
802.1 consent agenda items for LMSC Closing Plenary

July 2022

(V5 – 802.1 version #)

Agenda

- PARs to NesCom
 - 5. – P802.1Qdv
 - 5. – P802.1Qdw
 - 5. – P60802 modification
 - 5. – P60802 extension
 - 5. – P802.1CQ extension
 - 5. – P802.1DC extension
 - 5. – P802.1Qcz extension
 - 5. – P802.1Qdd extension
 - 5. – P802.1CS-2020/Cor1
- Drafts to SA Ballot
 - 5. – P802.1AEdk
 - 5. – P802f

Agenda

- Drafts to RevCom
 - 5. – P802.1Q-rev
- Liaisons and external communications (ME)
 - 7. – Approve liaison of comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement
 - 7. – Approve liaison of drafts for information to ISO/IEC JTC1/SC6 under the PSDO agreement
 - 7. – Approve 802.1 communication to ITU-T SG15
- Liaisons and external communications (II)
 - 7. – Approve draft sharing with IETF NETMOD

802.1 Motions

2022-07

Consent Agenda

PARs to NesCom

5.xxx - Motion

- Approve forwarding P802.1Qdv PAR documentation in <https://www.ieee802.org/1/files/public/docs2022/dv-PAR-0722-v01.pdf> to NesCom
- Approve CSD documentation in <https://www.ieee802.org/1/files/public/docs2022/dv-CSD-0722-v01.pdf>
- In the WG, Proposed: Norman Finn, Second: János Farkas
 - PAR (y/n/a): 36, 3, 4
 - CSD (y/n/a): 37, 2, 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P802.1Qdw PAR documentation in <https://www.ieee802.org/1/files/public/docs2022/dw-PAR-0722-v01.pdf> to NesCom
- Approve CSD documentation in <https://www.ieee802.org/1/files/public/docs2022/dw-CSD-0722-v01.pdf>
- In the WG, Proposed: Paul Congdon, Second: Paul Bottorff
 - PAR (y/n/a): 39, 5, 6
 - CSD (y/n/a): 38, 5, 7
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P60802 PAR modification documentation in <https://www.ieee802.org/1/files/public/docs2022/60802-PAR-modification-0722-v01.pdf> to NesCom
- Approve CSD modification documentation in <https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf>
- In the WG, Proposed: János Farkas, Second: Ludwig Winkel
 - PAR (y/n/a): 46, 1, 4
 - CSD (y/n/a): 46, 1, 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P60802 PAR extension documentation in <https://www.ieee802.org/1/files/public/docs2022/60802-PAR-extension-0722-v01.pdf> to NesCom
- Approve CSD documentation in <https://www.ieee802.org/1/files/public/docs2022/60802-CSD-modification-0722-v01.pdf>
- In the WG, Proposed: János Farkas, Second: Ludwig Winkel
 - PAR (y/n/a): 45, 2, 5
 - CSD (y/n/a): 45, 2, 5
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P802.1CQ PAR extension documentation in <https://www.ieee802.org/1/files/public/docs2022/cq-PAR-extension-0722-v01.pdf> to NesCom
- Approve (unmodified) CSD documentation in <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0105-01-ACSD-802-1cq.pdf>
- In the WG, Proposed: Roger Marks, Second: János Farkas
 - PAR (y/n/a): 41, 4, 6
 - CSD (y/n/a): 42, 4, 5
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P802.1DC PAR extension documentation in <https://www.ieee802.org/1/files/public/docs2022/dc-PAR-extension-0722-v01.pdf> to NesCom
- Approve (unmodified) CSD documentation in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0091-00-ACSD-802-1dc.pdf>
- In the WG, Proposed: Norman Finn, Second: János Farkas
 - PAR (y/n/a): 38, 7, 7
 - CSD (y/n/a): 39, 6, 6
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P802.1Qcz PAR extension documentation in <https://www.ieee802.org/1/files/public/docs2022/cz-PAR-extension-0722-v01.pdf> to NesCom
- Approve (unmodified) CSD documentation in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0160-00-ACSD-802-1qcz.pdf>
- In the WG, Proposed: Paul Congdon, Second: János Farkas
 - PAR (y/n/a): 45, 0, 7
 - CSD (y/n/a): 45, 0, 6
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P802.1Qdd PAR extension documentation in <https://www.ieee802.org/1/files/public/docs2022/dd-PAR-extension-0722-v01.pdf> to NesCom
- Approve (unmodified) CSD documentation in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0161-00-ACSD-802-1qdd.pdf>
- In the WG, Proposed: Feng Chen, Second: János Farkas
 - PAR (y/n/a): 46, 3, 5
 - CSD (y/n/a): 46, 3, 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

5.xxx - Motion

- Approve forwarding P802.1CS-2020/Cor1 PAR documentation in <https://www.ieee802.org/1/files/public/docs2022/cs-cor1-PAR-0722-v01.pdf> to NesCom
 - No CSD; Maintenance PAR not intended to provide any new functionality
- In the WG, Proposed: Paul Congdon, Second: Norm Finn
 - PAR (y/n/a): 44, 2 , 4
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

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Drafts to SA Ballot

5.xxx - Motion

- Approve sending P802.1AEdk D2.1 to Standards Association Ballot
- Confirm the CSD for P802.1AEdk in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0218-00-ACSD-p802-1aedk.pdf>
- In the WG, Proposed: Mick Seaman Second: Don Fedyk
 - Sending draft (y/n/a): 47, 0, 5
 - CSD (y/n/a): 46, 0, 5
- In the EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y> , <n> , <a>

Supporting information P802.1AEdk

- P802.1AEdk D2.1 had 100% approval at the end of the last WG ballot
- WG ballot closed: 3 July 2022
- All WG ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 6 Comments (rejected)

| Ballot results | | |
|-----------------------|-----------------|-----|
| CATEGORY | All respondents | |
| | TOTAL | % |
| Yes | 34 | 100 |
| No | 0 | 0 |
| Voting Yes or No | 34 | 56 |
| Abs. Time | 3 | 4 |
| Abs. Expertise | 24 | 30 |
| Abs. Other | 0 | 0 |
| Respondents | 61 | 78 |
| Voting members | 78 | |
| Non-voting commenters | 0 | |
| No. of commenters | 2 | |
| No. of comments | 6 | |
| TR | 0 | |
| T | 1 | |
| ER | 0 | |

- Ballot results available here:

<https://www.ieee802.org/1/files/private/dk-drafts/d2/802-1AEdk-d2-1-dis.pdf>

5.xxx - Motion

- Conditionally approve sending P802f D2.0 to Standards Association ballot
- Confirm the CSD for P802f in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0217-00-ACSD-p802f.pdf>
 - P802f D1.3 had 100% approval at the end of the last WG ballot
- In the WG, Proposed: Marc Holness Second: János Farkas
 - Sending draft (y/n/a): 44, 2, 4
 - CSD (y/n/a): 42, 1, 5
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting Information P802f

- WG ballot closed: 4 July 2022
- All WG ballot requirements are met
- The ballot resulted in
 - 0 outstanding Disapprove votes
 - 0 outstanding Must Be Satisfied (MBS) comments
- Comment resolution available here:
<https://www.ieee802.org/1/files/private/802-f-drafts/d1/802f-d1-3-dis-v03.pdf>
- Recirculation ballot will be conducted during July/August with comment resolution in TSN TG meetings. A possible final recirculation in September/October if required with comment resolution in TSN TG meetings.

Ballot results:

| CATEGORY | All respondents | |
|--------------------------|-----------------|--------|
| | TOTAL | % |
| Yes | 51 | 100.0% |
| No | 0 | 0.0% |
| Voting Yes or No | 51 | |
| Abs. Time | 0 | |
| Abs. Expertise | 20 | |
| Abs. Other | 0 | |
| Voting Members | 79 | |
| Respondents (Voting) | 71 | 89.9% |
| Respondents (non-Voting) | 0 | |
| Liaisons responding | | |
| No. of commenters | 4 | |
| No. of comments | 5 | |
| T | 0 | 0.0% |
| TR | 1 | 20.0% |
| E/ER | 4 | 80.0% |

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2022-07

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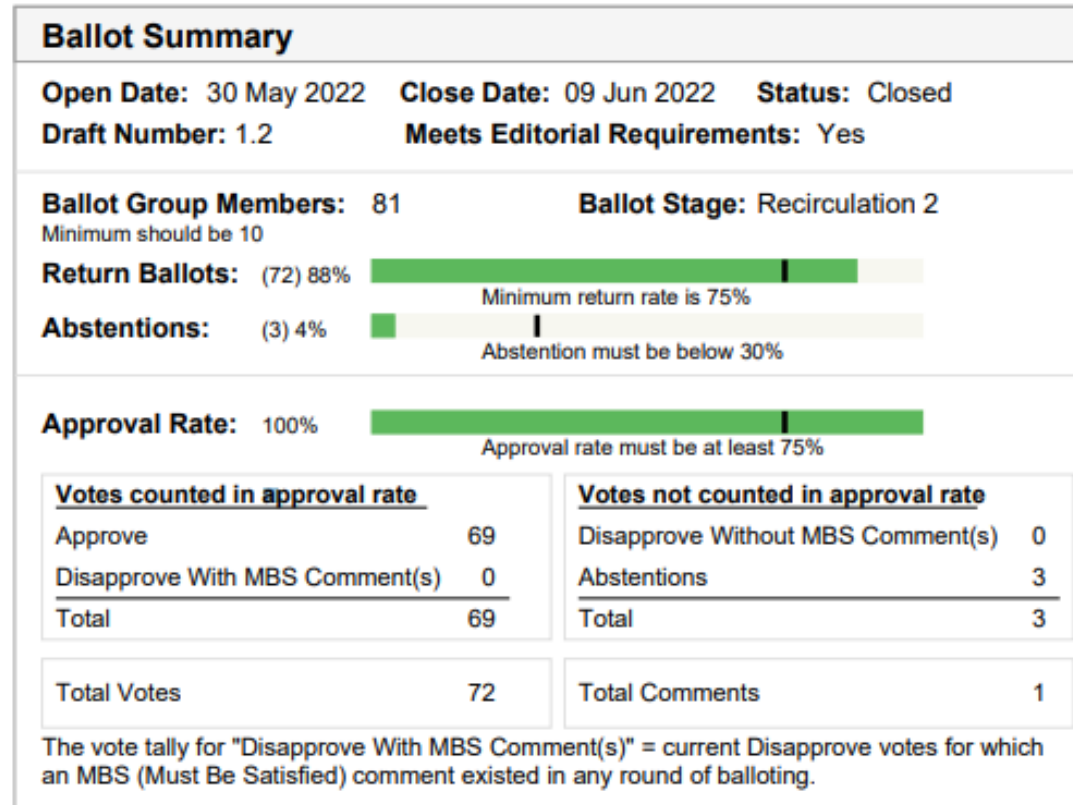
Drafts to RevCom

Motion

- Approve sending P802.1Q-Rev D1.2 to RevCom
 - No CSD; Revision PAR not intended to provide any new functionality
- In the WG, Proposed: Paul Congdon Second: Mick Seaman
Sending draft (y/n/a): 48, 2, 2
- In EC, mover: Glenn Parsons, Second: Roger Marks
(y/n/a): <y>,<n>,<a>

Supporting information for P802.1Q-Rev

- SA ballot closed:
 - 9 June 2022
- All SA ballot requirements are met
- P802.1Q-Rev D1.2 had 100% approval, 88% return rate at the end of the SA ballot
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments
- Disposition:
<https://www.ieee802.org/1/files/private/q-rev-drafts/d1/802-1Q-rev-d1-2-dis.pdf>



802.1 Motions

2022-03

Consent Agenda

Liaisons and external
communications (ME)

7.xxx - Motion

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
 - IEEE 802.1ACct-2021
 - <https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponseACct-0722.pdf>
 - IEEE 802.1BA-2021
 - <https://www.ieee802.org/1/files/public/docs2022/liaison-SC6CommentResponse1BA-0722.pdf>
- In the WG, Proposed: Paul Congdon Second: Karen Randall
 - Sending draft (y/n/a): 43, 1, 6
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

7.xxx - Motion

- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts
 - P802.1AEdk
 - P802f
 - P802.1Qcw
- In the WG, Proposed: Paul Congdon Second: Karen Randall
 - Sending draft (y/n/a): 38, 2, 6
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>, <n>, <a>

7.xxx - Motion

- Approve <https://www.ieee802.org/1/files/public/docs2022/liaison-response-itu-t-sg15-otnt-swp-0722.pdf> as communication to ITU-T SG15 on LS351: OTNT Standardization Work Plan Issue 30, 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): 43, 1, 7
- 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 (II)

7.xxx - Motion

- Approve sharing the latest revision of the P802f draft with the IETF Network Modeling (netmod) Working Group.
- Proposed: János Farkas
- Second: Stephan Kehrer
- In the WG (y/n/a): 41, 2, 6
- In the EC, for information