

IEEE 802.3 Maintenance 16th July 2009, San Francisco, CA

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Agenda

- Maintenance requests
 - 1209
- IEEE P802.3bb
- IEEE P802.3bc
- ISO/IEC JTC 1 WG 3 Liaison
- Nomenclature

Maintenance Request 1209 Notes

- Consensus to make the change
- Assigned to IEEE P802.3ba since that clause is open
 - Wael to send a comment in on next draft
- Status to change to “Balloting”

IEEE P802.3bb Working Group ballot results

- Initial Working Group ballot – draft D1.1
- Comments considered in April 2009 Maintenance TF Interim

Comments received: 33

	#	%		Status
		Actual	Required	
Abstain	18	15.52	< 30	PASS
Disapprove with comment	3	-	-	-
Disapprove without comment	0	-	-	-
Approve	95	96.94	≥ 75	PASS
Ballots returned	116	50.66	≥ 50	PASS
Voters	229	-	-	-

IEEE P802.3bb Working Group ballot results

- 1st Working Group ballot recirculation – draft D1.2
- Comments to be considered on Wed in Maintenance TF

Comments received: 10

	#	%		Status
		Actual	Required	
Abstain	18	15.25	< 30	PASS
Disapprove with comment	2	-	-	-
Disapprove without comment	0	-	-	-
Approve	98	98.00	≥ 75	PASS
Ballots returned	118	51.53	≥ 50	PASS
Voters	229	-	-	-

IEEE P802.3bb BRC Report

- 10 Comments received and considered
 - 6 Comments on the front matter
 - 2 Editorial comments on a missing space
 - 2 TRs which were restatements of TRs on
 - Commenter has indicated he is satisfied with responses
- No substantive changes to be made to the draft as a result of the recirculation
- MEC to be requested

IEEE 802.3bb Sponsor (TF)

Move:

- Charter the Editor of P802.3bb to generate D2.0 incorporating resolution to comments received on D1.2
- Request the WG Chair to seek the EC approval to initiate Sponsor Ballot

- M: Grow S: Barrass
- Technical (75%)
- Y: 9 N: 0 A: 0
- Motion passes

IEEE 802.3bb Sponsor (WG)

Move:

- Charter the Editor of P802.3bb to generate D2.0 incorporating resolution to comments received on D1.2
- Request the WG Chair to seek the EC approval to initiate Sponsor Ballot

- M: W. Diab on behalf of the Maint TF
- Technical (75%)
- Y: 77 N:1 A:2
- Motion passes

IEEE P802.3bc Sponsor Ballot Results

- Initial Sponsor ballot – draft D3.0

Comments received: 22

	#	%		Status
		Actual	Required	
Abstain	5	5	< 30	PASS
Disapprove with comment	3	-	-	-
Disapprove without comment	0	-	-	-
Approve	83	96	≥ 75	PASS
Ballots returned	91	90	≥ 75	PASS
Voters	101	-	-	-

IEEE 802.3bc BRC

- 22 Comments received and considered
- 3 MBS comments remain unresolved
 - 1 Comment from editorial staff that draft has met the requirements
 - 1 Comment that BRC responded to as an AIP which will not result to a change in the draft.
 - Have not received feedback from commenter yet
 - 1 Comment that is an outstanding unsatisfied GR

IEEE 802.3bc RevCom (TF)

Move:

- Charter the Editor of P802.3bc to generate D3.1 incorporating resolution to comments received on D3.0
- Meet August 12th to respond to comments on D3.1
- Request the WG Chair to submit to the EC for conditional approval to submit to RevCom per Procedure 13.

- M: Frazier S: Lepak
- Technical (75%)
- Y:8 N:0 A:0
- Motion passes

IEEE 802.3bc RevCom (WG)

Move:

- Charter the Editor of P802.3bc to generate D3.1 incorporating resolution to comments received on D3.0
- Meet August 12th to respond to comments on D3.1
- Request the WG Chair to submit to the EC for conditional approval to submit to RevCom per Procedure 13.

- M: W. Diab on behalf of Maint TF
- Technical (75%)
- Y: 75 N: 1 A: 5
- Motion passes

Liaison Motion (WG)

- Move
 - Accept liaison response as drafted in 802d3_liaison_iso_0709.doc
 - Provide editorial licence on the liaison response to the IEEE 802.3 Working Group Chair or his delegate

 - M: W. Diab S: J. D'Ambrosia
 - Technical (75%)
 - Y:68 N:1 A:2
 - Passes

Recording Historic Terminology

Notes on discussion

- Mr. Booth presented slides from Mr. Law on nomenclature

Straw Poll

- The historic nomenclature document will be maintained by the WG VC
 - Y:6 N:1

Maintenance Web Information

- IEEE 802.3 Maintenance web site:
<http://www.ieee802.org/3/maint/index.html>
- IEEE 802.3 Maintenance request form is available at:
http://www.ieee802.org/3/private/maint/revision_request.html
- Access information
Username: *****
Password: *****
(Password **is** case sensitive)
- IEEE 802.3 Maintenance reflector
stds-802-3-maint@ieee.org