

Process for developing TF Working Document v1.0:

Move: For developing TF Working Document v1.0 we will vote on proposed material for the draft clause by clause (Each chapter is a clause; each annex is a clause).

Move: For developing TF Working Document v1.0 if the proposed material for any clause receives at least a 75% approval of Yes and No votes, that proposed material will be the full basis for that clause of the draft.

Move: For developing Draft 1 if no proposed material garners a 75% majority, then there will be no approved text for that portion of the draft.

Move: In developing Draft 1, for clauses that do not have proposed material with a 75% consensus, an alternate document containing all contending proposals for those clauses will be developed (proposal advocates to supply and maintain text. Chief editor to compile and distribute as a supplemental document to TF Working Document v1.0)

Move: All individual clauses for TF Working Document v1.0, and all contending proposals for the alternate document to be posted on the web site by 2/8/02

Move: Simulation models for all proposals in either document to be posted on the web site by 2/8/02

Move: TF Working Document v1.0, and alternative text submissions for unapproved Clauses to be posted by 2/22/02 along with the comment database.

Move: A primary objective for the March meeting will be to develop instructions for a single cohesive and complete RPR draft, based on comments and comment resolution of TF Working Document v1.0 (authorized at the January '02 meeting) as well as the alternative sections, and to authorize Draft 1.0 of P802.17 to be created and posted for WG comments.

Procedure for the document generation process:

Motions Set 1

Move: that the chief editor and editorial team be directed to generate appropriate text for the “Overview”, “Normative References”, “Terms and Definitions” and “Abbreviations and Acronyms” clauses of TF Working Document v1.0 (Clauses 1, 2, 3, 4 respectively), according to the proposals that have been voted into the TF Working Document v1.0 by IEEE 802.17, and the Terms and Definitions draft previously circulated for ballot.

Move: that the technical editors/proposal submitters prepare state machines wherever relevant following the 802.1/802.3 format.

Move: that the official 802.17 draft outline as described in the document "P802.17 Draft Outline" (file "draft_outline_01.doc", presented in "jl_outline_02.pdf" in the November Plenary) be modified according to the proposals given in the presentation "ta_outline_01.pdf" made on January 21, 2002.

Move: that the contents of Chapter 8 ("MAC Physical Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Physical Interface" in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix C ("Reconciliation Sublayer and PHY Interface for 10 Gigabit Ethernet") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex ("Reconciliation Sublayer and PHY Interface for 10 Gigabit Ethernet", in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix D ("Reconciliation Sublayer and PHY Interface for SONET/SDH") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex ("Reconciliation Sublayer and PHY Interface for SONET/SDH", in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix I ("Stratum Clock Distribution") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Annex ("Stratum Clock Distribution", in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 17 ("Layer Management Entity Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Layer Management Entity Interface" in TF Working Document v1.0 of P802.17.

Move: Moved that the presentation in "RPR Management Information Base" in "gm_mib_02.pdf" be adopted as the basis for the Annex "MIB" in TF Working Document v1.0 of P802.17, and that the author be requested to provide draft text for inclusion in same.

Motions Set 2

Move: that the contents of Chapter 16 ("Operations, Administration, Management and Provisioning") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Operations, Administration, Management and Provisioning" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 16 ("Operations, Administration, Management and Provisioning") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Operations, Administration, Management and Provisioning" in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix B ("Transmit Clock Synchronization") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Annex "Transmit Clock Synchronization" in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix B ("Transmit Clock Synchronization") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Transmit Clock Synchronization" in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix G, ("Bridging Conformance") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Bridging Conformance" in TF Working Document v1.0 of P802.17.

Move: that the contents of "802 Bridging in 802.17 Networks - Proposal to IEEE 802.17" in "rc_brdgdraft_01.pdf" be adopted as the basis for the Annex "Bridging Conformance" in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix K ("Implementation Guidelines") in Ghanwani "ag_fairtext_01.pdf" be adopted as the basis for the Annex "Implementation Guidelines" in TF Working Document v1.0 of P802.17.

Move: that the contents of Appendix K ("Implementation Guidelines") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Implementation Guidelines" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapters 5 ("MAC Reference Model and Service Interface") and 7 ("MAC Client Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Reference Model and Service Interface" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 5 ("MAC Reference Model and Service Interface") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "MAC Reference Model and Service Interface" in TF Working Document v1.0 of P802.17.

Motions Set 3

Move: that the contents of Chapter 10 ("Frame Formats") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Frame Formats" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 10 ("Frame Formats") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Frame Formats" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Media Access Control" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Media Access Control" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in Ghanwani "ag_fairtext_01.pdf" be adopted as the basis for the Clause "Media Access Control" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in Italo "ib_fairdraft_01.pdf" be adopted as the basis for the Clause "Media Access Control" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in Italo "ib_fairdraft_01.pdf" be adopted as the basis for the Clause "MAC Fairness" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in Ghanwani "ag_fairtext_01.pdf" be adopted as the basis for the Clause "MAC Fairness" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "MAC Fairness" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Fairness" in TF Working Document v1.0 of P802.17.

Move: that the contents of "IKN_ResCycMac_01.pdf" be adopted as the basis for the Clause "MAC Fairness" in Task Force Working Document v1.0 of P802.17.

Move: that the contents of Chapter 13 ("Topology Discovery") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Topology Discovery" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 13 ("Topology Discovery") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Topology Discovery" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 13 ("Topology Discovery") in Italo "ib_prot draft_01.pdf" be adopted as the basis for the Clause "Topology Discovery" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 14 ("Protection") in Italo "ib_prot draft_01.pdf" be adopted as the basis for the Clause "Protection" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 14 ("Protection") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Protection" in TF Working Document v1.0 of P802.17.

Move: that the contents of Chapter 14 ("Protection") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Protection" in TF Working Document v1.0 of P802.17.

Motions for preparing for the development of Draft 2:

Move: For each unapproved clause establish an ad-hoc group to run until the March meeting, including participants from each of the competing camps. The objective of the ad-hoc groups is to develop a proposal that they believe will achieve consensus approval. The assigned task is to report back on proposed resolution of contentious issues no later than the March meeting.