

Motion

- 802.1 requests EC conditional approval to forward P802.1BA to RevCom following satisfactory completion of Sponsor recirculation balloting.
- Proposed: Teener Second: Garner
- For: 31 Against: 0 Abstain: 2
- EC proposed: Jeffree Second: XXX
- For: XX Against: XX Abstain: XX

MOTION

- 802.1 requests EC approval to forward P802.1AEbn (MAC Security: Amendment— GCM-AES-256 Cipher Suite) to RevCom .
- Proposed: Congdon Second: gray
- For: 24 Against: 0 Abstain: 3
- EC proposed: Jeffree Second: XXX
- For: Against: Abstain:

P802.1AEbn – supporting material

- Recirc closed 6th July. 100% approval; no outstanding negatives.
- **RESPONSE RATE** This ballot has met the 75% returned ballot requirement.
- 69 eligible people in this ballot group.
- 58 affirmative votes 0 negative votes with comments 0 negative votes without comments 5 abstention votes: (Lack of expertise: 3, Lack of time: 1, Other: 1) 63 votes received = 91% returned
7% abstention
- **APPROVAL RATE** The 75% affirmation requirement is being met.
- 58 affirmative votes 0 negative votes with comments 58 votes = 100% affirmative

MOTION

- 802.1 requests conditional approval from the EC to submit P802.1Qbf to RevCom.
 - Conditional on success of the 802.1Qbf recirculation.
- Proposed: Haddock Second: Sultan
- For: 23 Against: 0 Abstain: 2
- EC proposed: Jeffree Second: XXX
- For: XX Against: XX Abstain: XX

802.1 MOTION

- 802.1 requests EC conditional approval to submit P802.1aq to Sponsor Ballot.
- Proposed: Haddock Second: Fedyk
- For: 29 Against: 0 Abstain: 1
- EC proposed: Second:
- For: XX Against: XX Abstain: XX

P802.1aq – Supporting material

- On examination, the project doesn't meet the “substantially complete” requirement so I am not making a motion to approve forwarding
- However, this is a “heads up” that should the recirc(s) be successful I may request forwarding approval via EC ballot before November.

MOTION

- 802.1 requests EC conditional approval to submit P802.1AXbk to Sponsor Ballot.
- Proposed: Haddock Second: Messenger
- For: 27 Against: 0 Abstain: 3
- EC proposed: Second: XXX
- For: XX Against: XX Abstain: XX

P802.1AXbk – Supporting material

- 33 responses received on the D1.0 WG ballot
- 44 Voters – of which 31 have responded (70%)
 - 17 Approve 85%
 - 4 Disapprove 15%
 - 11 Abstain 35%
- Unresolved Required comments:
 - Glenn Parsons: 6 Accepted or Accepted in Principle
 - Dan Romascanu: 4 Accepted or Accepted in Principle
 - Anoop Ghanwani: 1 Rejected
- Recirc in July/August timeframe with comment resolution (if needed) at September interim meeting. Possible final recirc after interim to fix any remaining typos.
- Comment disposition summary:
- http://www.ieee802.org/1/files/public/Exec_files/2011-07/802-1AXbk-d1-0-dis-v1-markup.pdf

MOTION

- 802.1 requests the EC approval to forward the P802.1BR extension PAR to NesCom and to withdraw the P802.1Qbh PAR
- Proposed: thaler
- Second: pelissier
 - For: 13 Against: 1 Abstain: 19
- EC proposed: Jeffree Second: XXX
- For: XX Against: XX Abstain: XX

P802.1BR/P802.1Qbh – Supporting material

- Par and 5C precirculated and comments addressed as per P&P. Final text:
- http://ieee802.org/1/files/public/docs2011/new_pelissier-p802-1BRdraft-par-0711.pdf
- http://ieee802.org/1/files/public/docs2011/new_pelissier-p802-1BR-draft-5c-0711.pdf
- This draft PAR effectively subsumes all that was in P802.1Qbh, hence the desire to withdraw the P802.1Qbh PAR.

MOTION

- 802.1 requests approval from the EC to submit the P802.1AXbq draft PAR to NesCom.
- Proposed: Haddock Second: Finn
- For: 31 Against: 0 Abstain: 2
- EC proposed: Jeffree Second: XXX
- For: XX Against: XX Abstain: XX

P802.1AXbq – Supporting material

- Par and 5C precirculated as per P&P; no comments received. Final text:
- <http://grouper.ieee.org/groups/802/PARs/2011-07/new-p802-1AXbq-draft-PAR-0311.pdf>
- <http://grouper.ieee.org/groups/802/PARs/2011-07/new-p802-1AXbq-draft-5c-0311.pdf>

MOTION

- 802.1 requests approval from the EC to submit the P802.1aq PAR extension to NesCom.
- Proposed: Haddock Second: Fedyk
- For: 27 Against: 0 Abstain: 1
- EC proposed: Jeffree Second: XXX
- For: XX Against: XX Abstain: XX

P802.1aq – Supporting material

- Par extension request precirculated as per P&P; no comments received. Final text:
- <http://www.ieee802.org/1/files/public/docs2011/aq-draft-par-extension-request-0711.pdf>

MOTION

- 802.1 requests EC approval to forward the PAR extension for P802 O&A to NesCom.
- Proposed: Congdon Second: gray
- For: 29 Against: 0 Abstain: 1
- EC proposed: Jeffree Second: XXX
- For: Against: Abstain:

P802 – Supporting material

- Par extension request precirculated as per P&P; no comments received. Final text:
- <http://www.ieee802.org/1/files/public/docs2011/admin-p802-oa-draft-par-extension-request-0711.pdf>

MOTION

- EC approves forwarding the draft PAR for P802.1ASbt to NesCom, conditional upon the successful completion of an 802.1 email ballot to approve forwarding, and no resultant changes to the text.
- Proposed: Jeffree Second: XXX
- For: Against: Abstain:

P802.1 ASbt – Supporting material

- Par and 5C precirculated as per P&P; no comments received. Final text:
- <http://grouper.ieee.org/groups/802/PARs/2011-07/as-garner-p802-1ASbt-draft-par-0511-v4.pdf>
- <http://grouper.ieee.org/groups/802/PARs/2011-07/as-garner-p802-1ASbt-draft-5-Criteria-0511-v2.pdf>

MOTION

- EC approves forwarding the draft PAR for P802.1AS corrigendum to NesCom, conditional upon the successful completion of an 802.1 email ballot to approve forwarding, and no resultant changes to the text.
- Proposed: Jeffree Second: XXX
- For: Against: Abstain:

P802.1AS Corrigendum – Supporting material

- Par precirculated as per P&P; no comments received. Final text:
- <http://grouper.ieee.org/groups/802/PARs/2011-07/as-garner-p802-1AS-cor-1-draft-par-0511.pdf>