Direct Vote
Live training
July 2022

Glenn Parsons
IEEE 802.1 Working Group chair
glenn.parsons@ericsson.com

Jessy Rouyer
IEEE 802.1 Working Group vice-chair
jessy.rouyer@nokia.com

Stephan Kehrer
IEEE 802.1 Executive Secretary
stephan.kehrer.committees@gmail.com
Newcomer orientation information

• New participants are encouraged to make themselves familiar with IEEE 802.1 logistics and processes

• Information on IEEE 802.1 logistics are provided at https://1.ieee802.org/orientation/
Voting in the Working Group

- Straw polls
- TG Ballots
- Subgroup motions
- WG ballots on drafts
- WG motions (including ePolls)
- WG motions for EC
- Elections
- SA Ballots

Voting methods:
- Consensus -- no objection
- In person raising of hands
- Email (TG & WG ballot)
- myProject (SA ballot)
- ePoll (10-day electronic motions)
- Webex poll (live electronic motions – for all participants)
- DirectVote (live electronic motions – only for WG voters)
July plenary session voting options

- **Consensus (a.k.a. acclamation)**
  - For administrative WG motions

- **Live in meeting**
  - WG motions
  - No quorum requirement
  - IEEE-SA staff & Executive Secretary have access to votes

- **ePoll**
  - WG motions
  - 10-day response window
  - Quorum requirement
  - 802.1 leadership has access to votes and roll call
Live Voting at a Glance

• Access the web-based voting tool:
  • Via the “Cast your vote” link found on the 802.1 Jul 2022 plenary session page
  • Link sent via email from noreply@directvote.net

• When asked to sign in, use your IEEE Account user name and password

• Click the “Enter Meeting” button for either orientation or motions

• In the voting tool, click on the “Vote” button for motions currently requiring your vote

• Make your vote selection and click the “Submit” button to record your vote

• Keep the voting tool “DirectVoteLive” browser tab or window open during the meeting
Live Voting

• There are two “Meetings”
  • IEEE 802.1 Orientation …
  • IEEE 802.1 Closing Plenary …

• A countdown may be shown until the meeting starts

• Votes will only be shown after being announced by WG Chair
  • Executive Secretary will enable each vote
Voting Results Report

**Valid**: The voter clicked “Vote,” selected an option, and clicked “Submit” for this motion.

**Unexercised**: The voter clicked “Vote,” and then clicked “Submit” without choosing an option for this motion.

**Total**: The total number of votes cast for this motion.

**Voters**: The total number of voters for this motion that clicked “Submit.”

**Non-Voters**: The total number of voters for this motion who did not click “Submit”.

**Eligible Voters**: The total number of voters signed into the voting tool to vote for this motion.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>2</td>
</tr>
<tr>
<td>No</td>
<td>1</td>
</tr>
<tr>
<td>Abstain</td>
<td>0</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Valid</td>
<td>3</td>
</tr>
<tr>
<td>Unexercised</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>3</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Voters</td>
<td>3</td>
</tr>
<tr>
<td>Non-Voters</td>
<td>0</td>
</tr>
<tr>
<td>Eligible Voters</td>
<td>3</td>
</tr>
</tbody>
</table>