

IEEE 802.3 Ethernet Working Group motions for consent agenda

IEEE 802 LMSC teleconference

Tuesday 4 June 2024

**4.011 ME*: IEEE 802.3 reply to China National
Body comments on submission of
IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6**

IEEE 802.3 reply to China National Body comments on submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6

Motion:

Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1/SC 6 in respect to the China National Body comments on the Committee Internal Ballot (CIB) of the submission of IEEE 802.3-2022 to ISO/IEC JTC 1/SC 6 at <<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0099-01-00EC-ieee-802-3-to-iso-iec-jtc1-sc-6-china-national-body-comments-on-ieee-std-802-3-2022-adoption.pdf>> granting the IEEE 802.3 Chair (or his delegate) editorial license.

M: Law S: D'Ambrosia

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

Working Group vote

Y: 59, N: 0, A: 0

4.012 ME*: IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss to Standards Association ballot (unconditional)

IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss to Standards Association ballot

Date the ballot closed

The initial Working Group ballot of IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss draft D2.0 closed on 14 April 2024 at 23:59 AOE (23:59 UTC -12)

Vote tally

	Initial Draft D2.0			Req %
	#	%	Status	
Abstain	23	14	PASS	< 30
Disapprove with comment	0	-	-	-
Disapprove without comment	0	-	-	-
Approve	141	100	PASS	≥ 75
Ballots returned	164	59	PASS	> 50
Voters	274	-	-	-
Comments	5	-	-	-

IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss to Standards Association ballot

Changes to draft prior to Standards Association Ballot

Change the draft number to 3.0 and update the draft publication date

Change the front matter to reference that the draft is for Standards Association ballot

Add the participant list to the frontmatter

IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Automotive MDI Return Loss to Standards Association ballot

Motion:

Approve sending IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gigabit Automotive MDI Return Loss to Standards Association ballot

M: Law S: D'Ambrosia

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

Working Group vote

Y: 52, N: 0, A: 0

**4.013 ME*: IEEE P802.3.1 (IEEE 802.3.1b)
to Standards Association ballot (conditional)**

IEEE P802.3.1 (IEEE 802.3.1b) to Standards Association ballot (conditional)

Date the ballot closed

The 2nd Working Group recirculation ballot of IEEE P802.3.1 (IEEE 802.3.1b) Ethernet SMIv2 Data Model Definitions (revision) draft D1.2 closed on 17 April 2024 at 23:59 AOE (23:59 UTC -12)

Vote tally

	Initial Draft D1.0			1 st Recirculation Draft D1.1			2 nd Recirculation Draft D1.2			Req %
	#	%	Status	#	%	Status	#	%	Status	
Abstain	37	26	PASS	41	24	PASS	47	26	PASS	< 30
Disapprove with comment	2	-	-	0	-	-	0	-	-	-
Disapprove without comment	0	-	-	0	-	-	0	-	-	-
Approve	101	98	PASS	124	100	PASS	130	100	PASS	≥ 75
Ballots returned	140	52	PASS	165	61	PASS	177	65	PASS	> 50
Voters	269	-	-	269	-	-	269	-	-	-
Comments	23	-	-	27	-	-	42	-	-	-

IEEE P802.3.1 (IEEE 802.3.1b) to Standards Association ballot (conditional)

Comments that support the remaining disapprove votes and WG responses

None, after comment resolution draft D1.2 had 100% approval

Recirculation ballot and resolution meeting schedule

3rd Working Group recirculation ballot day one	21 May 2024
3rd Working Group recirculation ballot close date	5 June 2024
IEEE P802.3.1 comment resolution meeting	Week of 10 June 2024

Note 1: 3rd Working Group recirculation ballot already underway

Clause 12 '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.'

IEEE P802.3.1 (IEEE 802.3.1b) to Standards Association ballot (conditional)

Motion:

Conditionally approve sending IEEE P802.3.1 (IEEE 802.3.1b) Ethernet SMIv2 Data Model Definitions to Standards Association ballot

M: Law S: D'Ambrosia

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

Working Group vote

Y: 47, N: 0, A: 1

4.014 ME*: IEEE 802.3 delegation to ITU-T SG 5 Environment, climate change and circular economy June 2024 meeting

IEEE 802.3 delegation to ITU-T SG 5 Environment, climate change and circular economy June 2024 meeting

Motion:

Confirm the appointment of Chad Jones, David Law, and David Tremblay as the members of the IEEE 802.3 Ethernet Working Group delegation to the June 2024 ITU-T SG 5 meeting series and any subsequent meetings required to complete the work of that meeting series

M: Law S: D'Ambrosia

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

Working Group vote

Y: 45, N: 0, A: 2