# 802.1 Motions for EC agenda, including supporting material

Closing IEEE 802 EC
March 2017, Vancouver

# Agenda - 1

- Drafts to Sponsor ballot (ME)
    - IEEE P802.1AR-Rev – Secure Device Identity
- Drafts to RevCom (ME)
    - IEEE P802.1CB – Frame Replication and Elimination for Reliability
- Liaisons (II)
    - Liaison response to ODVA
    - Liaison response to ITU-T SG15 LS43 – Coordination on IM/DM for OAM
    - Liaison response to ITU-T SG15 LS51 – Synchronization coordination
    - Liaison response to ITU-T SG15 LS54 – 5G
    - Liaison to 3GPP RAN3
    - Liaison response to IEEE 1588
- Liaisons (ME)
    - IEEE 802.1 Lead Exhibitor at TSN/A

# Drafts to Sponsor ballot

# 5.0412 MOTION

- Approve sending P802.1AR-Rev D2.2 "Secure Device Identity" to Sponsor Ballot

- Confirm the CSD for P802.1AR-Rev in
  http://www.ieee802.org/1/files/public/docs2016/ar-seaman-rev-draft-csd-0916-v02.pdf

- See http://www.ieee802.org/1/files/private/ar-rev-drafts/d2/802-1AR-rev-d2-2-dis.pdf for supporting documentation
  - Ballot closed 18th May 2017
  - Approve 18 Disapprove 0 Abstain 17 – Return rate > 50%
  - No Disapproves/Outstanding comments – 100% approval


- In the WG:

  Moved: James McIntosh Seconded: Eric Gray

Y_25_N_0_A   0

- In the EC:

  Moved: Glenn Parsons Seconded: Pat Thaler

Y__N__A

# Draft standards to RevCom (ME)

# 5.0413 Motion

- Conditionally approve sending P802.1CB D2.9 to RevCom.
- Approve CSD (5C) documentation in
  http://www.ieee802.org/1/files/public/docs2013/new-p802-1CB-draft-5c-0313.pdf
- There are no outstanding Disapprove votes.
- A 10-day Recirculation #3 on D2.8 is underway, with a single rogue technical comment.
- A 10-day Recirculation #4 will be run on D2.9, which will include the fix.

- In the WG (y/n/a):  27, 0 , 1
  - Proposed: Norman Finn        Second:  Eric Gray

- In EC, mover: Glenn Parsons        Second: Pat Thaler
  - (y/n/a): <y>,<n>,<a>

# Supporting information 802.1CB

- Sponsor recirculation ballot #2 on D2.8 closed: 31-Mar-2017
- 0 outstanding Disapprove votes, 0 comments (at right).
- 10-day recirculation #3 on same D2.8 opened 12-Jul-2017 to accommodate a comment from a non-voter, which has been resolved "approved" by 802.1.
- 10-day recirculation #4 on D2.9 will be run immediately after #3.

### Ballot tally

**Recirculation #2**  Recirculation #1  Initial Ballot

| | |
|---|---|
| Ballot Open Date: | 16-Mar-2017 |
| Ballot Close Date: | 31-Mar-2017 |
| Type: | New |
| Draft #: | 2.8 |
| Ballots Received: | 4 |
| Vote Changes: | 4 |

**RESPONSE RATE**
This ballot has met the 75% returned ballot requirement.

100 eligible people in this ballot group.

```
  87 affirmative votes
   0 total negative votes with comments
   0 negative votes with new comments
   0 negative votes without comments
   3 abstention votes: (Lack of expertise: 2, Lack of time: 1)
 ══
  90 votes received = 90% returned
              3% abstention
```

**APPROVAL RATE**
The 75% affirmation requirement is being met.

```
  87 affirmative votes
   0 negative votes with comments
 ══
  87 votes = 100% affirmative
```

# Liaisons (II)

# 7.063 Motion

- Approve liaison of the following response to ODVA
  - http://www.ieee802.org/1/files/public/docs2017/liaison-response-ODVA-0717-v01.pdf


- In the WG (y/n/a): 26, 0, 0
  - Proposed: Jordon Woods   Second: Mark Hantel

# 7.063 Motion

- Approve liaison of the following response (to LS 43) to ITU-T SG15
  - http://www.ieee802.org/1/files/public/docs2017/liaison-response-ITU-T-SG15-LS43-0717-v01.pdf

- In the WG (y/n/a):  27, 0, 0
  - Proposed: Jessy Rouyer          Second: Geoff Garner

# 7.063 Motion

- Approve liaison of the following response (to LS 51) to ITU-T SG15
  - http://www.ieee802.org/1/files/public/docs2017/liaison-response-ITU-T-SG15-LS51-0717-v01.pdf


- In the WG (y/n/a):  27, 0, 0
  - Proposed: John Messenger      Second: Jessy Rouyer

# 7.063 Motion

- Approve liaison of the following response (to LS 54) sent to ITU-T SG15 with copy to ITU-T SG13 WP1, JCA-IMT2020, CPRI Cooperation, NGMN, MEF, BBF, and IETF
  - http://www.ieee802.org/1/files/public/docs2017/liaison-response-ITU-T-SG15-LS54-0717-v01.pdf

- In the WG (y/n/a):  27, 0, 0
  - Proposed: John Messenger        Second: János Farkas

# 7.063 Motion

- Approve liaison of the following letter to 3GPP RAN3
  - http://www.ieee802.org/1/files/public/docs2017/liaison-3GPP-RAN3-0717-v01.pdf


- In the WG (y/n/a): 29, 0, 0
  - Proposed: János Farkas       Second: David Chen

# 7.063 Motion

- Approve liaison of the following letter to IEEE 1588
  - http://www.ieee802.org/1/files/public/docs2017/liaison-1588-0717-v01.pdf

- In the WG (y/n/a):  29, 0, 0
  - Proposed: Geoff Garner          Second: János Farkas

# Liaisons (ME)

# 7.064 Motion

- Approve IEEE 802.1 to be a Lead Exhibitor at the TSN/A Conference 2017 as described in this presentation http://ieee802.org/1/files/public/docs2017/admin-cgunther-TSNA2017-0717-v01.pdf , providing booth space is made available.

- The event is scheduled to occur on September 20-21, 2017 in Stuttgart, Germany.

- In the WG (y/n/a): 29, 0, 1
  - Proposed: Craig Gunther  Second: Stephan Kehrer

- In EC, mover: Glenn Parsons  Second: Pat Thaler
  - (y/n/a): <y>,<n>,<a>

# TSN/A conference

http://www.tsnaconference.com/

- A chance for IEEE 802.1 to introduce itself including TSN
- 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 Keynote
- Discuss and influence future TSN adoption
- Possible table-top space in exhibition area
- IEEE-SA Marketing staff can provide table/display, collateral and giveaways
- IEEE-SA Marketing has already created marketing materials