

# P802.3.1 MIB Task Force Closing Plenary Report

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# Reflector and web

- email reflector and archive established
  - `stds-802-3-mib@listserv.ieee.org`
- Web page
  - <http://www.ieee802.org/3/be/index.html>
- Private web area (for draft documents)
  - <http://www.ieee802.org/3/be/private/index.html>
  - username: XXXXXX
  - password: XXXXXX

# Activities this week

- Met Tuesday 9:00 a.m. to 4:00 p.m.
  - 10 participants
- Responded to comments submitted on D2.1

# Current status

- Ballot results

	D2.0			D2.1		
Voters	152			152		
Approve	55	83.33%	Pass	63	95.45%	Pass
Disapprove	11			3		
Abstain	20	23.26%	Valid	20	23.26%	Valid
Returns	86	56.58%	Valid	86	56.58%	Valid

- 33 unresolved negative comments from D2.0
  - 3 unsatisfied, 30 awaiting commenter sign-off
- 14 unresolved negative comments from D2.1

# TF Comment motion

Adopt the response to the comments submitted on draft D2.1 as recorded in the editor's database. Charter the editor to produce draft 2.2 based on the responses.

M:Lamb S:Hajduczenia

Tech  $\geq$  75% Motion Passes

Y: 7 N: 0 A: 0

# TF Recirculation ballot motion

Conduct a WG recirculation ballot on D2.2, with the scope of the ballot limited to the changed material from D2.1, the unresolved disapprove comments, and the portions of the draft effected by the changes.

M: Hajduczenia S: Lapak

Tech  $\geq$  75% Motion Passes

Y: 7 N: 0 A: 0

# TF Conditional approval motion

Request conditional approval from the IEEE 802.3 WG to proceed to sponsor ballot, with the understanding that approval from the IEEE 802 EC will be required before proceeding.

M: Rannow S: Grow

Tech  $\geq$  75% Motion Passes

Y: 8 N: 0 A: 0

# WG Conditional approval motion

Grant conditional approval for IEEE P802.3.1 to proceed to LMSC sponsor ballot upon successful completion of the WG ballot process, with the understanding that approval from the IEEE 802 EC will also be required.

M: Frazier S: Bennett

Tech  $\geq$  75% Motion passes

Y:53 N:0 A:1



# Next meeting

- Plan to meet for one day in Portland
  - Respond to any comments submitted on D2.2
  - Prepare for LMSC sponsor ballot