

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

Category	Total	Percentage
Yes	24	100.00%
No	0	0.00%
Abstain	10	29.41%
No. of Voters	67	100.00%
Voters responding	34	50.75%

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.