

802.1 MOTIONS AND SUPPORTING MATERIAL

November 2011

MOTION

- Motion: 802.1 requests approval from the EC to submit the 802.1Q-2011 Corrigendum draft PAR to NesCom.
- <http://www.ieee802.org/1/files/public/docs2011/new-p802-1q-2011-cor-2-draft-par.pdf>

- Proposed: Congdon
- Second: Messenger
 - For: 31
 - Against: 0
 - Abstain: 0

 - Passes

MOTION

- 802.1 requests conditional approval to forward P802.1BR to sponsor ballot.
- Proposed: thaler
- Second: Pelissier
- For: 17 Against: 0 Abstain: 11
- passes
- EC proposed: Jeffree Second: Thaler
- For: XX Against: XX Abstain: XX

P802.1BR supporting material

- WG Recirc closed: October 31
- Total responses: 46 Response rate: 88.5%
- Approve: 20 Disapprove: 1 Abstain: 25 Approval rate: 95.2%
- Outstanding Disapprove comments (Parsons):
 - Comment 1479: Unfortunately I missed the discussion (#\$%@#\$%). And while I don not agree with the outcome of the meeting, the resolution (part c) of comment 1283 is not correctly implemented. The module identity currently duplicates the LLDP V2 extensions MIB that is in 802.1Q,
Suggested Remedy: Fix the module identity for this MIB module.
Response: Accept
Status: This has been fixed in the current draft.
 - Comment 1480: Do not publish multiple REVISION lines as this will be the first publication of this module.
Suggested Remedy: Only have one REVISION line
Response: Accept
Status: All but the most recent REVISION line have been removed in the current MIB.
- Recirc already started. Comment resolution, if necessary, by telecon meetings.

MOTION

- 802.1 requests conditional approval to forward P802.1Qbg to sponsor ballot.
- Proposed: thaler
- Second: lynch
- For: 23 Against: 0 Abstain: 5
- passes
- EC proposed: Jeffree Second: Thaler
- For: XX Against: XX Abstain: XX

P802.1Qbg supporting material

- WG Recirc closed 1 November
- Total responses: 44 Response rate: 84.6%
- Approve: 28 Disapprove: 0 Abstain: 16
Approval rate: 100%
- Outstanding Disapprove comments: None.
- Recirc will start in the next week. Comment resolution, if necessary, by telecon meetings.

MOTION

- 802.1 requests EC approval to submit P802.1AXbk to Sponsor Ballot.
- Proposed: Haddock Second: messenger
- For: 25 Against: 0 Abstain: 5
- passes

- EC proposed: Jeffree Second: XXX
- For: XX Against: XX Abstain: XX

P802.1AXbk supporting material

- WG Recirc closed 24th October
- Total responses: 34 Response rate: 77%
- Approve: 23 Disapprove: 0 Abstain: 11
Approval rate: 100%
- Outstanding Disapprove comments: None.

MOTION

- 802.1 approves the liaison response to ITU-T SG15 documented in <http://ieee802.org/1/files/public/docs2011/liaison-parsons-response-itut-ols274-1111.pdf>
- Proposed: Parsons Second: haddock
- For 30 Against 0 Abstain 1

MOTION

- 802.1 gives permission to Tony Jeffree to run for a seventh term as 802.1 WG Chair in the March 2012 Plenary.
- Proposed: Messenger
- Seconded: Pelissier
- For_36___Against_0___Abstain_0___