## 802.1 Plenary – November 2017 Orlando, FL, USA

## Closing Agenda

Glenn Parsons – IEEE 802.1 WG Chair glenn.parsons@ericsson.com

## 802.1 plenary agenda

#### Monday opening

- Call for Patents
- Participation <u>guidelines</u>
- Administrative
- Membership status
- Future Meetings
- 802 reports
- Sanity check current projects
- Incoming Liaisons
- IEC/IEEE joint working group proposal
- TG agendas

#### Wednesday midweek

- Call for Patents
- Sanity check current projects
- Future Meetings
- Incoming Liaisons
- 802.11aq/RAC issue
- Ethertype/RAC issue
- Motions for EC consent agenda
- Motions for 802.1

#### Friday closing

- Call for Patents
- Membership status
- Future Meetings
- Sanity check current projects
- 802 reports
- TG reports
- Outgoing Liaisons
- Motions for EC
- Motions for 802.1

#### **Instructions for the WG Chair**

## The IEEE-SA strongly recommends that at each WG meeting the chair or a designee:

- Show slides #1 through #4 of this presentation
- Advise the WG attendees that:
  - The IEEE's patent policy is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
  - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
  - There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
  - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
  - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
  - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG chair review the guidance in *IEEE-SA Standards Board Operations Manual* 6.3.5 and in FAQs 14 and 15 on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE-SA Standards Board.

### Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy.

- Participants [Note: Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2]:
  - "Shall inform the IEEE (or cause the IEEE to be informed)" of the identity of each "holder of any potential Essential Patent Claims of which they are personally aware" if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
  - "Should inform the IEEE (or cause the IEEE to be informed)" of the identity of "any other holders of potential Essential Patent Claims" (that is, third parties that are not affiliated with the participant, with the participant's employer, or with anyone else that the participant is from or otherwise represents)
- The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group
- Early identification of holders of potential Essential Patent Claims is strongly encouraged
- No duty to perform a patent search

## **Patent Related Links**

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

**IEEE-SA Standards Boards Bylaws** 

http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6

IEEE-SA Standards Board Operations Manual

http://standards.ieee.org/develop/policies/opman/sect6.html#6.3

Material about the patent policy is available at

http://standards.ieee.org/about/sasb/patcom/materials.html

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit http://standards.ieee.org/about/sasb/patcom/index.html

This slide set is available at https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt

## **Call for Potentially Essential Patents**

- If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:
  - Either speak up now or
  - Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
  - Cause an LOA to be submitted

#### Other Guidelines for IEEE WG Meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
  - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
  - Don't discuss specific license rates, terms, or conditions.
    - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
      - Technical considerations remain primary focus
  - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
  - Don't discuss the status or substance of ongoing or threatened litigation.
  - Don't be silent if inappropriate topics are discussed ... do formally object.

See *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and "Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy" for more details.

## Participation in IEEE 802 Meetings

- Participation in any IEEE 802 meeting (Sponsor, Sponsor Subgroup, Working Group, Working Group Subgroup, etc.) is on an individual basis
  - Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (<a href="https://standards.ieee.org/develop/policies/bylaws/sb\_bylaws.pdf">https://standards.ieee.org/develop/policies/bylaws/sb\_bylaws.pdf</a> section 5.2.1)
  - IEEE 802 Working Group membership is by individual; "Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives".
    - (http://ieee802.org/PNP/approved/IEEE 802 WG PandP v19.pdf section 4.2.1)
  - You have an obligation to act and vote as an individual and not under the direction of any other individual or group. Your obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.
  - You shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see <a href="https://standards.ieee.org/develop/policies/bylaws/sb\_bylaws.pdf">https://standards.ieee.org/develop/policies/bylaws/sb\_bylaws.pdf</a> section 5.2.1.3 and <a href="https://ieee802.org/PNP/approved/IEEE\_802\_WG\_PandP\_v19.pdf">https://ieee802.org/PNP/approved/IEEE\_802\_WG\_PandP\_v19.pdf</a> section 3.4.1, list item x
- By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate.

## 802.1 officers

#### Officers

- Chair: Glenn Parsons
- Vice Chair and Maintenance TG Chair: John Messenger
- Recording Secretary: Jessy Rouyer
- Security TG Chair: Mick Seaman
- TSN TG Chair: János Farkas
- Data Center Bridging TG Chair: Pat Thaler
- OmniRAN TG Chair: Max Riegel
- Maintenance of website: John Messenger & Paul Unbehagen
- Maintenance of Email exploder: Hal Keen

#### Website

http://www.ieee802.org/1/

## 802.1 website update

- WordPress on <u>IEEE server</u> operational
  - Paul Unbehagen is leading
- Phase I
  - consolidate all current web pages/servers
  - distribute page change control to TG chairs and project editors
  - Rewrite rules from <u>current server</u>
- Phase II
  - move document storage to new Mentor?

## The following are 802.1 voters (59):

Assmann, Ralf

Bao, Shenghua

Bechtel, Gordon

Bierschenk, Jens

Bjornstad, Steinar

Boiger, Christian

Bottorff, Paul

Chen, David

Chen, Feng

Cheng, Weiying

Congdon, Paul

Cummings, Rodney

Elbakoury, Hesham

Farkas, Janos

Finn, Norman

Fontaine, Mickael

Garner, Geoffrey

Gray, Eric

Gunther, Craig

Gutierrez, Marina

Haddock, Stephen

Hantel, Mark

Heffernan, Patrick

Holness, Marc

Karl, Michael

Keen, Hal

Kehrer, Stephan

Korhonen, Jouni

Koto, Hajime

Li, Yizhou

Mangin, Christophe

McIntosh, James

Messenger, John

Moskowitz, Robert

Mustala, Tero

Ohsawa, Tomoki

Pannell, Donald R

Parsons, Glenn

Pienciak, Walter

Potts, Michael

Randall, Karen

Riegel, Maximilian

Rouyer, Jessy

Ryyty, Eero

Samii, Soheil

Sato, Atsushi

Schewe, Frank

Seaman, Michael

Specht, Johannes

Thaler, Patricia

Unbehagen, Paul

Wang, Xinyuan

Wang, Hao

Wang, Tongtong

Weber, Karl

Weis, Brian

Woods, Jordon

Yu, Xiang

Zein, Nader

## The following became voting members this week:

Bechtel, Gordon Congdon, Paul Elbakoury, Hesham Karl, Michael Ohsawa, Tomoki Sato, Atsushi Yu, Xiang

# The following could <u>become</u> voting members if they email me indicating their intention to do so and if they show up here this week:

Cam-Winget, Nancy

Ellegard, Lars

Geilhardt, Frank

Gravel, Mark

Hotta, Yoshifumi

Huang, Jing

Hung, Soar

Itaya, Satoko

Kojima, Fumihide

Marks, Roger

Maruhashi, Kenichi

Qiu, Wei

Schmitt, Juergen

Shen, Li

Ting, Ao

Veisllari, Raimena

Wu, Yanwei

Yin, Yue

The following will <u>lose</u> voting member status for lack of qualifying attendance, unless they attend this week:

Korhonen, Jouni Ryytty, Eero

# The following will <u>lose</u> voting member status for insufficient WG ballot return:

Heffernan, Patrick

## Future interim meetings

- January 22-26, 2018
  - ITU-T in Geneva, Switzerland
- May 21-25, 2018
  - Ethernet Alliance in Pittsburgh, USA
- September 10-14, 2018
  - Transpacket in Oslo, Norway
- Jan 14-18, 2019
  - NICT proposal in Hiroshima, Japan
- May 20-24, 2019
  - Ethernet Alliance in North America
- Sept 2019
  - Potential ADVA Optical Networking proposal

## Future plenaries

- March 4-9, 2018 Chicago, IL USA
  - Hyatt Regency O'Hare
- July 9-13, 2018 San Diego, CA USA
  - Manchester Grand Hyatt
- November 12-16, 2018 Bangkok, Thailand
  - Marriott Marquis Queen's Park
- March 10-15, 2019 Vancouver, BC, Canada
  - Hyatt Regency Vancouver and Fairmont Hotel Vancouver
- July 14-19, 2019 Vienna, Austria
  - Austria Congress Centre
- November 10-15, 2019 Waikoloa, HI, USA
  - Hilton Waikoloa Village

## Sanity check – current workload

| Dustant     | Cultiva                           | Lock Backing     | Comment State      | D (1 | W. B. Laurek, ang akti ang | PAR        |
|-------------|-----------------------------------|------------------|--------------------|------|----------------------------|------------|
| Project     | Subject                           | Last Motion      | Current Stage      |      | # Next action              | ends       |
| 802.1CB     | Frame Replication and Elimination | RevCom - cond    | Published Oct 27   | D2.8 |                            | Dec '17    |
| 002.40      | SRP enhancements & performance    | Sponsor Ballot - | C                  | D2.0 | Construct Dallar           | D 14.7     |
| 802.1Qcc    | improvements                      | cond             | Sponsor pool       | D2.0 | Sponsor Ballot             | Dec '17    |
| 802.1CF     | Access network (OmniRAN)          | TG ballot        | TG ballot          | D0.6 | WG ballot                  | Dec '18    |
|             | / Time synch enhancements         | PAR modification | WG ballot          | D5.1 | Sponsor Ballot (March)     | Dec '19    |
| 802c        | Local Address space               | RevCom           | Published - Aug 24 | D2.1 |                            | Dec '19    |
| 802.1Qci    | Per Stream Filtering & Policing   | RevCom           | Published - Oct 6  | D2.0 |                            | Dec '19    |
| 802.1Qcj    | Auto Attach to PBB                | TG Ballot        | TG Ballot          | D0.2 | WG ballot (March)          | Dec '19    |
| 802.1Xck    | 802.1X YANG data model            | WG ballot        | WG ballot          | D1.2 | WG ballot recirc           | Dec '19    |
| 802.1CM     | Profile for Fronthaul             | WG ballot        | WG ballot          | D1.0 | Sponsor Ballot - cond      | Dec '19    |
| 802.1Qcn    | EVB VDP extension                 | Change to .1Qcy  | WG ballot          | D1.0 | Sponsor Ballot - cond      | Dec '19    |
|             |                                   | Sponsor Ballot - |                    |      |                            |            |
| 802.1Qcp    | 802.1Q YANG data model            | cond             | Sponsor pool       | D2.0 | Sponsor Ballot             | Dec '19    |
| 802E        | Privacy                           | TG ballot        | TG ballot          | D0.7 | TG Ballot                  | Dec '19    |
| 802.1CQ     | Local Address protocol            | PAR approved     | Editor's draft     | D0.1 | Editor's draft             | Dec '20    |
| 802.1Qcr    | Asynchronous Traffic Shaping      | TG ballot        | TG ballot          | D0.2 | TG ballot                  | Dec '20    |
| 802.1CS     | LRP                               | TG ballot        | TG ballot          | D1.1 | TG ballot                  | Dec '21    |
| 802.1AX-RE  | V Link Aggregation                | TG ballot        | TG ballot          | D0.1 | WG Ballot                  | Dec '20    |
| 802.1AR-RE  | V Secure Device Identity          | Sponsor Ballot   | Sponsor Ballot     | D2.2 | Sponsor Ballot recirc      | Dec '21    |
| 802.1Q-REV  | Bridges and Bridged Networks      | Sponsor Ballot   | Sponsor Ballot     | D2.0 | RevCom (Jan/Mar)           | Dec '20    |
| 802.1AE-RE  | V MAC security                    | WG ballot        | PAR Approved       |      | Editor's draft             | Dec '21    |
| 802.1ACct   | support for 802.15.3              | PAR development  | PAR Approved       |      | TG Ballot                  | Dec '21    |
| 802.1ABcu   | LLDP YANG                         | PAR development  | PAR Approved       |      | TG Ballot                  | Dec '21    |
| 802.1CBcv   | FRER YANG & MIB                   | PAR development  |                    |      | NesCom                     |            |
| 802.1Qcw    | TSN (Qbu, Qbv, Qci) YANG          | PAR development  |                    |      | TG Ballot                  | Dec '21    |
| 802.1Qcx    | CFM YANG                          | PAR development  | • •                |      | TG Ballot                  | Dec '21    |
| 802.1AC/cor |                                   |                  | PAR Approved       | D1.0 | WG Ballot                  | Dec '21 18 |

## 802.1 plenary schedule

**IEEE 802 PLENARY SESSION** Orlando Florida

| <b>V4</b>                  | November 5-10, 2017 |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               |             |               |          |               |               |
|----------------------------|---------------------|--------|---------|--------------|-------|-----------------------|---------|--------------|--------|--------|---------|--------------------|--------|--------|---------------|-------------|---------------|----------|---------------|---------------|
| •                          |                     |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               |             |               |          |               |               |
|                            | SUN                 |        | MON     | NDAY         |       | 802.1 tracks and time |         |              |        |        |         | THURSDAY FRIDAY    |        |        |               |             |               |          |               |               |
| 07:00-07:30                | 3014                |        | IVIOI   | NDA I        | _     |                       | TUE     | DAI          | _      |        | WEDIN   | ESDAT              |        |        | THUN          | SDAT        | _             |          | FRIDAT        |               |
| 07:30-08:00                |                     |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               |             |               |          |               |               |
| 08:00-08:30                |                     |        |         |              | EC    |                       |         |              |        |        |         |                    | ITU    |        |               | Г           | Г             |          |               | $\overline{}$ |
| 08:30-09:00                |                     | Trk 1: |         |              |       |                       | BATE    | N TG         |        | Trk 1: | Trk 2:  |                    | SC     | Trk 1: |               |             |               |          | Tale 4: TO    |               |
| 09:00-09:30                |                     | TSN    |         |              |       |                       | IVI I I | N IG         |        | TSN    | DCB     |                    | Trk3   | TSN    |               |             | Trk 2:        |          | Trk 1: TSI    | <b>V</b>      |
| 09:30-10:00                |                     |        |         |              |       |                       |         |              | SEC    |        |         | DCB                |        |        |               |             |               |          |               |               |
| 10:00-10:30                |                     |        | Bre     | eak          |       | Break                 |         |              | Break  |        |         | Break              |        |        |               |             | Break         |          |               |               |
| 10:30-11:00                |                     |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               |             |               |          |               |               |
| 11:00-11:30                |                     | Opei   | ning 80 | )2.1 ple     | nary  | Trk 1:                |         |              | Trk 4: | Trk 1: |         |                    | Trk 4: |        | Trk 2:<br>DCB | Trk 3:      |               | Clos     | ing 802.1 P   | lenary        |
| 11:30-12:00                |                     |        |         |              | TSN   |                       |         | SEC          | TSN    | DCB    |         | SEC                | TSN    | DCB    | OR            | MTN         |               |          |               |               |
| 12:00-12:30<br>12:30-13:00 |                     |        |         |              |       |                       |         |              |        |        |         |                    |        |        | Lunch         |             |               |          |               |               |
| 13:00-13:30                |                     |        | Lui     | nch          |       | Lunch /802.1 Mgmt     |         |              | Lunch  |        |         | Lunch / 802.1 Mgmt |        |        |               |             |               |          |               |               |
| 13:30-14:00                |                     |        |         | 1            |       |                       |         | 1            | 1      |        |         |                    |        |        |               |             |               |          |               |               |
| 14:00-14:30                |                     | Trk 1: |         |              |       | Trk 1:                |         |              | Trk 4: |        |         |                    |        | Trk 1: |               | Trk 3:      |               |          |               |               |
| 14:30-15:00                |                     | TSN    |         |              |       | TSN                   |         |              | SEC    | Mid    | week 80 | )2.1 ple           | nary   | TSN    |               | OR          |               |          |               |               |
| 15:00-15:30                |                     |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               |             |               |          | losing 802    | EC            |
| 15:30-16:00                |                     |        | Bre     | eak          |       | Break                 |         |              | Break  |        |         |                    | Bre    | eak    |               |             | JUSHIY 602    | EC       |               |               |
| 16:00-16:30                |                     |        |         |              |       |                       |         |              |        |        |         | Trk 3:             |        |        |               |             |               |          |               |               |
| 16:30-17:00                |                     | Trk 1: |         | Trk 3:       |       | Trk 1:                |         | _            | Trk 4: |        | Trk 2:  | OR                 |        | Trk 1: |               |             |               |          |               |               |
| 17:00-17:30                |                     | TSN    |         | OR           |       | TSN                   |         | OR           | SEC    | TSN    | DCB     | 5G                 | SEC    | TSN    |               |             |               |          |               |               |
| 17:30-18:00                |                     |        |         |              |       |                       | D.,     |              |        |        | D.,     |                    |        |        | D.,,          |             |               |          |               |               |
| 18:00-18:30<br>18:30-19:00 | Chairs              |        |         |              | Break |                       |         | Break        |        |        |         | Bre                | eak    |        | KEY:          |             |               |          |               |               |
|                            |                     |        |         | Joint .1/.15 |       |                       |         |              |        |        |         |                    |        | KEI.   |               |             |               |          |               |               |
|                            | Mtg Tutorials       |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               | TSN: Tim    | e Sensitive I | Netw'ka  |               |               |
| 20:00-20:30                |                     |        |         | IC -         | 802   |                       |         | Social event |        |        |         |                    |        |        |               | Maintenance | _             |          |               |               |
| 20:30-21:00                |                     |        |         | NE           | ND    |                       |         |              |        |        |         |                    |        |        | SEC: Security |             |               |          |               |               |
| 21:00-21:30                |                     |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               |             |               | DCB: Dat | a Center Brid | lging         |
| 21:30-22:00                | 2:00                |        |         |              |       |                       |         |              |        |        |         |                    |        |        |               |             | OR: Om niRAN  |          |               |               |

## 802 reports

#### IETF SC

Joint coordination meeting at IETF next week focused on YANG

https://www.iab.org/activities/joint-activities/iab-ieee-coordination/

#### □ JTC1 SC

Withdrawal of 8802-1 and 15802-1/3

#### ITU SC

- GSC-21

#### □ 802 TF

- Open Source
- myProject

## IEEE Open Source offering

#### Summary with CLA

- https://mentor.ieee.org/802-ec/dcn/17/ec-17-0103-00-00SAieee-open-source-offering.pdf
- https://mentor.ieee.org/802-ec/dcn/17/ec-17-0172-00-00ECieee-sa-update-on-open-source-activity.pdf

#### □ IEEE 802 <u>view</u>

- Maintain option of current process
  - i.e., source code (YANG, MIB, etc) can be developed as part of the standards process
- Interest with open source for normative/informative use in standards (notably for YANG)
  - Possible interest with being part of a trial
  - But there are concerns with the proposed process (e.g., CLA)
- Continue discussion in YANGsters on open source

## myProject status

- Revision of the myProject tool is under active development
  - 802 will remain on current tools through 2018
  - Mentor and IMAT will be considered in a separate later project/phase
- EC volunteers will review the requirements and initial demonstration code.
- Transition/data migration planning will be started around spring 2018.

## TG reports

- Security
- DCB
- TSN
- OmniRAN
- Maintenance
- Industry Connections

## Agenda - Security

- P802.1Xck (Port-Based Network Access Control YANG Data Model)
  - Finalize WG Ballot Resolution Tuesday following YANG, Tuesday pm 2
- 2. P802.1AR-Rev (Secure Device Identity)
  - Initial Sponsor Ballot resolution continued. Wednesday am, Wednesday pm
- 3. JTC1 SC6 SC participation Tuesday pm1

No work this meeting on P802.1AE-Rev (PAR approved, waiting for Editor to produce first roll-up, WG ballot already approved) and P802E Privacy (Editor unable to attend)

## DCB status

- P802.1Qcn completed WG ballot comment resolution
  - No remaining disapproves
  - Conditional to Sponsor Ballot after Dec SB
- Addressing
  - Drafted response to Wireless Broadband Alliance
  - Discussed P802.11aq comments re random addressing compatibility with IEEE Std 802 and IEEE Std 802c
  - P802.1CQ Proposal from Ao Ting
- New Work
  - Congestion Isolation
    - Presentations on Design team on issues and potential solution, Simulation results, and Project discussion
    - Requesting approval to develop and precirculate PAR and CSD

## 802.1 TSN TG Agenda

**V2** 

IEEE 802 PLENARY SESSION Orlando, Florida November 5-10, 2017

|  | 802.1 Time-Sesnsitve Networking (TSN) TG |  |                                |                                    |  |  |  |  |  |  |  |  |
|--|--|--|--------------------------------|------------------------------------|--|--|--|--|--|--|--|--|
| S  | UN MONDAY                                | TUESDAY                                    | WEDNESDAY                      | THURSDAY                           | FRIDAY   |  |  |  |  |  |  |  |
| 07:00-07:30  |  |  |                                |                                    |  |  |  |  |  |  |  |  |
| 07:30-08:00  |  |  |                                |                                    |  |  |  |  |  |  |  |  |
| 08:00-08:30<br>08:30-09:00<br>09:00-09:30<br>09:30-10:00 | AS-Rev                                   | MTNTG                                      | CBcv PAR,<br>Qcr,              | IEC joint work,<br>Q-Rev, liaisons | new work   |  |  |  |  |  |  |  |
| 10:00-10:30  | Break                                    | Break                                      | Qcr YANG,                      | Break                              | Break  |  |  |  |  |  |  |  |
| 10:30-11:00<br>11:00-11:30<br>11:30-12:00<br>12:00-12:30 | Opening 802.1 plenary                    | YANG: Qcp, Xck,<br>Q-Rev Sponsor<br>ballot | CS,<br>RAP                     | AS-Rev with .11                    | Closing 802.1<br>Plenary   |  |  |  |  |  |  |  |
| 12:30-13:00  | Lunch                                    | Lunch                                      | Lunch                          | Lunch                              | Lunch  |  |  |  |  |  |  |  |
| 13:00-13:30  | Lunch                                    | Lunch                                      | Lunch                          | Lunch                              |  |  |  |  |  |  |  |  |
| 13:30-14:00<br>14:00-14:30<br>14:30-15:00<br>15:00-15:30 | liaisons,                                | 802.3cg<br>joint                           | Midweek 802.1 plenary          | AX-Rev,                            |  |  |  |  |  |  |  |  |
| 15:30-16:00  |  | Break                                      | Break                          | liaisons,                          | Closing 802 EC   |  |  |  |  |  |  |  |
| 16:30-16:30<br>16:30-17:00<br>17:00-17:30<br>17:30-18:00 | CM WG ballot                             | CM WG ballot                               | RAP, new work,<br>802.24 joint | new work                           |  |  |  |  |  |  |  |  |
| 18:00-18:30 TG   |  | Break                                      | Break                          | Break                              |  |  |  |  |  |  |  |  |
| 18:30-19:00 Characteristics   19:00-19:30 Mtg            |  | Joint .1/.15                               |                                |                                    | KEY:   |  |  |  |  |  |  |  |
| 19:30-20:00<br>20:00-20:30<br>20:30-21:00<br>21:00-21:30 | lutoriais                                | IC - 802 NEND                              | Social event                   |                                    | TSN: Time Sensitive Netw'kg MTN TG: Maintenance TG SEC: Security DCB: Data Center Bridging |  |  |  |  |  |  |  |
| 21:30-22:00  |  |  |                                |                                    | OR: Om niRAN   |  |  |  |  |  |  |  |
| A  |  | 1  |                                |                                    | 26   |  |  |  |  |  |  |  |

- Note that the agenda is subject to change, e.g., depending on progress etc.
- TSN agenda details: <a href="http://www.802tsn.org/agenda">http://www.802tsn.org/agenda</a>

## OmniRAN TG Achievements

Orlando meeting, November 6<sup>th</sup> – 9<sup>th</sup>

- Progressing P802.1CF
  - Initial content on Information Model agreed.
    - Completely covers service aspects (user sessions)
    - Network setup and fault discovery and maintenance require final edits.
  - Adoption of Time Sensitive Networking to 802.1CF discussed and required amendments reviewed
    - Initial text proposal available, but further details required to complete text amendment.
  - Review of status and agreement on moving forward to WG balloting.
    - Draft specification will be completed within next teleconferences.
- Estimated timeline for P802.1CF:
  - Starting WG ballot after Nov 2017, Sponsor Ballot Jul 2018
- Preparation of contributions to IC NEND
  - Two contributions previewed with feedback on potential enhancements for presentation in IC NEND

# Looking forward to next session in Geneva, CH, January 22-26, 2018

- Envisioned topics:
  - Resolve comments received in the initial WG ballot.
  - Potentially discuss contributions to the IC NEND.
- Upcoming conference calls:
  - Nov 28<sup>th</sup>, 0930AM ET
    - to progress contributions and editorial clean-up
  - Dec 5<sup>th</sup>, 0930AM ET
    - to agree on final additions for D0.7
  - Dec 12<sup>th</sup>, 0930AM ET
    - to conclude on P802.1CF-D1.0 for WG ballot
- WG ballot:
  - Start on Dec 18<sup>th</sup> with comment submission deadline on January 19<sup>th</sup>.

## Maintenance TG

### 802.1 Maintenance Status

| Category                 | Count |
|--------------------------|-------|
| Approved                 | 0     |
| Ready for Ballot         | 3     |
| Complete then Ballot     | 4     |
| Complete then Errata     | 0     |
| Errata                   | 0     |
| Failed                   | 0     |
| Incomplete               | 0     |
| Rejected                 | 26    |
| Published                | 108   |
| Received                 | 1     |
| Errata Sheet Published   | 0     |
| Technical experts review | 2     |
| Balloting                | 26    |
| Withdrawn                | 0     |

## Maintenance Status Update

- Progressed
  - 4 outstanding maintenance items
    - 0 closed
  - 2 new maintenance items since July
  - Comment responses on one PSDO ballot prepared for approval
  - 1 draft to PSDO for information
  - 1 draft to PSDO for adoption

## Maintenance Items progressed

#### Nov 2017 Plenary Meeting

Location: Orlando, FL

| Number | Status           | Submitted  | Standard | Clause | Subject                            | Draft         |
|--------|------------------|------------|----------|--------|------------------------------------|---------------|
| 0183   | Ready for Ballot | 2017-05-17 | 802.1Q   | 21.4.3 | CFM OpCodes                        |               |
| 0195   | Received         | 2017-09-25 | 802.1Qch | Q.5.1  | 802.1Qch typo in Figure Q-3        |               |
| 0196   | Balloting        | 2017-10-04 | 802.1X   | 9      | 802.1X (MKA pending PN exhaustion) | 802.1Xck/D1.1 |
| 0196   | Balloting        | 2017-10-04 | 802.1X   | 9      | 802.1X (MKA pending PN exhaustion) | 802.1Xck/D1.1 |

## 802.1 Stds for SC6 approval (1/2)

#### - PSDO approved

- 802.1AE-2006
- 802.1X-2010
- 802.1AS-2011 (Time synch)
- 802.1AB-2009 (LLDP)
- 802.1AR-2009 (Secure device ID)
- 802.1AEbn-2011
- 802.1AEbw-2013
- 802.1AX-2014
- 802-2014
- 802.1Xbx-2014
- 802.1Q-2014
- 802.1BA-2011 (AVB systems)
- 802.1BR-2012 (Port extender)
- 802.1AB-2016 (Stn & MAC Conn Disc)
- 802.1Qbv-2015 (Enhs for Sch Traffic)
- 802.1Qca-2015 (Path Control & Reserv)
- 802.1Qbu-2016 (Frame Preemption)
- 802.1Qbz-2016 (Enh to Bridging 802.11)
- 802.1Q-2014/Cor 1-2015
- 802.1AX-2014/Cor1-2017

- FDIS passed Oct 2013, cmnts liaised Jan 2014
- FDIS passed Oct 2013, cmnts liaised Jan 2014
- FDIS passed Dec 2013, cmnts liaised May 2014
- FDIS passed Dec 2013, cmnts liaised May 2014
- FDIS passed Dec 2013, cmnts liaised May 2014
- ISO/IEC 8802-1AE:2015/Amd 1 (Apr 2015)
- ISO/IEC 8802-1AE:2015/Amd 2 (Apr 2015)
- FDIS passed Nov 2015; no comments
- FDIS passed Nov 2015, cmnts liaised Jan 2016
- FDIS passed Dec 2015; cmnts liaised 20 April
- FDIS passed Jan 2016; cmnts liaised 20 April
- FDIS passed August 2016; no comments
- FDIS passed August 2016; no comments
- FDIS passed 4/17; Cmt resp liaised Jul 2017
- FDIS passed 4/17; Cmt resp liaised Jul 2017
- FDIS passed 4/17; Cmt resp liaised Jul 2017
- FDIS passed 13 Oct 2017; to be published
- FDIS passed 13 Oct 2017; to be published
- FDIS passed 4/17; Cmt resp liaised Jul 2017 to be published
- 90 day Cor FDIS passed Jul 2017; no cmts to be published

## 802.1 Stds for SC6 approval (2/2)

- For adoption PSDO in process (FDIS)
  - 802.1Qcd (Application VLAN TLV)
  - 802.1AC-2016 (MAC Svc Def)
  - 802d-2017 (URN Namespace)

- FDIS Ballot closes 1 Dec 2017 (date extended)
- FDIS Ballot closes 5 March 2018
- FDIS ballot closes 14 March 2018
- For adoption PSDO in process (60 day pre-ballot)
  - 802.1AEcg-2017 (EDE devices)
  - 802.1Qci (Per stream filtering & policing)
- Ballot closed 7 Sep 2017; one cmt from China; response to be done Nov 2017 meeting
- Ballot closes 9 Dec 2017

- For Information
  - IEEE 802c (Local MAC Address Usage)
  - IEEE 802.1Q-Rev (Bridges)
  - IEEE 802.1AR-Rev (Secure DevID)
  - IEEE 802.1Qcc (Stream Res Protocol)
  - IEEE 802.1Qcp (Bridges YANG)

- D2.1 sent 30 March 2017; in Sponsor Ballot. Need motion to send when published.
  - Motion 3/17: D2.0 sent 27 July 2017
- Motion 7/17 to send for info when ready \*\*in Sponsor Ballot now; can be sent to SC6 for info
  - Motion 7/17 to send for info when ready
- Motion 7/17 to send for info when ready
- Next to send send for adoption/start ballots (TBD)
  - 802.1CB (Frame Repl & Elim for Reliability)
  - 802.1Qch (Cyclic Queuing & Fwding)
- D2.6 sent for info 9/2016; send when pub motion 3/17
- D2.0 sent for info 11/2016; send when pub motion 3/17

## **Industry Connections Summary**

'IEEE 802 network enhancements for the next decade'

#### Activity:

- Market research into emerging IEEE 802 networking requirements
- Expected deliverable:
  - Report to 802.1 with recommendations regarding new standardization topics, documentation of use cases and user needs for those topics, and proposed organizational approaches to ensure effective participation from user communities.

#### Current topics:

- Factory wired & wireless networking
- Data Center Lossless Networks

#### Meetings

- Second <u>meeting</u> this week
- Monthly Conference calls will be set up in the fall
- Next meeting, Tuesday evening at November plenary
- Future outreach meetings and industry conferences/events

## Incoming Liaisons (1)

#### □ TSN:

- BBF on YANG
  - http://www.ieee802.org/1/files/public/docs2017/liaison-bbf2017.525.01-SOAM\_YANG-0717.pdf http://www.ieee802.org/1/files/public/docs2017/liaison-BBF-84-CFM YANG-0917.zip
- ITU-T Q14/15 on CFM YANG
   http://www.ieee802.org/1/files/public/docs2017/liaison-SG15-LS68\_CFM\_OAM\_1017.zip
- Latest 1588 draft
   <a href="http://www.ieee802.org/1/files/private/1588-drafts/IEEE%201588-2017">http://www.ieee802.org/1/files/private/1588-drafts/IEEE%201588-2017</a> DRAFT\_STANDARD\_D1.2-diff-marks-from-2008.pdf
- 802.3cg
   http://www.ieee802.org/1/files/public/docs2017/liaison-IEEE\_802d3cg\_mutidrop\_and\_TSN\_0917.pdf
- 3GPP RAN3 on fronthaul http://www.ieee802.org/1/files/public/docs2017/liaison-3GPP-RAN3-173354-0917.zip
- MEF on 5G transport and 802.1CM
   <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-MEF-L00267\_MEF5GWork\_0917.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-MEF\_L00267\_MEF5GWork\_0917.pdf</a>
   <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-MEF\_L00274">http://www.ieee802.org/1/files/public/docs2017/liaison-MEF\_L00274</a> on MBH MEF 22.3 1117.pdf
- MEF on One-way Frame Delay Performance
   <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-MEF\_L00273">http://www.ieee802.org/1/files/public/docs2017/liaison-MEF\_L00273</a> on FrameDelay 1117.pdf
- NGMN on 5G E2E Architecture Framework
   http://www.ieee802.org/1/files/public/docs2017/liaison-NGMN-5G\_E2E\_arhitecture\_1017.zip
- NGMN on RAN functional split and Xhaul http://www.ieee802.org/1/files/public/docs2017/liaison-NGMN-RAN\_functional\_split+xhaul-1017.pdf

## Incoming Liaisons (2)

#### Maintenance:

MEF 10.4 approved draft
 <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-MEF-L00268\_MEF\_10.4\_AD1\_0917.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-MEF-L00268\_MEF\_10.4\_AD1\_0917.pdf</a>

#### Plenary (liaison officer & document request):

- EtherCAT technology group
   <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-ETG\_802.1\_liaison\_request-1017.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-ETG\_802.1\_liaison\_request-1017.pdf</a>
- PI (Profibus /Profinet)
   <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-PI-IEEE802-1117.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-PI-IEEE802-1117.pdf</a>
- IEC SC65C
   <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-IEC-SC65C-formal\_liaison\_request-1017.txt">http://www.ieee802.org/1/files/public/docs2017/liaison-IEC-SC65C-formal\_liaison\_request-1017.txt</a>

#### DCB:

WBA on 802c
 <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-WBA-Roaming-OUI-1017.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-WBA-Roaming-OUI-1017.pdf</a>

# Outgoing liaison discussion

- Liaison response to NGMN Xhaul
- Liaison response to BBF CFM OAM YANG
- Liaison response to ITU-T SG15 LS68 CFM OAM YANG
- Liaison response to EtherCAT
- Liaison response to PI
- Liaison to WFA
- Liaison response from IEEE 802 to WBA

# EC regular motions

- Drafts to Sponsor ballot (ME)
  - IEEE 802.1CM conditional TSN for Fronthaul
  - IEEE 802.1Qcn conditional VSI VDP Extension to Support NVO3
- Drafts to RevCom (ME)
- Liaisons (II)
  - Liaison response to NGMN Xhaul
  - Liaison response to BBF CFM OAM YANG
  - Liaison response to ITU-T SG15 LS68 CFM OAM YANG
  - Liaison response to EtherCAT
  - Liaison response to PI
  - Liaison to WFA
- Liaisons (ME)
  - Liaison response from IEEE 802 to WBA

# Drafts to Sponsor ballot

- Conditionally approve sending P802.1CM D2.0 to Sponsor Ballot
- Confirm the CSD for P802.1CM in <a href="https://mentor.ieee.org/802-ec/dcn/15/ec-15-0073-00-ACSD-802-1cm.pdf">https://mentor.ieee.org/802-ec/dcn/15/ec-15-0073-00-ACSD-802-1cm.pdf</a>
- P802.1CM D1.0 had 84 % approval at the end of the last WG ballot
- In the WG (y/n/a): 27, 0, 2
  - Proposed: János Farkas
     Second: David Chen
- In EC, mover: Glenn Parsons Second: Pat Thaler
  - (y/n/a): <y>, <n>, <a>

- WG ballot closed: 23 October 2017
- 7 votes changed during the ballot comment resolution resulting in
  - 3 outstanding Disapprove votes,
     6 outstanding Must Be Satisfied
     comments
- Comment resolution available here: <a href="http://ieee802.org/1/files/private/cm-drafts/d1/802-1CM-d1-0-dis-v03.pdf">http://ieee802.org/1/files/private/cm-drafts/d1/802-1CM-d1-0-dis-v03.pdf</a>
- Recirculation ballot will be conducted during December with comment resolution during January Interim and on the TSN TG calls. A possible final recirculation in February if required with comment resolution on the TSN TG calls.

#### Ballot results:

| CATEGORY                       | All respondents |       |  |  |
|--------------------------------|-----------------|-------|--|--|
| CATEGORI                       | TOTAL           | %     |  |  |
| Yes                            | 16              | 84.21 |  |  |
| No                             | 3               | 15.79 |  |  |
| Voting Yes or No               | 19              | 100   |  |  |
| Abs. Time                      | 4               |       |  |  |
| Abs. Expertise                 | 16              |       |  |  |
| Abs. Other                     | 2               |       |  |  |
| No. of voting members          | 52              | 100   |  |  |
| Voters responding              | 39              | 75    |  |  |
| Non-voter Commenters           | 3               |       |  |  |
| No. of commenting contributors | 18              |       |  |  |
| No. of comments                | 187             |       |  |  |
| TR                             | 54              |       |  |  |
| T                              | 26              |       |  |  |
| ER                             | 33              |       |  |  |

- 3 voters with outstanding Disapprove votes:
  - Bao, Shenghua
  - Cheng, Weiying
  - Garner, Geoffrey

#### P802.1CM/D1.0 TSN for Fronthaul Initial Working Group ballot comments

| CI 6                | SC 6.2                               | P13   | L 53               | # 15                    | CI 7      | SC 7.4                          | P21   | L 46         | # 21 |
|---------------------|--------------------------------------|---|--------------------|-------------------------|-----------|---------------------------------|---|--------------|------|
| Bao, Sher           | nghua                                | Huawel  |                    |                         | Bao, Shen | ghua                            | Huawel  |              |      |
| Comment             | Type TR                              | Comment Status A  |                    |                         | Comment 1 | Type TR                         | Comment Status A  |              |      |
|                     | REC are smalle                       | between the eRE and<br>r than CPRI [B5] bit rates due t   | o the flexible fur | nctional decomposition  | master    | is co-located                   | between b) and a) is that the ei<br>with the eREs in case b), where<br>master is remote) in case a)." |              |      |
|                     | •                                    | ecause of the split E.  |                    |                         |           |                                 | the mail difference between a<br>one is based on TDM CPRI, th   |              |      |
| Be av               | ware that split E                    | is also included in eCPRI scop  | e. So this sente   | nce is not right.       | and In    | and from vilca                  | out the purpose to describe this  | c difference |      |
|                     | dRemedy                              |   |                    |                         |           | •                               | out the purpose to describe this  | s unierence. |      |
| shoul               | d add a premise                      | e to get rid of split E   |                    |                         | Suggested | remeay<br>the difference        |   |              |      |
| Response            |                                      | Response Status U   |                    |                         | delete    | the difference                  |   |              |      |
|                     | EPT IN PRINCI                        |   |                    |                         | Response  |                                 | Response Status U   |              |      |
| See o               | comment#61 ar                        | nd #62.   |                    |                         |           | PT IN PRINCIF<br>d to comment : |   |              |      |
| decre               | ase the data ra                      | ed on "Compared to the CPRI  <br>te demands between eREC an<br>limiting the complexity of the el      | d 10 eRE via a t   | fexible functional      | Update    | the structure                   | to clarify, e.g., combine items a   | i) and b).   |      |
| CI 7                | SC 7.4                               | P21   | L 38               | # 20                    |           |                                 |   |              |      |
| Bao, Sher           | nghua                                | Huawel  |                    |                         |           |                                 |   |              |      |
| Comment             | Type TR                              | Comment Status A  |                    |                         |           |                                 |   |              |      |
|                     |                                      | ronization distribution" is talking<br>nd it is about the RE (not eRE)                                |                    | sed CPRI, is out of the |           |                                 |   |              |      |
| carrie<br>fronth    | s<br>naul traffic." ,it s            | ntence of "The actual link could<br>eems talking about CPRI over i<br>included in the eCPRI specifica | ETH? this used     |                         |           |                                 |   |              |      |
| Suggester<br>delete | •                                    |   |                    |                         |           |                                 |   |              |      |
| Response<br>ACCE    | EPT IN PRINCI                        | Response Status U   |                    |                         |           |                                 |   |              |      |
| time o              | is method, a 2-v<br>or phase aligner | way protocol is used for time all<br>d do not have to be co-located.                                  | The actual link    |                         |           |                                 |   |              |      |

TYPE: TR/lechnical required ER/leditorial required GR/general required T/technical E/leditorial G/general COMMENT STATUS: Didispatched A/accepted Rirejected RESPONSE STATUS: O/open W/written C/closed U/unsatisfied Z/withdrawn SORT ORDER: Comment ID

Comment ID 21

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relationship clear.

P802.1CM/D1.0 TSN for Fronthaul Initial Working Group ballot comments

SC 6.1 & 6.2 P 12 & 13 L 20 Bao, Shenghua Huawel Comment Type TR Comment Status R Now eCPRI has been published, and as we all know that both Class I and Class II are all included in eCPRI specification scope. And the requirements of these two Classes are all So I don't think there is any necessity to separate into 2 different chapter like 6.1 and 6.2. They can be combined to one chapter, only the split descriptions has some differences. others such as Latency and FLR and C&M requirements are all the same !! SuggestedRemedy 5 2 2 Combine to one chapter Response Response Status U REJECT. Class 1 and Class 2 correspond to two very different splits. Class 1 is Split E, which is a split between the Radio Function (RF) and the Phy. Whereas Class 2 is Split (ID;IID;IU), which is an intra-PHY split. The eCPRI specification [B6] makes it very clear that they are different splits, e.g., Floure 5 and Floure 32. As a consequence of having the split between different finctional block of the RBS, different data is transmitted via the frontahul interface. Furthtermore, as section 1 of [6] describes: "Compared to the CPRI [1], eCPRI makes it possible to decrease the data rate demands between eREC and 10 eRE via a flexible functional decomposition while limiting the complexity of the eRE." Clearly, Class 1 and Class 2 correspond to two very different fronthaul interfaces, they are not the same. Therefore, subclauses 6.1 and 6.2 should not be merged. Such a merge would confuse a

to the readers of the 802.1CM specification.

Common requirements towards the bridge network comes from the application of CPRI and eCPRI to the same radio interface, i.e., E-UTRA in particular. That is, the requirements are common because they come from E-UTRA. However, common requirements do not make two very different fronathaul interfaces the same.

Combining Class 1 and Class 2 would cause confusion in the industry.

P42 SC A.11 L 28 Cheng, Welying Corlant Comment Type TR This table imply that those items can be selected independently. However, some features must be used together. For example, if B-S-7 is used, then B-S-4 must be used. This table does not show this SuggestedRemedy B-S-4 should be B-S-7:M Response Response Status U ACCEPT IN PRINCIPLE. See comment #43. SC A.13 L 27 Cheng, Welying Corlant Comment Type TR Comment Status A Same as comment 11 SuggestedRemedy 5 2 2 E-S-4 should be E-S-7:M Response Status U ACCEPT IN PRINCIPLE. Refers to comment #68. The end station has to recover time, which implies T-TSC. It will be updated to make the

TYPE: TR/lechnical required ER/editorial required GR/general required T/lechnical E/editorial G/general COMMENT STATUS: D/dispatched A/accepted R/rejected RESPONSE STATUS: O/open W/written C/closed U/unsatisfied Z/withdrawn SORT ORDER: Comment ID

Comment ID 69

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- Conditionally approve sending P802.1Qcn\* to Sponsor Ballot
- Confirm the CSD for P802.1Qcn in <a href="https://mentor.ieee.org/802-ec/dcn/15/ec-15-0072-00-ACSD-">https://mentor.ieee.org/802-ec/dcn/15/ec-15-0072-00-ACSD-</a>

802-1qcn.pdf

- P802.1Qcn D1.0 had 100% approval at the end of the last WG ballot
- In the WG (y/n/a): 32, 0, 0
  - Proposed: Pat Thaler Second:
- In EC, mover: Glenn Parsons Second: Pat Thaler
  - (y/n/a): <y>, <n>, <a>

<sup>\*</sup> Note that a change of designation to P802.1Qcy has been requested because of confusion of Qcn with the acronym for Quantized Congestion Notification (QCN).

- WG ballot closed: 9 October 2017
- 3 Disapprove votes converted to approve for a final result of
  - 10 Yes
    - 0 No
- No outstanding
   Disapprove votes
- Sponsor ballot will start after NesCom approval of rename to 802.1Qcy

#### **Initial Ballot Results**

| CATEGORY            | ALL RESPONDENTS |    |  |  |
|---------------------|-----------------|----|--|--|
|                     | TOTAL           | %  |  |  |
| Yes                 | 7               | 70 |  |  |
| No                  | 3               | 30 |  |  |
| Voting Yes or No    | 10              | 27 |  |  |
| Abs. Time           | 4               | 11 |  |  |
| Abs. Expertise      | 23              | 62 |  |  |
| Abs. Other          | 0               | 0  |  |  |
| Respondents         | 37              | 37 |  |  |
| Voters              | 43              | 83 |  |  |
| Liaisons responding | 0               |    |  |  |
| No. of commenters   | 5               | 14 |  |  |
| No of comments      | 43              |    |  |  |

#### Schedule for recirculation

- Nov 28 Dec 13 First recirculation
- Jan 2 at 5PM Pacific call to resolve comments
- Dec 6 NesCom/SB change designation to Qcy
- Initiate Sponsor ballot pool formation after SASB
- Jan 5 Jan 20Second recirculation
- Resolve comments at January interim
- Initiate Sponsor ballot

# Liaisons (II)

- Approve liaison of the following response to Next Generation Mobile Networks
  - <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-response-NGMN-RAN-functional-split-1117-v01.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-response-NGMN-RAN-functional-split-1117-v01.pdf</a>
- In the WG (y/n/a): 30, 0, 0
  - Proposed: János Farkas
     Second: Karl Weber

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

- Approve liaison of the following response to Broadband Forum
  - <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-response-BBF-84-1117-v01.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-response-BBF-84-1117-v01.pdf</a>
- In the WG (y/n/a): 30, 0, 0
  - Proposed: Jessy Rouyer Second: János Farkas

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

- Approve liaison of the following response (to LS 68) to ITU-T SG15
  - <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-response-ITU-T-SG15-LS68-1117-v01.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-response-ITU-T-SG15-LS68-1117-v01.pdf</a>
- In the WG (y/n/a): 30, 0, 0
  - Proposed: Jessy Rouyer

Second: János Farkas

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

- Approve liaison of the following response to EtherCAT Technology Group
  - <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-response-ETG-1117-v01.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-response-ETG-1117-v01.pdf</a>
- In the WG (y/n/a): 32, 0, 0
  - Proposed: Karl Weber Second: János Farkas

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

- Approve liaison of the following response to PROFIBUS and PROFINET International
  - <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-response-PI-1117-v01.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-response-PI-1117-v01.pdf</a>
- In the WG (y/n/a): 32, 0, 0
  - Proposed: John Messenger Second: János Farkas

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

- Approve liaison of the following letter to Wi-Fi Alliance
  - <a href="http://www.ieee802.org/1/files/public/docs2017/liaison-WFA-1117-v01.pdf">http://www.ieee802.org/1/files/public/docs2017/liaison-WFA-1117-v01.pdf</a>
- In the WG (y/n/a): 30, 0, 1
  - Proposed: John Messenger Second: János Farkas

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

# Liaisons (ME)

#### Motion – liaison from IEEE 802

- Approve <a href="https://mentor.ieee.org/802-ec/dcn/17/ec-17-0208-04-00EC-draft-response-to-wba-liaison.docx">https://mentor.ieee.org/802-ec/dcn/17/ec-17-0208-04-00EC-draft-response-to-wba-liaison.docx</a> as communication to Wireless Broadband Alliance granting the IEEE LMSC chair (or his delegate) editorial license.
  - This approval is under LMSC OM "Procedure for coordination with other standards bodies"
- In the WG (y/n/a): 28, 0, 3
  - Proposed: Pat Thaler Second: Max Riegel
- In EC, mover: Glenn Parsons Second: Pat Thaler
  - (y/n/a): <y>, <n>, <a>

# Motions - Administrative

#### **MOTION**

802.1 approves the July 2017 (Plenary) and September 2017 (Interim) minutes:

http://ieee802.org/1/files/public/minutes/2017-07-minutes-v2.pdf http://ieee802.org/1/files/public/minutes/2017-09-minutes-v1.pdf

Proposed: Jessy Rouyer Seconded: John Messenger

Approved by acclamation

## Motions - Maintenance

#### **MOTION**

- Authorize the editor of 802.1AC-2016/Cor-1 "Media Access Control (MAC) Service Definition Corrigendum 1: Logical Link Control (LLC) Encapsulation EtherType", John Messenger, to generate drafts for and conduct Working Group balloting.
- Proposed: Janos Farkas Second: Jessy Rouyer
- For 29 Against 0 Abstain 0

# Motions - Security

#### **MOTION**

- 802.1 authorizes the Security Task Group to hold teleconferences to progress P802.1AR-Rev, P802.1AE-Rev, P802.1Xck, P802E and task group matters arising:
  - Dates/times to be announced subject to notice of at least 10 days to the 802.1 email exploder

- Proposed: James McIntosh Second: John Messenger
- □ For: 30 Against: 0 Abstain: 0

## Motions – OmniRAN

# P802.1CF Working Group Ballot

 802.1 authorizes Walter Pienciak, the editor of P802.1CF, to prepare drafts for and conduct Working Group balloting.

Moved: Max Riegel

Second: Hajime Koto

- For: 26 Against: 0 Abstain: 0

#### Motion: Conference calls

- Approve OmniRAN TG conference calls:
  - Nov 28th, 09:30 AM ET, 90mins
  - Dec 5<sup>th</sup>, 09:30 AM ET, 90mins
  - Dec 12<sup>th</sup>, 09:30 AM ET, 90mins
  - Between the January 2018 interim and the March 2018 plenary with at least 10 days prior notice to the 802.1 mailing list.
    - Agenda and call-in details will be announced at least 10 days prior on the 802.1 mailing list and be made available on <a href="http://1.ieee802.org/omniran/">http://1.ieee802.org/omniran/</a>
- Moved: Max Riegel,
- Second: Walter Pienciak
- Approved by acclamation

# Motions – DCB

# Motion: PAR and CSD development

802.1 authorizes two conference calls (for preparation) and the January 2018 Interim to develop PAR and CSD for pre-circulation to the EC for an amendment to IEEE 802.1Q to meet the objectives of Congestion Isolation as described in the DCB TG in contributions <a href="new-dcb-congdon-congestion-isolation-1117-v01.pdf">new-dcb-congdon-congestion-isolation-1117-v01.pdf</a>, <a href="new-dcb-congdon-congestion-project-1117-v01.pdf">new-dcb-congdon-congestion-project-1117-v01.pdf</a>.

- Proposed: Pat Thaler
- Second: Yolanda Yu
- Approved (y/n/a): 30, 0, 0

#### Motion: Conference Calls

Approve two virtual conferences for one hour to develop PAR and CSD for Congestion Isolation:

- Tuesday, Dec 12<sup>th</sup>, 5PM Pacific
- Tuesday Jan 9<sup>th</sup> 5PM Pacific

Access information will be announced on the 802.1 email reflector by the Friday before.

- Proposed: Pat Thaler
- Second: Yolanda Yu

Approved (y/n/a): 29, 0, 0

#### **Motion: Conference Call**

Approve virtual conference for two hours to process Working Group recirculation ballot comments on 802.1Qcn:

- Tuesday Jan 2<sup>th</sup> 5PM Pacific
   Access information will be announced on the 802.1 email reflector by the Friday before.
- Proposed: Pat Thaler
- Second: Paul Bottorff

Approved (y/n/a): 29, 0, 0

# **Motions - TSN**

#### Motion - PAR

802.1 authorizes the January 2018 Interim to generate PAR and CSD for pre-circulation to the EC for an amendment to IEEE 802.1CB to specify YANG and MIB.

- Proposed: Stephan Kehrer
- Second: Norman Finn

In the WG (y/n/a): 29, 0, 0

#### Motion - PAR

802.1 authorizes the January 2018 Interim to generate PAR and CSD for pre-circulation to the EC for an amendment to IEEE 802.1CB to specify additional stream identification methods.

- Proposed: Christophe Mangin
- Second: Jordon Woods

In the WG (y/n/a): 24, 0, 3

#### Motion - PAR

802.1 authorizes the January 2018 Interim to generate PAR and CSD for a standard specifying TSN profiles for Industrial Automation for precirculation to the EC. The standard will be developed by an IEC/IEEE JWG.

Proposed: János Farkas

Second: John Messenger

In the WG (y/n/a): 28, 0, 2

#### Motion – WG ballot

802.1 authorizes Stephen Haddock and Jessy Rouyer, the Editors of P802.1AX-Rev, Link Aggregation – Revision, to prepare drafts for and conduct Working Group balloting after successful completion of Task Group balloting.

Proposed: Stephen Haddock

Second: János Farkas

In the WG (y/n/a): 30, 0, 0

#### Motion – TG ballot

- 802.1 authorizes Scott Mansfield, the Editor of P802.1ABcu Station and Media Access Control Connectivity Discovery Amendment: YANG Data Model to prepare drafts for and conduct Task Group balloting.
- Proposed: János Farkas
- Second: Jessy Rouyer
- In the WG (y/n/a): 27, 0, 0

#### Motion – TG ballot

802.1 authorizes Marina Gutierrez, the Editor of P802.1Qcw Bridges and Bridged Networks Amendment: YANG Data Models for Scheduled Traffic, Frame Preemption, and Per-Stream Filtering and Policing to prepare drafts for and conduct Task Group balloting.

Proposed: János Farkas

Second: Stephan Kehrer

In the WG (y/n/a): 26, 0, 0

#### Motion –TG ballot

802.1 authorizes Marc Holness, the Editor of P802.1Qcx Bridges and Bridged Networks Amendment: YANG Data Model for Connectivity Fault Management to prepare drafts for and conduct Task Group balloting.

Proposed: János Farkas

Second: Jessy Rouyer

In the WG (y/n/a): 29, 0, 0

#### Motion – TG ballot

- 802.1 authorizes the TSN Task Group to hold a teleconference on a proposed TSN Profile for Industrial Automation with participation from IEC SC65C/MT9 on February 20, 2018 from 7AM (US-Pacific) to 9AM (US-Pacific).
- Access information is posted on the
   <a href="http://www.ieee802.org/1/pages/tsn.html">http://www.ieee802.org/1/pages/tsn.html</a> page and will be updated as necessary.
- Agenda will be announced on the 802.1 email reflector at least 10 days before the call.
- Proposed: János Farkas
- Second: Norm Finn
- In the WG (y/n/a): 28, 0, 0

802.1 authorizes the January 2018 Interim to generate PAR and CSD for a standard specifying Quality of Service Provision for Non-Bridges for pre-circulation to the EC.

- Proposed: Norman Finn
- Second: Paul Bottorff

In the WG (y/n/a): 21, 0, 10

# Motions – Any others?