

802.1 Motions and supporting material

03/2012 Hawaii

MOTION

- 802.1 confirms the election of Tony Jeffree as 802.1 WG Chair.
- Proposed: congdon
- Seconded: messenger
- For_36___Against_0___Abstain_0___

MOTION

- 802.1 confirms the election of Glenn Parsons as 802.1 WG Vice-Chair.
- Proposed: congdon
- Seconded: gray
- For__35__Against_0__Abstain_1__

MOTION

- 802.1 requests EC approval to forward P802.1BR to RevCom
- Proposed: thaler
- Second: pelissier
- For__22__Against_0__Abstain__7__

- EC proposed: Jeffree Second: Thaler
- For____Against____Abstain_____

Supporting material: P802.1BR

- Ballot Open Date: 27-Feb-2012
- Ballot Close Date: 08-Mar-2012
- Type: New
- Draft #: 3.3
- Ballots Received: 1
- Comments: 5
- Must Be Satisfied Comments: 1

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■ RESPONSE RATE

- This ballot has met the 75% returned ballot requirement.

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- 71 eligible people in this ballot group.

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- 61 affirmative votes
- 0 negative votes with comments
- 0 negative votes without comments
- 4 abstention votes: (Lack of expertise: 1, Lack of time: 2, Other: 1)

- 65 votes received = 91% returned
- 6% abstention

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■ APPROVAL RATE

- The 75% affirmation requirement is being met.

- 61 affirmative votes
- 0 negative votes with comments

- 61 votes = 100% affirmative

MOTION

- 802.1 requests EC approval to forward P802.1Qbg to RevCom.
- Proposed: thaler
- Second: congdon
- For_28___Against_0___Abstain__1___

- EC proposed: Jeffree Second: Thaler
- For_____Against_____Abstain_____

Supporting material: P802.1Qbg

- Ballot Open Date: 20-Feb-2012
- Ballot Close Date: 01-Mar-2012
- Type: New
- Draft #: D2.2
- Ballots Received: 1
- Vote Changes: 1
- Comments: 1
- Must Be Satisfied Comments: 1
-
- RESPONSE RATE
- This ballot has met the 75% returned ballot requirement.
-
- 73 eligible people in this ballot group.
-
- 62 affirmative votes
- 0 negative votes with comments
- 0 negative votes without comments
- 4 abstention votes: (Lack of expertise: 1, Lack of time: 2, Other: 1)
-
- 66 votes received = 90% returned
- 6% abstention
-
- APPROVAL RATE
- The 75% affirmation requirement is being met.
- 62 affirmative votes
- 0 negative votes with comments
-
- 62 votes = 100% affirmative

MOTION

- 802.1 requests EC approval to submit P802.1aq to RevCom.
- Proposed: Haddock Second: Fedyk
- For_30___Against__0_Abstain__1___
- EC proposed: Jeffree Second: Thaler
- For____Against____Abstain_____

Supporting material: P802.1aq

- Ballot Open Date: 06-Feb-2012
- Ballot Close Date: 02-Mar-2012
- Type: New
- Draft #: D4.6
- Ballots Received: 1
- Vote Changes: 1
- Comments: 1
- Must Be Satisfied Comments: 1
-
- RESPONSE RATE
- This ballot has met the 75% returned ballot requirement.
-
- 75 eligible people in this ballot group.
-
- 68 affirmative votes
- 0 negative votes with comments
- 0 negative votes without comments
- 3 abstention votes: (Lack of time: 2, Other: 1)
-
- 71 votes received = 94% returned
- 4% abstention
-
- APPROVAL RATE
- The 75% affirmation requirement is being met.
- 68 affirmative votes
- 0 negative votes with comments
-
- 68 votes = 100% affirmative

MOTION

- 802.1 requests EC approval to submit P802.1AXbk to RevCom.
- Proposed: Haddock Second: Messenger
- For__31__Against__0_Abstain__1__
- EC proposed: Jeffree Second: Thaler
- For____Against____Abstain_____

Supporting material: P802.1AXbk

- Ballot Open Date: 21-Jan-2012
- Ballot Close Date: 05-Feb-2012
- Type: New
- Draft #: D2.1
- Ballots Received: 1
- Comments: 1
- Must Be Satisfied Comments: 1
-
- RESPONSE RATE
- This ballot has met the 75% returned ballot requirement.
-
- 76 eligible people in this ballot group.
-
- 63 affirmative votes
- 0 negative votes with comments
- 0 negative votes without comments
- 4 abstention votes: (Lack of time: 4)
-
- 67 votes received = 88% returned
- 5% abstention
-
- APPROVAL RATE
- The 75% affirmation requirement is being met.
- 63 affirmative votes
- 0 negative votes with comments
-
- 63 votes = 100% affirmative

MOTION

- 802.1 requests EC approval to submit P802.1AC to Sponsor Ballot.
- Proposed: Haddock Second: Messenger
- For_29___Against_0___Abstain__1___
- EC proposed: Jeffree Second: Thaler
- For____Against____Abstain_____

Supporting material: P802.1AC

- WG Recirc Ballot Close Date: 03-Feb-2012
- 15 responses received on the D1.5 WG recirculation ballot
- Stats are presented for the combination of D1.1, D1.2, D1.3 and D1.5 ballots
- 87 Voters – of which 53 have responded (61%)
- 28 Approve 100%
- 0 Disapprove 0%
- 25 Abstain 47%
- Ballot passed unanimously
- Disapprove voter breakdown:
- No new “No” votes associated with Disapprove ballots

Motion

- 802.1 requests EC approval to forward the P802.1AX-REV (Link Aggregation) PAR to NesCom.
- Proposed: Haddock
Second: Finn
- For__28__Against_0__Abstain_2____
- EC proposed: Jeffree Second: Thaler
- For____Against____Abstain____

Supporting material: P802.1AX-REV

- No comments received
- No changes made to precirculated material
- PAR:
 - <http://grouper.ieee.org/groups/802/PARs/2012-03/new-ax-rev-draft-par-0112.pdf>
- 5C:
 - <http://grouper.ieee.org/groups/802/PARs/2012-03/new-ax-rev-draft-5c-0112.pdf>

Motion

- 802.1 requests EC approval to forward the P802.1Qbu (Frame preemption) PAR to NesCom.
- Proposed: Johas Teener
Second: Pannell
- For: 17 Against: 0 Abstain: 8

- EC Proposed: Jeffree Second: Thaler
- For: Against: Abstain:

Supporting material: P802.1Qbu

- Comments received from 802.3 and responded to
- Changes made to precirculated material
- PAR:
 - <http://ieee802.org/1/files/public/docs2012/new-p802-1qbu-draft-par-0312-v01.pdf>
- 5C:
 - <http://ieee802.org/1/files/public/docs2012/new-p802-1qbu-draft-5c-0312-v01.pdf>

Motion

- 802.1 requests EC approval to forward the P802.1Qbv (Scheduled traffic) PAR to NesCom.
- Proposed: Johas Teener
Second: Finn
- For: 21 Against: 0 Abstain: 7

- EC Proposed: Jeffree Second: Thaler
- For: Against: Abstain:

Supporting material: P802.1Qbv

- No comments received
- Changes made to precirculated material
- PAR:
 - <http://ieee802.org/1/files/public/docs2012/new-p802-1qbv-draft-par-0312-v01.pdf>
- 5C:
 - <http://ieee802.org/1/files/public/docs2012/Qbv-pannell-draft-5C-0112-v03.pdf>

MOTION

- 802.1 requests EC approval to forward the PAR for P802.1AEbw (MAC Security: Amendment— Extended Packet Numbering) to Nescom.
- Proposed: Seaman Second: Congdon
- For__22__Against__0_Abstain__6__

- EC proposed: Jeffree Second: Thaler
- For____Against____Abstain____
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Supporting material: P802.1AEbw

- No comments received
- No changes made to precirculated material
- PAR:
 - <http://grouper.ieee.org/groups/802/PARs/2012-03/new-p802-1aebw-draft-par-0112.pdf>
- 5C:
 - <http://grouper.ieee.org/groups/802/PARs/2012-03/new-p802-1aebw-draft-5c-0112.pdf>

MOTION

- 802.1 requests EC approval to forward the PAR for P802.1Xbx (Port-Based Network Access Control: Amendment: — MAC Security Key Agreement protocol (MKA) extensions) to Nescom.
- Proposed: Seaman Second: Congdon
- For__25__Against__0__Abstain__6__

- EC proposed: Jeffree Second: Thaler
- For____Against____Abstain_____

Supporting material: P802.1Xbx

- Comments received and responded to.
- Changes made to the draft PAR
- PAR:
 - <http://ieee802.org/1/files/public/docs2012/new-p802-1xbx-draft-par-0112-v02.pdf>
- 5C:
 - <http://grouper.ieee.org/groups/802/PARs/2012-03/new-p802-1xbx-draft-5c-0112.pdf>

Motion:

- EC reaffirms its nomination of John Messenger as the IEEE representative to ITU-T.
- Proposed: Jeffree Second: Thaler

Information Item

- 802.1 approves the liaison response to liaison-ietf-BFD-over-LAG-0312.
- Proposed: Haddock Second: Gray
- For 17 Against 0 Abstain 2
- Response text:
- <http://ieee802.org/1/files/public/docs2012/liaison-ietf-BFD-over-LAG-response-0312.pdf>

Information Item

- 802.1 approves the liaison to IETF regarding exchange of information about work items that affect the forwarding of MAC frames.
- Proposed: Haddock Second: mack crane
- For 17 Against 0 Abstain 0
- Liaison text:
- <http://ieee802.org/1/files/public/docs2012/liaison-802-1-and-IETF-cooperation-0312.pdf>