

# 802.1 Motions for EC agenda, including supporting material

Closing IEEE 802 EC  
November 2016, San Antonio

# Agenda

- Draft Standards to RevCom (ME)
  - IEEE P802.1AX-cor1 – Link Aggregation
- Items to SC6 (ME)
  - IEEE P802c to SC6 for information under PSDO
- Liaisons (II)
  - IEEE 802.1 to ITU-T Q13/15 on 802.1CM
  - IEEE 802.1 to ITU-T Q11/15 on 802.1CM
  - IEEE 802.1 to MEF Forum on 802.1CM
  - IEEE 802.1 to AVnu alliance on cut-through
  - IEEE 802.1 to BBF on YANG
  - IEEE 802.1 to ONF on YANG
- Press Release (ME)
  - IEEE 802.1Qbz
- Conference (ME)
  - IEEE 802.1 co-host Deterministic Ethernet Forum event

# Draft standards to RevCom (ME)

# MOTION

- EC approves forwarding P802.1AX-Cor1 to RevCom:
- Proposed: Messenger                      Second: Rouyer
- For\_\_23\_\_Against\_0\_\_Abstain\_\_0\_\_
- EC proposed: Parsons                      Second: Thaler
- For\_\_\_\_Against\_\_\_\_Abstain\_\_\_\_\_

\* Note: There are no CSD for this maintenance PAR.

# 802.1AX-Cor-1 supporting info

Ballot Open Date:	12 Oct 16
Ballot Close Date:	22 Oct 16
Type:	New
Draft #:	D0.6
Ballots Received:	3
Vote Changes:	2

## RESPONSE RATE

This ballot has met the 75% returned ballot requirement.

71 eligible people in this ballot group.

56	affirmative votes
0	total negative votes with comments
0	negative votes with new comments
0	negative votes without comments
0	abstention votes
56	votes received = 78% returned
	0% abstention

## APPROVAL RATE

The 75% affirmation requirement is being met.

56	affirmative votes
0	negative votes with comments
56	votes = 100% affirmative

# JTC1 SC6 PSDO items

# MOTION

- EC approves forwarding the following documents to ISO/IEC JTC1 SC6, for **information** under the PSDO agreement at sponsor ballot time:
  - P802c
- Proposed: Messenger Second: Rouyer
- For\_\_24\_\_Against\_0\_\_Abstain\_\_0\_\_
  
- EC proposed: Parsons Second: Thaler
- For\_\_\_\_Against\_\_\_\_Abstain\_\_\_\_\_

# Liaisons (II)

# Motion: Liaison from 802.1

- 802.1 approves the response to the ITU-T Q13/15 liaison LS 378
  - <http://www.ieee802.org/1/files/public/docs2016/1liaison-response-ITU-T-SG15-LS378-1116-v01.pdf>
- Proposed: John Messenger
- Second: David Chen
- For\_26\_\_\_Against\_\_0\_\_Abstain\_\_0\_\_

# Motion: Liaison from 802.1

- 802.1 approves the response to the ITU-T Q11/15 liaison LS 382
  - <http://www.ieee802.org/1/files/public/docs2016/1liaison-response-ITU-T-SG15-LS382-1116-v01.pdf>
- Proposed: John Messenger
- Second: David Chen
- For 25 \_\_\_ Against 0 \_\_\_ Abstain 0 \_\_\_

# Motion: Liaison from 802.1

- 802.1 approves the liaison letter to the MEF Forum
  - <http://www.ieee802.org/1/files/public/docs2016/liaison-MEF-CM-1116-v01.pdf>
- Proposed: John Messenger
- Second: David Chen
- For\_\_26\_\_Against\_\_0\_\_Abstain\_\_0\_\_

# Motion: Liaison from 802.1

- 802.1 approves the response to the AVnu Alliance
  - <http://www.ieee802.org/1/files/public/docs2016/liaison-response-avnu-1116-v01.pdf>
- Proposed: Don Pannell
- Second: Craig Gunther
- For\_\_25\_\_Against\_\_1\_\_Abstain\_\_0\_\_

# Motion: Liaison from 802.1

- 802.1 approves the liaison letter to BBF
  - <http://www.ieee802.org/1/files/public/docs2016/1liaison-BBF-YANG-1116-v01.pdf>
- Proposed: Jessy Rouyer
- Second: John Messenger
- For\_24\_\_\_Against\_\_0\_\_\_Abstain\_\_0\_\_\_

# Motion: Liaison from 802.1

- 802.1 approves the liaison letter to ONF
  - <http://www.ieee802.org/1/files/public/docs2016/liaison-ONF-YANG-1116-v01.pdf>
- Proposed: Jessy Rouyer
- Second: Mick Seaman
- For\_\_26\_\_Against\_\_0\_\_Abstain\_\_0\_\_

# Press release (ME)

# Motion: Press Release

- EC approves the press release on IEEE 802.1Qbz, and allows IEEE-SA staff to make editorial changes as necessary
  - <http://ieee802.org/1/files/public/docs2016/bz-draft-press-release-1116-v02.pdf>
- Proposed: Craig Gunther
- Second: Don Pannell
  
- For\_\_27\_\_Against\_\_0\_\_Abstain\_\_0\_\_

# Conference (ME)

# Supporting info

## DETERMINISTIC ETHERNET FORUM 2017

- Exposure to commercial users of our standards in a non-academic setting
- Introduce the IEEE 802.1 WG to future potential participants
  - Infusion of new requirements and ideas
  - Encourage more participation from real-life users (i.e. recruiting)
  - Face-to-face time with commercial users and suppliers
- On-stage opportunity at the Welcome Event to tell the attendees who we are
- Discuss and influence future Deterministic Ethernet implementations
- Table-top space in exhibition area
  - IEEE-SA Marketing staff will provide table/display, collateral and giveaways
  - IEEE-SA Marketing will also help create 802.1 specific collateral
- There is no fee associated with co-hosting the event

# Motion

EC approves 802.1 to co-host the 2017 Deterministic Ethernet Forum as described in this presentation:

<http://www.ieee802.org/1/files/public/docs2016/admin-cgunther-DE-Forum-2017-1116-v02.pdf>.

The event is scheduled to occur on April 27-28, 2017 in Vienna, Austria.

In the WG (y/n/a): 25, 0, 2

Proposed: Craig Gunther      Second: Don Pannell

In EC, mover: Glenn Parsons Second: Pat Thaler

For\_\_\_\_Against\_\_\_\_Abstain\_\_\_\_\_