



# IEEE P802.3av Task Force

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**Report to IEEE 802.3 WG Opening Plenary**  
**November 10-13, 2008**  
**Dallas, TX**

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# Liaison Response to SCTE



- Approve the liaison response to SCTE IPS WG5 as presented in 3av\_0811\_SCTE\_IPS\_response.pdf

Moved: Moved by G. Kramer on behalf of 802.3av TF

Yes: No: Abstain:

Passed by voice vote without opposition

(TF Vote: Passed by voice vote without opposition)

# TF Reflector and Web



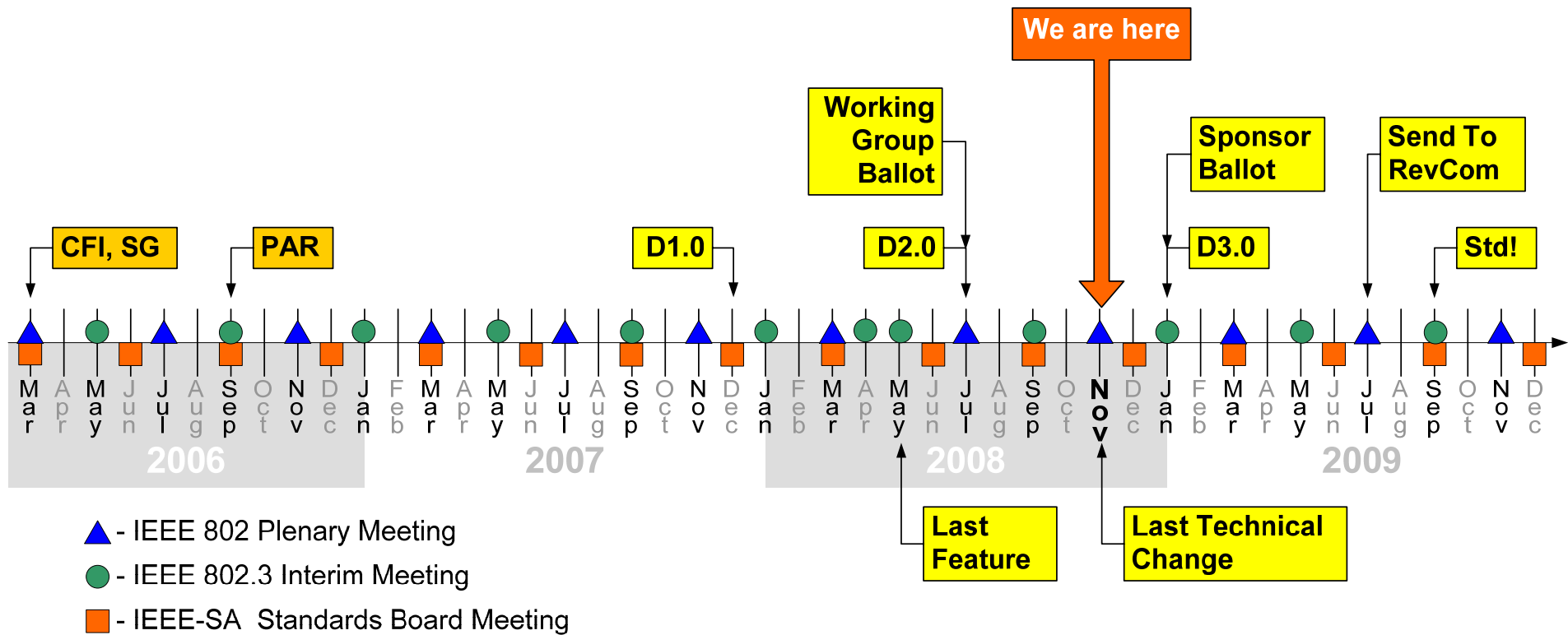
- ❑ To subscribe to 10GEPON reflector, send email to:  
**listserv@ieee.org**  
and include this line in the *body of the message*:  
***subscribe stds-802-3-10GEPON*** *firstname lastname*  
(Currently ~405 subscribers on 10GEPON TF reflector)
  
- ❑ Our web site is located at:  
**<http://www.ieee802.org/3/av/>**
  
- ❑ Private Directory
  - Username: **802.3av**
  - Password: **\*\*\*\*\***

# Progress at this meeting



- ❑ Resolved the unresolvable
- ❑ Satisfied the unsatisfiable
  - Resolved all 298 comments
    - Including 2 comments submitted from the floor
  - Revisited unsatisfied carry-overs from D2.0
    - Satisfied 15 such comments
- ❑ Produced and adopted liaison response to SCTE
- ❑ Approved creation of D2.2
- ❑ Need 2<sup>nd</sup> recirculation ballot

# TF Approved Project Timeline



Approved by TF on November 15, 2007

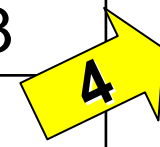
Y:29 N:0 A:4

# 1<sup>st</sup> Recirculation Ballot Stats

- ❑ **Date the ballot closed**
  - Ballot closed October 22<sup>nd</sup>, 2008
- ❑ **Vote tally including Approve, Disapprove and Abstain votes**
  - See next slide
- ❑ **Comments that support the remaining disapprove votes and WG responses.**
  - Unsatisfied TRs/ERs: 12
  - Still waiting for sign-off: 6
- ❑ **Schedule for recirculation ballot and resolution meeting**
  - 12/03/08 – 2<sup>nd</sup> Recirc Ballot Opens
  - 12/18/08 – 2<sup>nd</sup> Recirc Ballot Closes
  - 01/05/09 – D2.2 Proposed comment responses posted
  - 01/12/09 – BRC meeting in New Orleans

# Ballot Results

	Initial Ballot (D2.0)	After D2.0 BRC	1 <sup>st</sup> Recirc Ballot (D2.1)	After D2.1 BRC	Required
<b>Total Voters</b>	221	221	221	221	
<b>Approved</b>	108	115	123	128	
<b>Disapproved (with comments)</b>	13	6	11	7	
<b>Disapproved (without comments)</b>	0	0	1	0	
<b>Abstained</b>	22	22	22	22	
<b>Total Returns</b>	143	143	157	157	
<b>Response Ratio</b>	<b>64.7%</b>	<b>64.7%</b>	<b>71.0%</b>	<b>71.0%</b>	> 50%
<b>Abstention Ratio</b>	<b>15.4%</b>	<b>15.4%</b>	<b>14.0%</b>	<b>14.0%</b>	< 30%
<b>Approval Ratio</b>	<b>89.3%</b>	<b>95.0%</b>	<b>91.8%</b>	<b>95.5%</b>	≥ 75%



# Conditional Sponsor Ballot Approval

- Request that the 802.3 WG seek authorization under procedure 19 of the LMSC P&P to conduct a sponsor ballot on P802.3av pending successful completion of the WG ballot process.

Moved: Moved by G. Kramer on behalf of  
802.3av TF

Yes: 60 No: 0 Abstain: 0

(TF vote Y: 33 N: 0 A: 0)