



IEEE P802.3av Task Force May 2008 Interim Meeting

Motions and Closing Report

May 13-15, 2008

Munich, Germany

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- ❑ Total submitted: 17 comments
 - E: 2
 - ER: 2
 - T: 6
 - TR: 7

- ❑ Already covered by other commenters: 8
 - E: 1 (1525)
 - ER: 1 (1531)
 - T: 2 (1523, 1527, 1532)
 - TR: 3 (1533, 1534, 1535)

- ❑ Not covered and critical for draft technical completeness: 2
 - E: 0
 - ER: 0
 - T: 1 (1526)
 - TR: 1 (1539)

- Accept comments 1526 and 1539 for consideration during May 2008 interim meeting

- M: Hiroshi Hamano
- S: Marek Hajduczenia
- (Procedural, $\geq 50\%$)

- Passed by voice vote without opposition

Relevant 802.3 Operating Rules

□ 2.8.2 Draft Standard Balloting Requirements:

Before a draft is submitted to WG letter ballot it shall in addition have met the following requirements:

1. It must be complete with no open technical issues.
2. It must be made available for pre-view by the membership by the Monday prior to the plenary week. If any changes are made to the draft after the draft was made available for pre-view the textual changes shall be presented for review during the closing plenary immediately prior to the vote for approval to go to WG ballot.
3. It must be formatted according to the IEEE style selected by the WG Chair. This style will be selected to minimize the editorial work required for publication of the draft.
4. It must be approved for submittal to WG ballot at the WG closing plenary.

□ 3.4.2 Voting:

The decision by the TF to request the WG to submit a draft standard or a revised standard to the WG ballot group must be ratified by the TF as a technical vote.

- The Editors shall produce Draft 1.802 according to the comment resolutions recorded in 3av_0805_comments_accepted.pdf at the May 2008 Interim meeting in Munich, Germany.**
- The Chair shall submit the latest draft to the 802.3 WG for preview in anticipation of requesting WG Ballot for P802.3av at the July 2008 Plenary meeting .**

- Moved: Lowell Lamb
- Seconded: Alan Brown
- (Technical, $\geq 75\%$)
- Y: 28
- N: 0
- A: 0

Plan for July

	Mon	Tue	Wed	Thu	Fri	Sat	Sun
M a y				1	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20	21	22	23	24	25
	26	27	28	29	30	31	1
J u n e	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30	1	2	3	4	5	6
J u l y	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	30	31			

June 6 Draft 1.802 is published

June 20 Comments are due

July 3 Comment responses are published

July 3 Draft 1.802x pre-submitted to WG

July 15-17 Comments resolved, Draft 2.0 is created

- ❑ Scope of comments for D1.4 should be on technical completeness of the draft
 - Editors will be very aggressive with rejecting the comments that do not affect draft's technical completeness.
- ❑ Every change between D1.4 and D2.0 will need to be presented to 802.3.
 - **Be conservative with the number of comments**
 - **Be conservative with proposed changes**

- ❑ 802.3 Opening session
 - Chair will give overview of 802.3av draft at the 802.3 Opening session in July
 - We will not do a tutorial

- ❑ TF Meeting Tuesday – Thursday
 - We will do live editing of the draft during the July 2008 meeting, in order to produce D2.0 by 802.3 Closing session.

- ❑ 802.3 Closing session
 - Present all changes between D1.4 and D2.0
 - Make a motion to start WG ballot