
802.1 consent agenda items for LMSC Closing Plenary

March 2022 electronic

(V4 – 802.1 version #)

Agenda

- PARs to NesCom
 - 5.021 – P802-rev
 - 5.022 – P802.1Qdt
- External communications (ME)
 - 7.011 – Approve liaison of comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement
 - 7.012 – Approve 802.1 communication to ITU-T SG13

802.1 Motions

2022-03

Consent Agenda

PARs to NesCom

5.021 - Motion

- Approve forwarding P802-Rev PAR documentation in <https://www.ieee802.org/1/files/public/docs2022/802-rev-PAR-0322-v03.pdf> to NesCom
 - (No CSD; Maintenance PAR not intended to provide any new functionality.)
- In the WG, Proposed: Paul Congdon, Second: Roger Marks
 - PAR (y/n/a): 55, 1, 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.022 - Motion

- Approve forwarding P802.1Qdt PAR documentation in <https://www.ieee802.org/1/files/public/docs2022/dt-PAR-0322-v01.pdf> to NesCom
- Approve CSD documentation in <https://www.ieee802.org/1/files/public/docs2022/dt-CSD-0322-v01.pdf>
- In the WG, Proposed: Paul Congdon, Second: Jessy Rouyer
 - PAR (y/n/a): 50, 3, 8
 - CSD (y/n/a): 47, 3, 8
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

802.1 Motions

2022-03

Consent Agenda

Liaisons and external
communications (ME)

7.011 - Motion

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
 - IEEE 802.1X-2020
 - <https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1XFDIS-0322.pdf>
- In the WG, Proposed: Paul Congdon Second: Karen Randall
 - Sending draft (y/n/a): 51, 2, 5
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

7.012 - Motion

- Approve <https://www.ieee802.org/1/files/public/docs2022/liaison-itu-t-JCA-RoadmapIMT2020Response-0322.pdf> as communication to ITU-T SG13 JCA IMT-2020 and beyond regarding invitation to update the information in the 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: Paul Congdon Second: Karen Randall
 - Sending draft (y/n/a): 50, 1, 7
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>