

IEEE P802.3bq/bz Closing Business

November 10, 2015

David Chalupsky, Intel

Stuff To Do

- P802.3bq
 - Reopen 1, one from the floor (done)
 - Adopt comment reso, generate D2.4
 - Motion to reconfirm CSD and request Sponsor Ballot
 - Motion for 802.3 closing; must review ballot stats AND UNSATISFIED COMMENTS
 - Provide unsatisfied comment report
 - Straw poll Dec 11th attendance
- P802.3bz
 - new comment (Ramin, done)
 - Adopt comment reso, generate D1.2
 - Revisit schedule

P802.3bq TF Motion #9

Move to:

- **Move to instruct editor to create IEEE P802.3bq D2.4 from D2.3 and closed comments for WG recirculation.**
- **M: Jon Lewis S:Shadi AbuGhazaleh**
- **(Technical $\geq 75\%$)**
- .
- Technical ($\geq 75\%$ required)
- Y: 27 N: 0 A:0
- Motion passes

P802.3bq TF Motion #10

Move to:

- Reaffirm the P802.3bq CSD responses in <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0069-00-ACSD-802-3bq.pdf>
- Request 802.3 WG to seek conditional EC approval to conduct sponsor ballot.
- Direct the task force chair to make the following motion to 802.3
 - Move that the IEEE 802.3 Working Group re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0069-00-ACSD-802-3bq.pdf> and request conditional approval to progress the IEEE P802.3bq draft to IEEE 802 LMSC sponsor ballot once the Working Group ballot process has been successfully completed.
- Moved: Jon Lewis
- Seconded: George Zimmerman
- Technical ($\geq 75\%$ required)
- Y: 29 N:0 A:0
- Motion passes.

P802.3bq Sponsor Ballot Pool

- Please note that you have to join the ballot group by 15-November-2015, 23:59 Eastern Time.
- Instructions
- <http://www.ieee802.org/3/NGBASET/email/msg00800.html>

P802.3bq additional interim

- Contingent Interim (if we request SB)
 - Will be cancelled if D2.4 recirc is clean (hint...)
 - For reference... p802.3by D2.2 had only 11 comments
- Dec 11, 2015, 9am (2 hour)
- Hosted by Intel in Santa Clara, CA
- No fee
- Teleconference will be available
- ...but the rules say you must be in the room to vote ☹
 - <http://ieee802.org/3/rules/guidelines.html>
- Register on Eventbrite
 - So I can pre-setup your guest access & wifi
 - <https://www.eventbrite.com/e/ieee-p8023bq-contingent-interim-meeting-tickets-19501143445>

Straw Poll

- I will attend the P802.3bq contingent interim (if held) on December 11th, 2015
- A) in person (in Santa Clara, CA) 9
- B) by teleconference 8
- C) no

P802.3bz Motion #4

- **Instruct the editor to create D1.2 for Task Force review from D1.1 and closed comments.**
- **M: Jon Lewis S: Amrik Bains**
- **(Technical \geq 75%)**
- **Y: 31 N: 0 A:0**
- **MOTION**

P802.3bz Schedule Thoughts

- Feb'16 interim doesn't make sense.
- Can we pull it in?
- Maybe constrained by referenced documents
- May help to liaise schedule

IEEE P802.3bz Proposed Schedule

2015	January		1st SG meeting
	March		2nd SG meeting
2015	May	D0.1	1st TF mtg, preliminary draft
	July	D1.0	start TF review
	September	D1.1	
	November	D1.2	technically complete - presubmit for WG ballot. Must be available 10days prior to 802.3 mtg
2016	January	D2.0	30-day IWGB: 1/23-2/21.
	March	D2.1	conditional SB for May
	April	D3.0	contingent interim not needed... START SPONSOR BALLOT
	May	D3.1	start SB
	July	D3.2	
	August		Aug 5th final recirc start for deadline Sept Revcom
	September	D3.2	Approved

Motion #7

- Adopt IEEE P802.3bz proposed schedule as shown in chalupsky_3bz_01_1115.pdf, noting that completion of referenced cabling standards is a risk item to this schedule
- M George Zimmerman
- S Masood Shariff
- Procedural >50%
- Y32 N 0 A0

Thank You!