

# Maintenance Motions

Paul Congdon  
Maintenance TG Chair  
[paul\\_congdon@ieee.org](mailto:paul_congdon@ieee.org)

July 2022

# Motion Summary

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- For the EC Consent Agenda:
  - Approve sending 802.1Q-Rev/d2.2 to Revcom
  - Approve liaison of the comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement
  - Approve submission of the drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement.
  - Approve liaison response to ITU-T SG15 LS315: OTNT Standardization Work Plan Issue 30
- For 802.1 WG Internal
  - Authorize the Maintenance TG to hold electronic meetings
  - Authorize drafting and balloting of P802-REVc

# Maintenance Motions 2022-07

## Consent Agenda

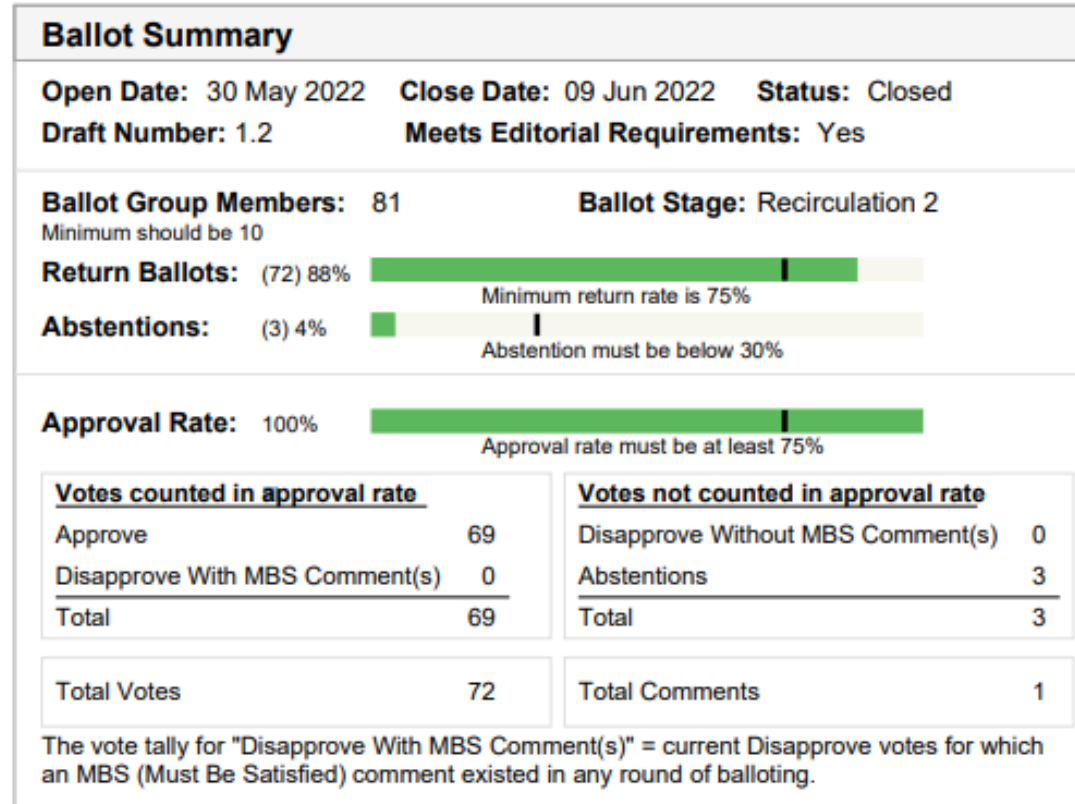
# Motion

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- Approve sending P802.1Q-Rev D1.2 to RevCom
- No CSD; Revision PAR not intended to provide any new functionality
- P802.1Q-Rev D1.2 had 100% approval, 88% return rate at the end of the SA ballot
  
- In the WG, Proposed: Paul Congdon Second: Mick Seaman  
Sending draft (y/n/a): <y>, <n>, <a>
- In EC, mover: Glenn Parsons, Second: Roger Marks  
(y/n/a): <y>, <n>, <a>

# Supporting information for P802.1Q-Rev

- SA ballot closed:
  - 9 June 2022
- All SA ballot requirements are met
- The ballot resulted in
  - 0 Disapprove votes
  - 0 comments



- Disposition:  
<https://www.ieee802.org/1/files/private/q-rev-drafts/d1/802-1Q-rev-d1-2-dis.pdf>

# Motion

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- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
  - IEEE 802.1ACct-2021
    - <https://www.ieee802.org/1/files/private/liaison/liaison-SC6CommentResponseACct-0522-v03.pdf>
  - IEEE 802.1BA-2021
    - <https://www.ieee802.org/1/files/private/liaison/liaison-SC6CommentResponse1BA-0722.pdf>
- In the WG, Proposed: Paul Congdon    Second: Karen Randall
  - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons    Second: David Law
  - (y/n/a): <y>,<n>,<a>

# Motion

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- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts
  - P802.1AEdk
  - P802f
  - P802.1Qcw
- In the WG, Proposed: Paul Congdon    Second: Karen Randall
  - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons    Second: David Law
  - (y/n/a): <y>,<n>,<a>

# Motion

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- Approve <https://www.ieee802.org/1/files/private/liaison/liaison-response-cover-itu-t-sg15-otnt-swp-0722.pdf> as communication to ITU-T SG15 on LS351: OTNT Standardization Work Plan Issue 30, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
  - This approval is under LMSC OM “Procedure for public statements to government bodies”
- In the WG, Proposed: Paul Congdon Second: Karen Randall
  - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons Second: Roger Marks
  - (y/n/a): <y>,<n>,<a>



# Maintenance Motions 2022-07

## Closing Plenary

## WG internal business

# Motion

- 802.1 authorizes the Maintenance TG to hold electronic meetings to address task group matters and progress resolution of maintenance items documented in the maintenance database  
(<https://1.ieee802.org/maintenance/database/>).
- Additional dates/times to be announced subject to notice of at least 10 days to the [802.1 Minutes email list](#).
- Proposed: Paul Congdon
- Second: Jessy Rouyer
- In the WG (y/n/a): <y>, <n>, <a>

# Motion

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- 802.1 authorizes James Gilb, the Editor of P802-REVc, Standard for Local and Metropolitan Area Networks: Overview and Architecture, to prepare drafts for and conduct Task and Working Group balloting.
- Proposed: Paul Congdon
- Second: János Farkas
- In the WG (y/n/a): <y>, <n>, <a>