

IEEE 802.1 WG

March 2020 Motions

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V5



Motion Process

- To progress work items without a face-to-face 802.1 WG session, the 802.1 WG chair has initiated a series of 10-day electronic ballots using ePoll
 - <https://mentor.ieee.org/802.1/polls>
- Motions for WG and EC approval are also on Mentor
 - [ec-20-0052-03-00EC](#)
- Motions for only WG approval follow

WG administrative motions

Motion – ePoll 29

- 802.1 approves the November 2019 (Plenary) and January 2020 (Interim) minutes:
 - <http://www.ieee802.org/1/files/public/minutes/2019-11-minutes-v2.pdf>
 - <http://www.ieee802.org/1/files/public/minutes/2020-01-minutes-v2.pdf>
 - <http://www.ieee802.org/1/files/public/60802/2019-11-60802-meeting-v1.pdf>
 - <http://www.ieee802.org/1/files/public/60802/2020-01-60802-meeting-v2.pdf>
- Proposed: Jessy Rouyer
- Second: Stephan Kehrer
- In the WG (y/n/a): 46, 0, 2
- Motion passes

WG electronic ballot ended Mar 29th

TSN TG motions

Motion – ePoll 30

- 802.1 authorizes Paul Congdon, the Editor of P802.1Qcz Bridges and Bridged Networks — Amendment: Congestion Isolation to prepare drafts for and conduct Working Group balloting.
- Proposed: János Farkas
- Second: Craig Gunther
- In the WG (y/n/a): 46, 0 ,1
- Motion passes

WG electronic ballot ended Mar 29th

Motion – ePoll 31

- 802.1 authorizes the TSN Task Group to hold pre-meeting on the Monday morning of the July 2020 Plenary session.
- Proposed: János Farkas
- Second: Stephan Kehrer
- In the WG (y/n/a): 45, 0, 0
- Motion passes

WG electronic ballot ended Mar 29th

Motion – ePoll 32

- 802.1 authorizes the TSN Task Group to hold an Interim meeting on July 17, 2020 (i.e., the Friday after the IEEE 802.1 Closing Plenary) together with IEC 65C/WG9 to progress the IEC/IEEE 60802 Joint Project.
- Proposed: János Farkas
- Second: Stephan Kehrer
- In the WG (y/n/a): 45, 0, 1
- Motion passes

WG electronic ballot ended Mar 29th



Motion – ePoll 37

- 802.1 authorizes the TSN Task Group to hold weekly teleconferences together with IEC 65C/MT9 to progress the IEC/IEEE 60802 Joint Project on Mondays from 9AM (US-Eastern) to 11AM (US-Eastern).
- Access information is posted on the <http://www.ieee802.org/1/tsn> page and will be updated as necessary.
- Agenda will be announced on the 802.1 email reflector at least 5 days before the call.

- Proposed: Ludwig Winkel
- Second: Jordan Woods

- In the WG (y/n/a): 46, 0, 1
- Motion passes

WG electronic ballot ended Mar 30th



Motion – ePoll 33

- 802.1 approves to hold an 802.1 interim session May 2021 in Santa Fe, New Mexico, USA hosted by Analog Devices Inc.
- Proposal in <http://www.ieee802.org/1/files/public/docs2020/admin-woods-May2021-interim-proposal-0120-v02.pdf>
- Proposed: Jordon Woods
- Second: János Farkas
- In the WG (y/n/a): 48, 0, 0
- Motion passes

WG electronic ballot ended Mar 29th

Nendica motions

Motion – ePoll 17

- Confirm the approval of 'Flexible Factory IoT: Use Cases and Communication Requirements for Wired and Wireless Bridged Networks'
<https://mentor.ieee.org/802.1/dcn/19/1-19-0026-06-ICne.pdf> as a Nendica Report and process it for publication, subject to editorial revision.
- Proposed: Nader Zein Second: Hajime Koto
- In the WG (y/n/a): 34, 3, 15
- Motion passes

WG electronic ballot ended Mar 19th

Motion – ePoll 34

- Initiate an IEEE 802 Nendica Work Item on "Network Stream and Flow Interworking", per 802.1-20-0004-04 (<https://mentor.ieee.org/802.1/dcn/20/1-20-0004-04-ICne.pdf>)
- Proposed: Roger Marks
- Second: Paul Congdon
- In the WG (y/n/a): 30, 2, 15
- Motion passes

WG electronic ballot ended Mar 29th

Motion – ePoll 35

- Initiate an IEEE 802 Nendica Work Item to revise “The Lossless Network for Data Centers”, per 802.1-20-0002-02 (<https://mentor.ieee.org/802.1/dcn/20/1-20-0002-02-ICne.pptx>)
- Proposed: Roger Marks
- Second: Paul Congdon
- In the WG (y/n/a): 33, 0, 13
- Motion passes

WG electronic ballot ended Mar 29th

Maintenance motions

Motion – ePoll 36

- 802.1 authorizes the Maintenance TG to hold teleconferences to address task group matters and progress resolution of maintenance items documented in the maintenance database (<https://www.802-1.org/>).
 - Dates/times to be announced subject to notice of at least 10 days to the 802.1 email exploder.
- Proposed: Paul Congdon
- Second: Jessy Rouyer
- In the WG (y/n/a): 48, 0, 0
- Motion passes

WG electronic ballot ended Mar 29th