IEEE 802.3 Maintenance Task Force
9th November 2017
Orlando, FL USA

Adam Healey
Chair, IEEE 802.3 Maintenance TF
Vice-Chair, IEEE 802.3 Working Group

Topics

- Project information
- Activities this week
- IEEE P802.3 to Sponsor ballot
- Revision plan
- Liaison to ISO/IEC JTC 1/SC 6
- Next meeting

IEEE 802.3 Maintenance Task Force Project information

- Task Force Organization
  - Adam Healey, Chair

- Task Force web and reflector information
  - Reflector: http://www.ieee802.org/3/maint/reflector.html
  - Home page: http://www.ieee802.org/3/maint/index.html
  - IEEE 802.3 Maintenance Request form: http://www.ieee802.org/3/private/maint/revision_request.html
    - Username: XXXXX, Password: XXXXXX

Activities this week

- Resolved 3 comments from IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) recirculation ballot

- Requested that the IEEE P802.3 draft be progressed to Sponsor ballot

- Reviewed revision plan

- Considered comment from China NB on IEEE Std 802.3bw-2015 FDIS ballot

- Approved liaison letter with response to comment

IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision) project information

- Task Force Organization
  - Adam Healey, Chair and Editor-in-Chief
  - Pete Anslow, Section Editor
  - Marek Hajduczenia, Section Editor
- Task Force web and reflector information
  - Operates under the IEEE 802.3 Maintenance Task Force
  - Reflector: http://www.ieee802.org/3/maint/reflector.html
  - Home page: http://www.ieee802.org/3/cj/index.html

Ballot results

- D2.0 initial Working Group ballot
  - Opened 23 July 2017, closed 21 August 2017
- D2.1 Working Group recirculation ballot
  - Opened 13 October 2017, closed 27 October 2017

	D2.0				D2.1			
	Count	%		Status	Count			Status
		Actual	Req'd					
Abstain	12	9.02	< 30	PASS	11	7.8	< 30	PASS
Disapprove	4	-	-	-	0 **	0	-	-
Disapprove w/o comment	0	-	-	-	0	0	-	-
Approve	117	96.69	≥ 75	PASS	130 **	100	≥ 75	PASS
Ballots returned	133	63.33	> 50	PASS	141	67.14	> 50	PASS
Voters	210	-	-	-	210	-	-	-
Comments	148 *	-	-	-	3	-	-	-

* Included 1 late comment.
** 1 ballot "flipped" after opening plenary report.

Ballot status

- No new disapprove votes

- No new disapprove comments

- No changes made to the draft
  - 3 comments received on Draft 2.1 withdrawn

- 100% approval rate
  - Final disapprove ballot "flipped"

Sponsor ballot motion

- Progress the IEEE P802.3 draft to IEEE 802 LMSC sponsor ballot.
    - M: A. Healey on behalf of the Task Force
    - Technical >= 75%
    - Y: yy, N: nn, A: aa
    - MOTION PASSES/FAILS

Task Force Motion #4: Progress the IEEE P802.3 draft to IEEE 802 LMSC sponsor ballot.
M: Marris   S: Thompson
Technical >= 75%
Passes by voice vote without opposition

Proposed revision plan

7/13/2017	Approval for WGB		**2/13/2018**	SpB-r1 opens
7/23/2017	WGB day 1		**2/27/2018**	SpB-r1 closes
8/21/2017	WGB closes		**3/7/2018**	Maintenance TF meeting
9/13/2017	Maintenance TF meeting		**3/9/2018**	Cond. approval RevCom submittal
10/12/2017	WGB-r1 day 1		**3/14/2018**	SpB-r2 opens
10/27/2017	WGB-r1 closes		**3/16/2018**	RevCom submittal deadline
11/8/2017	Maintenance TF meeting		**3/28/2018**	SpB-r2 closes
11/10/2017	Approval for SpB		**4/26/2018**	RevCom telecom
12/6/2017	Amendments approved?			
12/11/2017	SpB day 1			
1/9/2018	SpB closes			
1/24/2018	Maintenance TF meeting			

**Open date to be based on completion of MEC
Comment to include recently approved amendments**

MEC = Mandatory Editorial Coordination
WGB = Working Group ballot
SpB = Sponsor ballot

Response to China NB comment from IEEE Std 802.3bw-2015 FDIS ballot

[Review draft liaison letter]

Liaison motion

- Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_1117_draft.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6.

- M: A. Healey   S: <TBA>
  - Technical >= 75%
  - Y: yy, N: nn, A: aa
  - MOTION PASSES/FAILS

Task Force Motion #5: Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_1117_draft.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ISO/IEC JTC 1/SC 6.
M: Thompson   S: Law
Technical >= 75%
Passes by voice vote without opposition

Next meeting

- Week of 22 January 2017
  - Geneva, Switzerland

Questions?

Thank you!