Maintenance Motions

Paul Congdon
Maintenance TG Chair
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July 2022
Motion Summary

• 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

- 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:
Motion

• 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](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](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

• 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

• 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

• 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>