802.1 Motions & Supporting Material - 11/2012 San Antonio

MOTION

- 802.1 requests approval by IEEE 802 LMSC to grant an extension for its Study Group on enabling the use of 802.11 (including consideration of infrastructure BSS, PBSS, and IBSS associations) as general transit links capable of supporting 802.1 bridging, with the intent of creating a PAR and five criteria.

- Proposed: Finn

- Second: mack-crane

- For__31__Against_0__Abstain_2_

- EC proposed: Jeffree   Second: Thaler

- For____Against___Abstain____

MOTION

- 802.1 requests EC conditional approval for forwarding P802.1AB-Cor1 to Sponsor ballot.
- Proposed: Parsons
- Second: gray
- For: 31 Against: 0 Abstain: 1

- EC proposed: Jeffree   Second: Thaler
- For_____Against____Abstain_____

Supporting material: P802.1AB-Cor1

- WG ballot result: Yes 35 (94.59%) No 2 (5.41%) Abstain 8 (17.78%) No. of Voters 67 Voters responding 45 (67.16%)

- 2 "no" votes, 7 comments. 1 further recirc in Nov/Dec timeframe. Comment resolution (if needed) at January interim.

- Comment disposition: http://www.ieee802.org/1/files/public/Exec_files/802-1AB-Cor-1-D1-0-dis.pdf

MOTION

- 802.1 requests EC conditional approval for forwarding P802.1AS-Cor1 to Sponsor ballot.
- Proposed: Parsons
- Second: gray
- For: 31   Against: 0   Abstain: 0

- EC proposed: Jeffree   Second: Thaler
- For____Against___Abstain____

Supporting material: P802.1AS-Cor1

- (Details to follow…)

- WG ballot result: Yes ?? No ?? Abstain ?? No. of Voters 67, Voters responding ??

- ?? "no" votes, ?? comments. ?? further recirc needed in ?? timeframe.

- Comment disposition:

MOTION

- 802.1 requests EC approval to forward the P802.1Qca SPB Path Control and Reservation PAR to NESCOM.
- Proposed: Haddock
- Second: mack-crane
- For__24__Against__0_Abstain__3__
- EC proposed: Jeffree seconded: Thaler

Supporting material: P802.1Qca

- Draft PAR/5C precirculated to the EC
- No comments received
- No cahnges made to the PAR/5C

MOTION

- 802.1 requests EC approval to forward the P802.1Qbz Wired and Wireless Bridging PAR to NESCOM.
- Proposed: Haddock
- Second: finn
- For__23__Against_0__Abstain__1__
- EC proposed: Jeffree seconded: Thaler

Supporting material: P802.1Qbz

- Draft PAR/5C precirculated to the EC
- No comments received
- No cahnges made to the PAR/5C

MOTION

- 802.1 approves the response to the MEF liaison L00156-000 (CFM Link Trace Trigger).

- Proposed: Haddock   Second: gray

- For__22__Against_0__Abstain_2___

- Liaison is here: http://ieee802.org/1/files/public/docs2012/liaison-response-to-mef-l00156-000-link-trace-trigger-1112.rtf

MOTION

- 802.1 approves the response to the ITU liaison ols 443 (Bridging Transparent Clock frames).

- Proposed: Haddock   Second: messenger

- For__20__Against_0__Abstain__6__

- Liaison is here: http://www.ieee802.org/1/files/public/docs2012/liaison-messenger-response-ols-443-1112-v3.pdf

MOTION

- 802.1 requests EC conditional approval for forwarding P802 O&A to Sponsor ballot.
- Proposed: Gilb Second: gray
- For: Against: Abstain:

- EC proposed: Jeffree   Second: Thaler
- For__20__Against__0_Abstain_3___

Supporting material – P802

- Yes   26   76.47%, No   8   23.53%, Abstain 9   20.93%, No. of Voters   68   100.00%, Voters responding   43   63.24%, Number commenting   3, Total # of comments: 69, Technical comments: 21, Editorial comments: 48
- Recirc in Nov/Dec timeframe, comment resolution (if needed) at January interim, with possibly one final recirc in January.
- Comment/resolution database:
- http://www.ieee802.org/1/files/public/docs2012/802-rev-d1-5-pdis-v03.ods

MOTION

- 802.1 requests EC approval to submit IEEE Std 802.1X and IEEE Std 802.1AE to ISO/IEC for approval as International Standards under the PSDO agreement.
- Proposed: Messenger   Second: gray
- For__22_Against_0__Abstain__1__

- EC proposed: Jeffree Second: Thaler
- For____Against___Abstain____

MOTION

- 802.1 requests EC approval to submit P802.1AEbw D1.1 to RevCom.
- Proposed: Messenger   Second: gray
- For__19_Against_0__Abstain_2___

- EC proposed: Jeffree Second: Thaler
- For____Against___Abstain____

[P802.1AEbw D1.0 (MAC Security: Amendment— Extended Packet Numbering) passed Sponsor Ballot (98% approval, 90% response rate), 1 Disapprove vote on Sponsor Ballot Recirculation but all required comments now WITHDRAWN so 100% approval, 90% response.]

Supporting material: P802.1AEbw

BALLOT OPEN DATE: 04-Nov-2012, BALLOT CLOSE DATE: 14-Nov-2012

DRAFT #: 1.1

COMMENTS: 4

MUST BE SATISFIED COMMENTS: 4

RESPONSE RATE

This ballot has met the 75% returned ballot requirement.

65 eligible people in this ballot group.

54 affirmative votes, 1 negative votes with comments, 0 negative votes without comments

4   abstention votes: (Lack of expertise: 3, Other: 1)

59 votes received = 90% returned, 6% abstention

APPROVAL RATE

The 75% affirmation requirement is being met.

54 affirmative votes, 1 negative votes with comments, 55 votes = 98% affirmative

The one outstanding Disapprove voter has now withdrawn his 3 comments and therefore the approval rate is now 100%. The 4th "must be satisfied" comment was from Michelle Turner saying that the draft meets all editorial requirements.