

802.1 Motions for LMSC agenda, including supporting material

IEEE 802 LMSC
September 2021 interim

V3 (802.1 version #)



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 follow

Agenda

- PARs to NesCom
 - 4.01 - P802.1ACct PAR extension
 - 4.02 - P802.1ABcu PAR extension
- Drafts to RevCom
 - 4.03 - P802.1ABcu RevCom conditional
 - 4.04 - P802.1BA-Rev RevCom conditional
- Liaisons
 - 4.05 - Communication to IETF

4.01 - Motion – ePoll 59 & 60

- Approve forwarding P802.1ABcu PAR extension documentation in <https://www.ieee802.org/1/files/public/docs2021/cu-PAR-extension-0921-v01.pdf> to NesCom
- Approve (unmodified) CSD documentation in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0158-00-ACSD-802-1abcu.pdf>
- In the WG, Proposed: János Farkas, Second: Scott Mansfield
 - PAR (y/n/a): 67, 0, 0
 - CSD (y/n/a): 63, 1, 3
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballot ended on Oct 1st

4.02 - Motion – ePoll 61 & 62

- Approve forwarding P802.1ACct PAR extension documentation in <https://www.ieee802.org/1/files/public/docs2021/ct-draft-PAR-extension-0921-v00.pdf> to NesCom
- Approve (unmodified) CSD documentation in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0155-00-ACSD-802-1acct.pdf>
- In the WG, Proposed: Paul Congdon, Second: James Gilb
 - PAR (y/n/a): 65, 0, 2
 - CSD (y/n/a): 64, 0, 3
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballot ended on Oct 1st

4.03 - Motion – ePoll 63 & 64

- Conditionally approve sending P802.1ABcu to RevCom
- Approve CSD documentation in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0158-00-ACSD-802-1abcu.pdf>
 - P802.1ABcu D2.2 had 100% approval at the end of the last SA ballot
- In the WG, Proposed: János Farkas Second: Scott Mansfield
 - Sending draft (y/n/a): 63, 1, 3
 - CSD (y/n/a): 65, 1, 1
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

WG electronic ballot ended on Oct 1st

Supporting information P802.1ABcu

- SA ballot closed:
 - 11 September 2021
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 Must Be Satisfied (MBS) comments
 - 1 Mandatory Coordination comment from the RAC

Ballot Summary																	
Open Date: 01 Sep 2021	Close Date: 11 Sep 2021 Status: Closed																
Draft Number: 2.2	Meets Editorial Requirements: Yes																
Ballot Group Members: 54 <small>Minimum should be 10</small>	Ballot Stage: Recirculation 2																
Return Ballots: (49) 90%	Minimum return rate is 75%																
Abstentions: (2) 4%	Abstention must be below 30%																
Approval Rate: 100%	Approval rate must be at least 75%																
<table border="1"> <thead> <tr> <th colspan="2">Votes counted in approval rate</th> </tr> </thead> <tbody> <tr> <td>Approve</td> <td>47</td> </tr> <tr> <td>Disapprove With MBS Comment(s)</td> <td>0</td> </tr> <tr> <td>Total</td> <td>47</td> </tr> </tbody> </table>	Votes counted in approval rate		Approve	47	Disapprove With MBS Comment(s)	0	Total	47	<table border="1"> <thead> <tr> <th colspan="2">Votes not counted in approval rate</th> </tr> </thead> <tbody> <tr> <td>Disapprove Without MBS Comment(s)</td> <td>0</td> </tr> <tr> <td>Abstentions</td> <td>2</td> </tr> <tr> <td>Total</td> <td>2</td> </tr> </tbody> </table>	Votes not counted in approval rate		Disapprove Without MBS Comment(s)	0	Abstentions	2	Total	2
Votes counted in approval rate																	
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Total	47																
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Total	2																
Total Votes	49																
Total Comments	1																

The vote tally for "Disapprove With MBS Comment(s)" = current Disapprove votes for which an MBS (Must Be Satisfied) comment existed in any round of balloting.

- Comment resolution: <https://www.ieee802.org/1/files/private/abcu-drafts/d2/802-1ABcu-d2-2-dis-v01.pdf>
- Recirculation is conducted until 1st of October with comment resolution in TSN TG meetings. A possible final recirculation in October/November if required with comment resolution in TSN TG meetings.

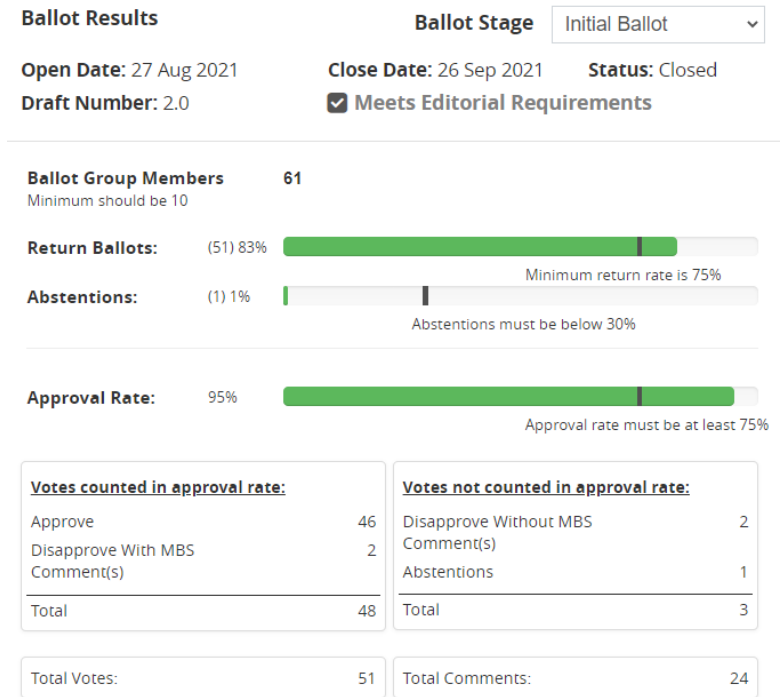
4.04 - Motion – ePoll 65

- Conditionally approve sending P802.1BA-Rev to RevCom
 - [Maintenance PAR, no CSD]
 - P802.1BA-Rev D2.0 had 95% approval at the end of the last SA ballot

 - In the WG, Proposed: Paul Congdon Second: Norm Finn
 - Sending draft (y/n/a): 66, 0, 1
- WG electronic ballot ended on Oct 1st
- In EC, mover: Glenn Parsons, Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

Supporting information P802.1BA-Rev

- SA ballot closed:
 - 26 September 2021
- All SA ballot requirements are met
- The ballot resulted in
 - 4 Disapprove votes
 - 2 Must Be Satisfied (MBS) comments
- Comment resolution:
 - 28 September 2021
- Recirculation underway until 8 October with comment resolution in Maintenance TG meetings (next scheduled 12 October). A possible final recirculation in October/November if required with comment resolution in Maintenance TG meetings.



Supporting information P802.1BA-Rev

2 Must Be Satisfied (MBS) comments

Cl 7 SC 7.4.6.2 P44 L2 # [REDACTED]

Boiger, Christian b-plus technologies GmbH

Comment Type ER Comment Status A

The abbreviations used in the reference column are defined in front of the tables. As IEEE 802.1Qcc is now part of the "Q" abbreviation, the references to "Qcc" e.g. "Qcc:35" should be deleted. This applies to all of the 6 occurrences of "Qcc" in the PCS. The abbreviation Qcc is not defined.

SuggestedRemedy

Delete "Qcc:35" in this case and the other 5 occurrences of references to "Qcc" in the PCS.

Response Response Status C

ACCEPT.

Cl 6 SC 6.4 P28 L45 # [REDACTED]

Gunther, Craig LabN Consulting, L.L.C.

Comment Type TR Comment Status A

D1.0 comment #24 was not resolved as noted in final comment disposition.

SuggestedRemedy

Change IEEE 802.1AS-2020 to IEEE Std 802.1AS

Response Response Status C

ACCEPT.

4.05 - Motion – ePoll 66

- Approve
<https://www.ieee802.org/1/files/public/docs2021/liais-on-ietf-YANGkeystore-0921-v01.pdf> as communication to IETF, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
- In the WG,
 - Proposed: Mick Seaman
 - Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, for information

WG electronic ballot ending on Oct 4th