/docs2023/dj-PAR-extension-0723-v01.pdf to NesCom
- Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0139-00-ACSD-p802-1qdj.pdf
 - In the WG, Proposed: Stephan Kehrer, Second: János Farkas
 - PAR (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



- Approve forwarding P60802 PAR modification documentation in https://www.ieee802.org/1/files/public/docs2023/60802-PAR-modification-0723-v01.pdf to NesCom
- Approve (unmodified) CSD documentation in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0088-01-ACSD-p60802.pdf
 - In the WG, Proposed: Martin Mittelberger, Second: Ludwig Winkel
 - PAR (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>, <n>, <a>



- Approve forwarding P802.1Qdy PAR documentation in <u>https://www.ieee802.org/1/files/public/docs2023/dy-PAR-0723-v01.pdf</u> to NesCom
- Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2023/dy-CSD-0723-v01.pdf
 - In the WG, Proposed: Josef Dorr, Second: János Farkas
 - PAR (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
 - In EC, mover: Glenn Parsons, Second: David Law
 - (y/n/a): <y>,<n>,<a>



802.1 Motions 2023-07

Consent Agenda

Liaisons and external communications (ME)



- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once SA balloting begins.
 - IEEE P802.1ASdn, IEEE P802.1ASdr, IEEE P802.1DC
- In the WG, Proposed: Jessy Rouyer Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons Second: David Law
 - (y/n/a): <y>, <n>, <a>



- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published.
 - IEEE 802.1Qcj, IEEE 802.1Qcw, IEEE 802f
- In the WG, Proposed: Jessy Rouyer Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons Second: David Law
 - (y/n/a): <y>, <n>, <a>



- Approve submission of the following comment responses to ISO/IEC JTC1/SC6 for information under the PSDO agreement:
 - IEEE 802.1ACct-2021
 - https://www.ieee802.org/1/files/public/docs2023/liaison-randall-SC6CommentResponseACct-0723.pdf
 - IEEE 802.1BA-2021
 - https://www.ieee802.org/1/files/public/docs2023/liaison-randall-SC6CommentResponseBA-0723.pdf
 - IEEE 802.1Q-2022
 - https://www.ieee802.org/1/files/public/docs2023/liaison-randall-SC6CommentResponseQRev-0723.pdf
- In the WG, Proposed: Jessy Rouyer Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons Second: David Law
 - (y/n/a): <y>, <n>, <a>



802.1 Motions 2023-07

Consent Agenda

Liaisons and external communications (II)



- Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-itu-t-jca-IMT2020-0723.pdf as communication to ITU-T JCA on LS13: 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: Jessy Rouyer Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, for information (or motion to block)

Motion - 7.065

- Approve https://www.ieee802.org/1/files/public/docs2023/liaison-response-itu-t-sg15-otnt-swp-0723.pdf as communication to ITU-T SG15 on LS58: OTNT Standardization Work Plan Issue 32, 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: Jessy Rouyer Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, for information (or motion to block)



- Approve
 - https://www.ieee802.org/1/files/public/docs2023/liaison-response-itu-t-SG13-DetermNetworkingandCommunics-0723-v01.pdf as communication to ITU-T SG13 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 (y/n/a): <y>,<n>,<a>
 - Proposed: János Farkas, Second:
- In EC, for information (or motion to block)



Approve

https://www.ieee802.org/1/files/public/docs2023/liaison-BBF-ONUManagementYANG-0723-v01.pdf as communication to the Broadband Forum (BBF), granting the IEEE 802.1 WG chair (or his delegate) editorial license.

- Proposed: Scott Mansfield
- Second: János Farkas
- In the WG (y/n/a): <y>, <n>, <a>
- In the EC, for information



Approve

https://www.ieee802.org/1/files/public/docs2023/liaison-IEEE1588-draft-sharing-and-terminology-0723-v01.pdf as communication to IEEE 1588 WG, granting the IEEE 802.1 WG chair (or his delegate) editorial license.

- Proposed: Silvana Rodrigues
- Second: János Farkas
- In the WG (y/n/a): <y>, <n>, <a>
- In the EC, for information



- Approve
 - https://www.ieee802.org/1/files/public/docs2023/liaison -IEEEP3400-terminology-0723-v01.pdf as communication to IEEE P3400, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- Proposed: János Farkas
- Second: Jessy Rouyer
- In the WG (y/n/a): <y>, <n>, <a>
- In the EC, for information



- Approve sharing the latest revision of the IEEE P802.1Qdd and IEC/IEEE 60802 drafts with Labs Networks Industrie 4.0 (LNI 4.0).
- Proposed: János Farkas
- Second: Josef Dorr
- In the WG (y/n/a): <y>, <n>, <a>
- In the EC, for information

