IEEE 802.3 motions

Closing IEEE 802 EC Friday 15th November 2019

Item 1: Date the ballot closed

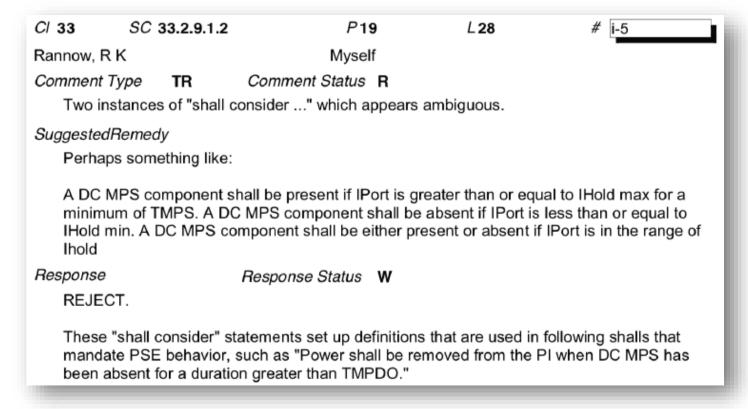
The 1st Standards Association recirculation ballot on IEEE 802.3cq Power over Ethernet over 2 pairs (Maintenance #13) draft D3.1 closed on 10th October 2019 at 23:59 ET

Item	2:	Vote	tally
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	Initial Draft D3.0		1st Recirculation Draft D3.1			Req	
	#	%	Status	#	%	Status	%
Abstain	3	3	PASS	3	3	PASS	< 30
Dis with comment	1	-	1	1	1	1	-
Dis w/o comment	0	-	-	0	1	-	-
Approve	85	98	PASS	88	98	PASS	≥ 75
Ballots returned	89	87	PASS	92	90	PASS	≥ 75
Voters	102	-	1	102	1	1	-
Comments	8	_	-	2	-	-	_
Public comments	0	-	-				

Comments that support the remaining disapprove votes and WG responses

1 unsatisfied TR comments from 1 commenter



Clause 11 'Procedure for conditional approval to forward a draft standard' of IEEE 802 LMSC Operations Manual includes the text 'Where a voter has accepted some comment resolutions and rejected others, only the comments of which the voter has not accepted resolution should be presented.'.

Item 4: Recirculation ballot and resolution meeting schedule

2nd Standards Association recirculation ballot day one 21st Nov 2019

RevCom submittal deadline 3rd Dec 2019

2nd Standards Association recirculation ballot close date 5th Dec 2019

IEEE P802.3cq comment resolution meeting 12th Dec 2019

3rd Standards Association recirculation ballot day one 19th Dec 2019

3rd Standards Association ballot close date 2nd Jan 2020

IEEE P802.3cq comment resolution meeting Week of 20th Jan 2020

RevCom teleconference 8th Jan 2020

RevCom submittal deadline 24th Jan 2020

RevCom meeting 4th Mar 2020

IEEE-SA Standards Board meeting 5th Mar 2020

Note: 3rd Standards Association recirculation ballot only if required

Motion

Conditionally approve sending IEEE P802.3cq to RevCom

M: Law, S: D'Ambrosia

Y: ??, N: ?, A: ?

Working Group vote

Y: 85, N: 0, A: 2

Note: As this is a maintenance project it does not have a CSD

MI 6.063: IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group (second rechartering and six month extension)

IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group (second rechartering and six month extension)

Motion

Grant the second rechartering and six month extension of the IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs study group

M: Law S: D'Ambrosia

Y: ??, N: ??, A: ??

Working Group vote

Y: 75, N: 0, A: 2

Rationale: Based on the excellent progress the IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group made this week, the Study Group have a PAR, CSD and objectives that are awaiting final polishing in January 2020 when they will hear additional presentations on use cases and technical feasibility. This will allow the Study Group to pre-submit the project documentation for presentation to the IEEE 802.3 Working Group and IEEE 802 Executive Committee at the March 2020 plenary.

MI 6.064: IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group (first rechartering)

IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group (first rechartering)

Motion

Grant the 1st rechartering of the IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group

M: Law S: D'Ambrosia

Y: ??, N: ??, A: ??

Working Group vote

Y: 75, N: 0, A: 2

MI 6.065: IEEE 802.3 100 Gb/s wavelength Short Reach PHYs Study Group formation

IEEE 802.3 100 Gb/s wavelength Short Reach PHYs Study Group

Motion

Approve the formation of an 100 Gb/s wavelength Short Reach PHYs Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Lower cost, short reach, optical PHYs using 100 Gb/s wavelengths

M: Law S: D'Ambrosia

Y: ??, N: ??, A: ??

Working Group vote

Y: 78, N: 0, A: 2