

# Path forward for P802.3ct / P802.3cw

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12 March 2020 Interim Teleconference Meeting

# Status

- IEEE P802.3ct Task Force –
  - PAR Modification approved 2/14
  - 2<sup>nd</sup> Recirculation Task Force Review closed 2/25
  - Targeting requesting WG Ballot @ May Interim
- IEEE P802.3cw Task Force
  - PAR approved 2/14
  - Need to re-approve decisions made prior to P802.3cw PAR approval
- IEEE 802 March 2020 Plenary cancelled
- Joint Task meeting planned for March will be spread over multiple Interim Teleconference Meetings

# Going Forward

- Project Schedule – WG Ballot
- Interim Teleconference Meeting Schedule
- Specific meeting agenda
- Resolving Comments
- Voting
- Presentation Requests / Submittal

# Requirements to Proceed to WG Ballot

- Before a draft is submitted to WG letter ballot it shall in addition have met the following requirements:
  - a) It must be complete with no open technical issues.
  - b) It must be made available for pre-view by the membership at least 10 days prior to the Working Group meeting where the draft will be considered. If any changes are made to the draft after it was made available for pre-view, the changes shall be presented for review prior to the vote for approval to go to WG ballot.
  - c) It must be formatted according to the IEEE style selected by the WG Chair. This style will be selected to minimize the editorial work required for publication of the draft.
  - d) During a plenary week, it must be approved for submittal to WG ballot at the WG closing plenary.

# Meeting Schedule

All Meetings 10am to 12:00pm EDT

Date	Task Force	Meeting Agenda Scope
3/19	P802.3ct *	P802.3ct, consideration of comments submitted against D1.2
3/26	P802.3ct *	P802.3ct, consideration of comments submitted against D1.2
4/2	P802.3cw	P802.3cw, additional time for P802.3ct may be allocated)
4/9	P802.3ct *	P802.3ct, consideration of comments submitted against D1.2
4/16	P802.3ct *	P802.3ct, consideration of comments submitted against D1.2
4/23	P802.3cw	P802.3cw Baseline Proposals
4/30	No Task Force Meeting	
5/7	P802.3cw	P802.3cw Baseline Proposals
5/14	P802.3cw	P802.3cw Baseline Proposals

**Chief editor will announce comments to be addressed at specific meetings.**

# March

Monday	Tuesday	Wednesday	Thursday	Friday
2	3	4	5	6
9	10	11	12 802.3ct 10am to 12pm, EDT	13
16 802.3ck	17 802.3cu	18 802.3ck	19 802.3ct 10am to 12pm, EDT	20
23 BWA Tutorial	24 802.3cu	25 802.3ck	26 802.3ct 10am to 12pm, EDT	27
30 802.3ck	31 802.3cu			

# April

Monday	Tuesday	Wednesday	Thursday	Friday
		<b>1</b> 802.3ck	<b>2</b> 802.3cw 10am to 12pm, EDT	<b>3</b>
<b>6</b>	<b>7</b> 802.3cu	<b>8</b> 802.3ck	<b>9</b> 802.3ct 10am to 12pm, EDT	<b>10</b>
<b>13</b>	<b>14</b> 802.3cu	<b>15</b>	<b>16</b> 802.3ct 10am to 12pm, EDT	<b>17</b>
<b>20</b>	<b>21</b> 802.3cu	<b>22</b> 802.3ck	<b>23</b> 802.3cw 10am to 12pm, EDT	<b>24</b>
<b>27</b>	<b>28</b> 802.3cu	<b>29</b> 100GSR	<b>30</b> NEA Meeting 10am to 12pm, EDT	
	Joint IEEE P802.3ct / P802.3cw Interim Task Force Teleconference Meeting 12 March 2020			<b>7</b>

# May

	Monday	Tuesday	Wednesday	Thursday	Friday
					<b>1</b>
	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b> 802.3cw 10am to 12pm, EDT	<b>8</b>
	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b> 802.3cw 10am to 12pm, EDT	<b>15</b>
<b>Sunday</b> <b>10</b> Pre-submit D1.3 for WG consideration					
	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b> 802.3 WG Mtg	<b>22</b>
	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>



# Comment Resolution Process (.3ck,.3cu,.3ct)

- Baseline Terminology
  - “Open” comments – comments that Task Force have not agreed upon a remedy
  - “Closed” comments – comments that Task Force have agreed upon a remedy
  - “Final” comments – Task Force has approved motion to adopt the responses to the closed comments
- Post updated comment database after each meeting
  - Allow individuals (other than commenter) two business days (AoE) to request on the reflector a “Closed” comment from the prior meeting only be considered for re-opening
  - Individual needs to be present at next meeting to address
  - Normal procedures within the group will apply to determine if comment will be re-opened
- After all comments closed – normal procedures to adopt responses and generate next draft will be followed
  - Comments can not be re-opened after meeting where responses are adopted by TF

# Note about Comment Resolutions Going Forward

- Consensus building will be key
  - Rule #1 – Use the Reflector
  - Rule #2 – See Rule #1
- Reference: IEEE SA Balloting and Comment Resolution Process Guidelines (<https://standards.ieee.org/content/dam/ieee-standards/standards/web/governance/revcom/guidelines.pdf>)
  - Multiple reasons possible for rejecting comment given –
    - a statement that the CRG could not reach consensus on the changes necessary to address the comment;

# Voting

- Reference: Excerpt from Section 3.4.2, IEEE 802.3 Operations Manual
  - [http://www.ieee802.org/3/rules/P802\\_3\\_rules.pdf](http://www.ieee802.org/3/rules/P802_3_rules.pdf)

There are two type of votes in the TF; votes on motions and votes in straw polls.

In face-to-face meetings where a TF is operating with membership rules for voting (see 3.3) only the TF members may make and vote on motions. In face-to-face meetings where membership rules are not in force all TF participants may make and vote on motions, subject only to the provision that they believe that they are qualified to vote on the matter before the TF. **Electronic meetings shall only consider motions to progress a draft and only when balloting is substantially complete.** Electronic meetings that will consider motions shall be approved by the WG Chair prior to the meeting announcement. In such meetings only IEEE 802.3 Working Group members may make and vote on motions. If a motion is not approved by unanimous consent it shall be taken as a roll call vote

In all cases, regardless of any membership rules that may or may not be in force, all participants who feel qualified may participate in a straw poll.

# Presentation Requests

- For IEEE P802.3ct (Presentations in support of comments submitted against IEEE P802.3ct D1.2), presentation requests must be made the Friday before the meeting, and presentations submitted the Monday before the meeting. Presentation time will be limited to 10 min.
- For IEEE P802.3cw, request deadline is two Mondays before the meeting, and presentation submitted the Thursday before the meeting. Presentation time will be limited to 15 min.