
802.1 consent agenda items for LMSC Closing Plenary

November 2021 electronic

(V6 – 802.1 version #)

Agenda

- PARs to NesCom
 - 5.031 - P802.1ASds
- Drafts to RevCom
 - 5.032 – P802.1AS-2020/Cor1
 - 5.033 – P802.1ACct
 - 5.034 – P802.1ABdh
 - 5.035 – P802.1CBcv
 - 5.036 – P802.1CBdb

Agenda (contd...)

- External communications (ME)
 - 7.021 – Approve 802.1 communication to ITU-T SG15
 - 7.022 – Approve liaison of comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement
 - 7.0?? – Approve submission to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement.
 - 7.0?? – Approve 802.1 communication to ITU-T SG13
- External communications (II)
 - 7.023 – Approve 802.1 communication to ~~3GPP~~ OPEN Alliance
 - 7.024 – Approve 802.1 communication to MoCA
 - 7.025 – Approve 802.1 communication to Ethercat
 - 7.026 – Approve 802.1 communication to ~~OWN~~ IETF, Internet Area WG
 - 7.0?? - Approve 802.1 draft sharing to OPC Foundation
 - 7.0?? - Approve 802.1 draft sharing to LNI 4.0
 - 7.0?? - Approve 802.1 draft sharing to LNI 4.0

802.1 Motions 2021-11

Consent Agenda

PARs to NesCom

5.031 - Motion

- Approve forwarding P802.1ASds PAR documentation in <https://www.ieee802.org/1/files/public/docs2021/ds-PAR-1121-v01.pdf> to NesCom
- Approve CSD documentation in <https://www.ieee802.org/1/files/public/docs2021/ds-CSD-1121-v01.pdf>
- In the WG, Proposed: Don Pannell, Second: Silvana Rodrigues
 - PAR (y/n/a): 59, 0, 2
 - CSD (y/n/a): 58, 0, 2
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

802.1 Motions 2021-11

Consent Agenda

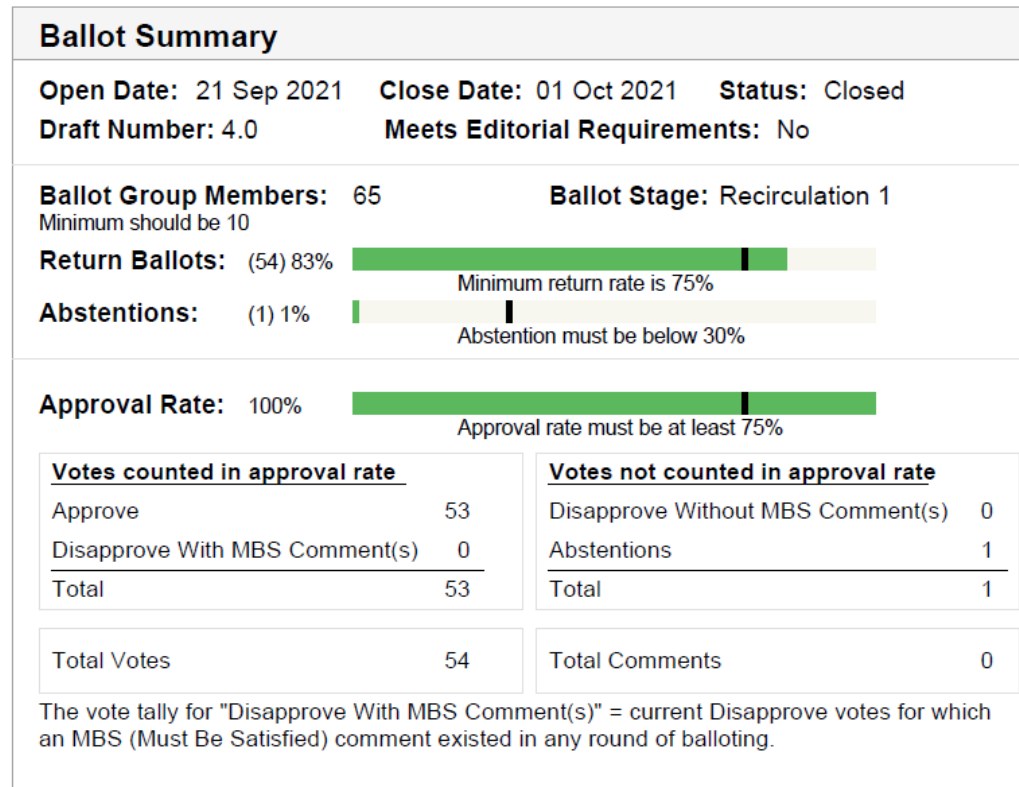
Drafts to RevCom

5.032 - Motion

- Approve sending P802.1AS-2020/Cor1 D4.0 to RevCom
 - No CSD; Maintenance PAR not intended to provide any new functionality.
 - P802.1AS-2020/Cor1 D4.0 had 100% approval, 83% return rate at the end of the first SA recirculation ballot.
- In the WG, Proposed: Paul Congdon, Second: János Farkas
 - Sending draft (y/n/a): 60, 0, 1
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

Supporting information for P802.1AS-2020/Cor1

- SA recirc ballot closed:
 - 1 October 2021
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments



- Comment Disposition:
 - Initial SA ballot: <https://www.ieee802.org/1/files/private/as-2020-cor-1-drafts/d3/802-1AS-2020-Cor1-d3-0-dis.pdf>
 - Recirc ballot: <https://www.ieee802.org/1/files/private/as-2020-cor-1-drafts/d4/802-1AS-2020-Cor1-d4-0-dis.pdf>

5.033 - Motion

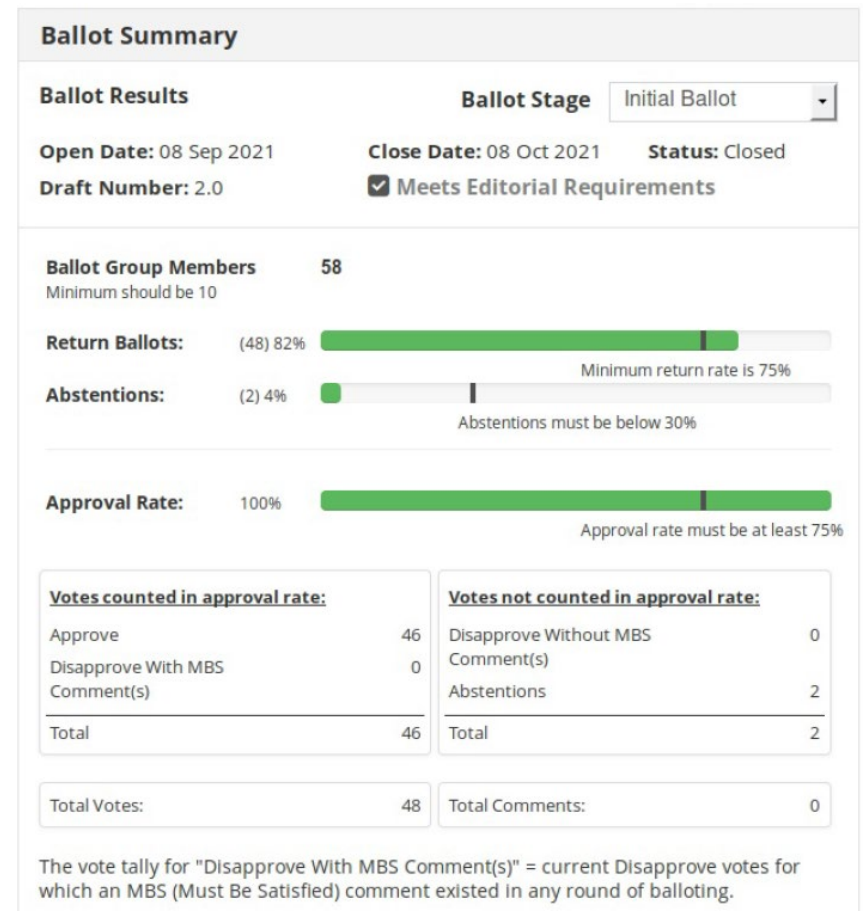
- Approve sending P802.1ACct D2.0 to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf>
- P802.1ACct D2.0 had 100% approval, 82% return rate at the end of the initial SA ballot

- In the WG, Proposed: Paul Congdon, Second: Jessy Rouyer
 - Sending draft (y/n/a): 57, 0, 5
 - CSD (y/n/a): 56, 0, 6

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

Supporting information for P802.1ACct

- SA ballot closed:
 - 8 October 2021
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments



- **Comment Disposition:**

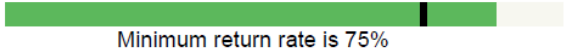
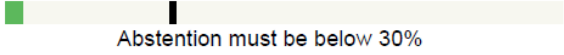
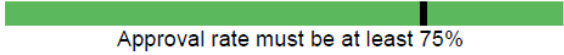
<https://www.ieee802.org/1/files/private/ct-drafts/d2/802-1ACct-d2-0-dis.pdf>

5.034 - Motion

- Approve sending P802.1ABdh to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0138-00-ACSD-p802-1abdh.pdf>
- P802.1ABdh D2.1 had 100% approval at the end of the last SA ballot
- In the WG, Proposed: János Farkas Second: Steve Haddock
 - Sending draft (y/n/a): 61, 0, 4
 - CSD (y/n/a): 57, 0, 6
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting information P802.1ABdh

- SA recirc ballot closed:
 - 4 October 2021
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments

Ballot Summary																	
Open Date: 24 Sep 2021	Close Date: 04 Oct 2021 Status: Closed																
Draft Number: 2.1	Meets Editorial Requirements: Yes																
Ballot Group Members: 60 Minimum should be 10	Ballot Stage: Recirculation 1																
Return Ballots: (53) 88%	 Minimum return rate is 75%																
Abstentions: (2) 3%	 Abstention must be below 30%																
Approval Rate: 100%	 Approval rate must be at least 75%																
<table border="1"> <thead> <tr> <th colspan="2">Votes counted in approval rate</th> <th colspan="2">Votes not counted in approval rate</th> </tr> </thead> <tbody> <tr> <td>Approve</td> <td>51</td> <td>Disapprove Without MBS Comment(s)</td> <td>0</td> </tr> <tr> <td>Disapprove With MBS Comment(s)</td> <td>0</td> <td>Abstentions</td> <td>2</td> </tr> <tr> <td>Total</td> <td>51</td> <td>Total</td> <td>2</td> </tr> </tbody> </table>		Votes counted in approval rate		Votes not counted in approval rate		Approve	51	Disapprove Without MBS Comment(s)	0	Disapprove With MBS Comment(s)	0	Abstentions	2	Total	51	Total	2
Votes counted in approval rate		Votes not counted in approval rate															
Approve	51	Disapprove Without MBS Comment(s)	0														
Disapprove With MBS Comment(s)	0	Abstentions	2														
Total	51	Total	2														
Total Votes	53	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.

- Comment Disposition:
 - Initial SA ballot: <https://www.ieee802.org/1/files/private/dh-drafts/d2/802-1ABdh-d2-0-dis-v1.pdf>
 - Recirc ballot: <https://www.ieee802.org/1/files/private/dh-drafts/d2/802-1ABdh-d2-1-dis-v1.pdf>

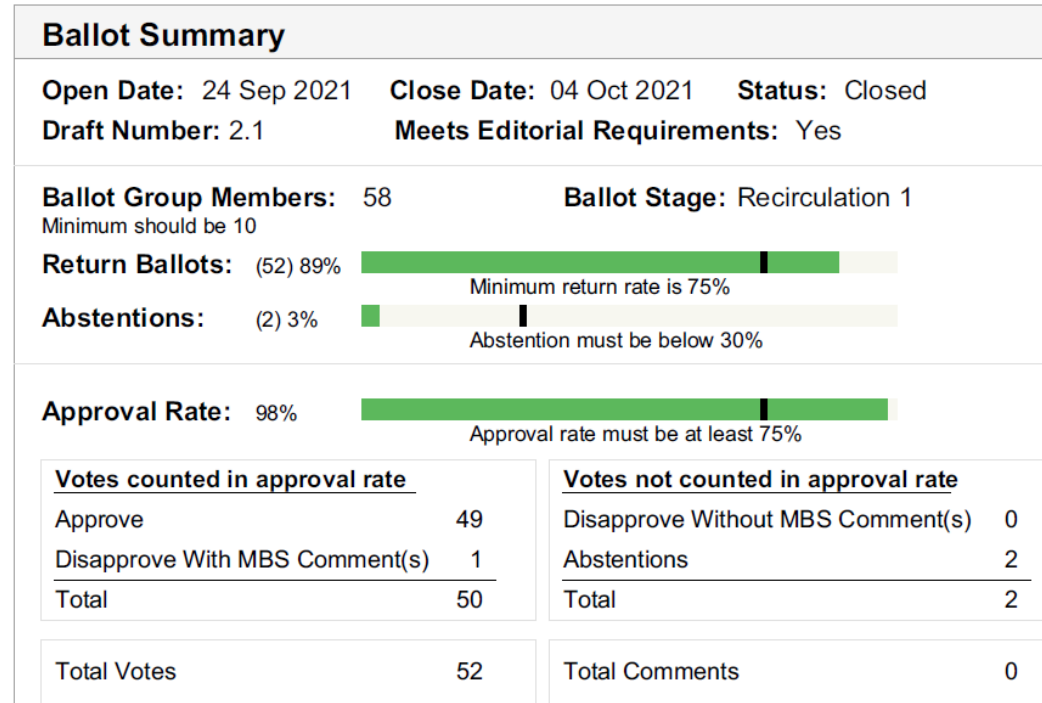


5.035 - Motion

- Approve sending P802.1CBcv to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0089-00-ACSD-802-1cbcv.pdf>
- P802.1CBcv D2.1 had 98% approval at the end of the last SA ballot
- In the WG, Proposed: János Farkas Second: Stephan Kehrer
 - Sending draft (y/n/a): 61, 0, 2
 - CSD (y/n/a): 57, 0, 5
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting information P802.1CBcv

- SA recirc ballot closed:
 - 4 October 2021
- All SA ballot requirements are met
- The ballot resulted in
 - 0 new comments
 - 0 new Disapprove votes
 - 1 Disapprove vote outstanding from initial SA ballot (see details on the next slide)
- Comment Disposition:
 - Initial SA ballot: <https://www.ieee802.org/1/files/private/cv-drafts/d2/802-1CBcv-d2-0-dis-v02.pdf>
 - SA Recirc ballot: <https://www.ieee802.org/1/files/private/cv-drafts/d2/802-1CBcv-d2-1-dis-v01.pdf>



Supporting information P802.1CBcv

- The reason the voter maintains Disapprove is unknown
- Comments against D2.0 associated with the outstanding Disapprove:

Cl 5 SC 5.14 P14 L22 # [REDACTED]
Rannow, R K silverdraft supercomputing
Comment Type TR Comment Status R
Some or all of the functions in 5.12 or 5.13 as both in- and out-facing functions.;
Ambiguous and perhaps incomplete statement
SuggestedRemedy
Some or all of the functions in 5.12 or 5.13 may be used as in- and out-facing functions.
Response Response Status W
REJECT.
The sentence has not been changed from the released IEEE Std 802.1CB-2017. The only change in that line is changing the full stop at the end of the sentence to a comma because P802.1CBcv added new entries.
In the context of the base document together with this amendment, the meaning of the sentence is clear.

Cl 1 SC 1.6 P11 L25 # [REDACTED]
Rannow, R K silverdraft supercomputing
Comment Type GR Comment Status A
Information Base (MIB) module both based on that UML model support configuration and status reporting.
Ambiguous
SuggestedRemedy
I am just not sure what is being communicated.
Response Response Status W
ACCEPT IN PRINCIPLE.
The intention of the sentence is to point out that a YANG data model as well as a MIB module are provided in order to support configuration and status reporting of the features defined in the standard.
Change the sentence to: "A YANG data model and a Management Information Base (MIB) module, both based on that UML model, are provided in order to support configuration and status reporting."

Cl 11 SC 11.5.2 P81 L10 # [REDACTED]
Rannow, R K silverdraft supercomputing
Comment Type GR Comment Status R
and therefore is used both for recognizing input packets and
Verbose and perhaps ambiguous ("both" = "and")
Similar scenario on page 162, line 48:
or active (True), and therefore is used both for recognizing
SuggestedRemedy
and therefore is used for recognizing input packets and ...
Page 162: or active (True), and therefore is used for recognizing ...
Response Response Status W
REJECT.
The description text of the managed object is taken from the text defining the managed object in IEEE Std 802.1CB-2017 (10.5.1.4). The sentence was phrased this way intentionally to emphasize that the system performs decoding in one state and both decoding and encoding in the other case.

The comments on the initial SA ballot that are associated with the outstanding disapprove vote have been resolved during ballot comment resolution and the agreed upon resolution of the comments has been integrated in P802.1CBcv/D2.1, which has been recirculated.

5.036 - Motion

- Approve sending P802.1CBdb to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0090-00-ACSD-802-1cbdb.pdf>
- P802.1CBdb D2.1 had 100% approval at the end of the last SA ballot
- In the WG, Proposed: János Farkas Second: Christophe Mangin
 - Sending draft (y/n/a): 63, 0, 2
 - CSD (y/n/a): 60, 0 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting information P802.1CBdb

- SA recirc ballot closed:
 - 4 October 2021
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments

Ballot Summary																	
Open Date: 24 Sep 2021	Close Date: 04 Oct 2021 Status: Closed																
Draft Number: 2.1	Meets Editorial Requirements: Yes																
Ballot Group Members: 58 <small>Minimum should be 10</small>	Ballot Stage: Recirculation 1																
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Abstentions: (2) 4%	Abstention must be below 30%																
Approval Rate: 100%	Approval rate must be at least 75%																
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Votes counted in approval rate		Votes not counted in approval rate															
Approve	48	Disapprove Without MBS Comment(s)	0														
Disapprove With MBS Comment(s)	0	Abstentions	2														
Total	48	Total	2														
Total Votes	50	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.

- Comment Disposition:
 - Initial SA ballot: <https://www.ieee802.org/1/files/private/db-drafts/d2/802-1CBdb-d2-0-dis-v01.pdf>
 - Recirc ballot: <https://www.ieee802.org/1/files/private/db-drafts/d2/802-1CBdb-d2-1-dis-v01.pdf>



802.1 Motions 2021-07

Consent Agenda

Liaisons and external
communications (ME)

7.021 - Motion

- Approve <https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-sg15-otnt-swp-1121-v01.pdf> as communication to ITU-T SG15 on OTNT Standardization Work Plan Issue 29, 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
 - (y/n/a): 59, 0, 5
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

7.022 - Motion

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
 - IEEE 802.1AS-2020
 - <https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1ASFDIS-0921-v01.pdf>
 - IEEE 802.1CMde-2019
 - <https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1CMdeFDIS-1121-v02.pdf>
 - IEEE 802.1Qcc-2018
 - <https://www.ieee802.org/1/files/public/docs2021/liaison-SC6CommentResponse1QccFDIS-0921-v01.pdf>
- In the WG, Proposed: Paul Congdon, Second: Karen Randall
 - (y/n/a): 59, 0, 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

7.0?? - Motion

- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published.
 - IEEE P802.1ABcu
 - IEEE P802.1BA-Rev
 - IEEE P802.1ACct
 - IEEE P802.1AS/Cor1
 - IEEE P802.1ABdh
 - IEEE P802.1CBcv
 - IEEE P802.1CBdb
 - IEEE P802.1Q-Rev
- In the WG, Proposed: Paul Congdon, Second: Karen Randall
 - (y/n/a): 57, 0, 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

7.0?? - Motion

- Approve <https://www.ieee802.org/1/files/public/docs2021/liaison-response-itu-t-SG13-LS217-determcommunications-1121.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, Proposed: János Farkas, Second: Jessy Rouyer
 - (y/n/a): 59, 0, 3
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

802.1 Motions 2021-07

Consent Agenda

Liaisons and external communications (II)

7.023 - Motion

- Approve <https://www.ieee802.org/1/files/public/docs2021/liaison-response-OPENAlliance-LiaisonRequest-1121-v01.pdf> as communication to OPEN Alliance, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- In the WG, Proposed: János Farkas, Second: Karen Randall
 - (y/n/a): 60, 0, 3
- In the EC for information

7.024 - Motion

- Approve
<https://www.ieee802.org/1/files/public/docs2021/liaison-response-MoCA-MoCADraftsforreview-1121-v01.pdf> as communication to MoCA regarding specifications: MAC/PHYv2.0 and MAC/PHYv2.5, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- In the WG, Proposed: Paul Congdon, Second: Karen Randall
 - (y/n/a): 54, 0 , 7
- In the EC for information

7.025 - Motion

- Approve <https://www.ieee802.org/1/files/public/docs2021/liaison-response-EtherCAT-draftsharing-1121-v01.pdf> as communication to the EtherCat Technology Group, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- In the WG, Proposed: János Farkas, Second: Ludwig Winkel
 - (y/n/a): 54, 1, 6
- In the EC for information

7.026 - Motion

- Approve <https://www.ieee802.org/1/files/public/docs2021/liaison-ietf-802-1CQ-1121-v01.pdf> as communication to IETF Internet Area Working Group, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- In the WG, Proposed: János Farkas, Second: Johannes Specht
 - (y/n/a): 55, 1, 3
- In the EC for information

7.0?? - Motion

- Approve sharing the latest revision of the IEC/IEEE 60802 draft with OPC Foundation.
- In the WG, Proposed: János Farkas, Second: Ludwig Winkel
 - (y/n/a): 56, 0, 5
- In the EC for information

7.0?? - Motion

- Approve sharing the latest revision of the IEC/IEEE 60802 draft with LNI 4.0.
- In the WG, Proposed: János Farkas, Second: Ludwig Winkel
 - (y/n/a): 54, 0, 6
- In the EC for information

7.0?? - Motion

- Approve sharing the latest revision of the P802.1Qdd draft with LNI 4.0.
- In the WG, Proposed: János Farkas, Second: Ludwig Winkel
 - (y/n/a): 51, 1, 9
- In the EC for information