802.1 consent agenda Motions for EC agenda, including supporting material

Closing IEEE 802 EC
March 2018, Rosemont

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Agenda - 1

❑ PARs to NesCom (ME)

    ❑ P802.1CBcv - Amendment: Information Model, YANG Data Model and Management Information Base Module

    ❑ P802.1CBdb - Amendment: Extended Stream Identification Functions

❑ Drafts to Sponsor ballot (ME)

    ❑ IEEE P802.1Xck – Port-Based Network Access Control   Amendment: YANG Data Model

    ❑ IEEE P802.1AE-REV - Media Access Control (MAC) Security

    ❑ IEEE P802.1AC/cor1 – Media Access Control (MAC) Service Definition - Corrigendum 1: Logical Link Control (LLC) Encapsulation EtherType

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Agenda - 2

- ❑ Drafts to RevCom (ME)
  - ❑ P802.1Qcc –Bridges and Bridged Networks Amendment: Stream Reservation Protocol (SRP) Enhancements and Performance Improvements (Conditional)
  - ❑ P802.1Qcp – Bridges and Bridged Networks Amendment: YANG Data Model. (Conditional)
  - ❑ P802.1AR-REV – Secure Device Identity
  - ❑ P802.1Q-REV - Bridges and Bridged Networks
- ❑ Liaisons (II)
  - ❑ Liaison to IETF - 802.1Qcy comments
- ❑ Items to SC6 (ME)
  - ❑ FDIS comment responses for 802c & 802.1Qci to SC6 under PSDO
  - ❑ P802.1Xck, P802.1AC-2016-Cor-1, P802.1Qcy & P802.1AE-REV drafts to SC6 for information under PSDO

IEEE 802

PARs to NesCom

IEEE 802 LMSC

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5.0302 Motion

- Approve forwarding P802.1CBcv PAR documentation in http://www.ieee802.org/1/files/public/docs2018/cv-PAR-0318-v01.pdf to NesCom

- Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/cv-CSD-0318-v01.pdf

- In the WG (y/n/a): 41, 0, 0
  - Proposed: Stephan Kehrer   Second: János Farkas

- In EC, mover: Glenn Parsons   Second: Pat Thaler
  - (y/n/a): <y>,<n>,<a>

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5.0303 Motion

- Approve forwarding P802.1CBdb PAR documentation in http://ieee802.org/1/files/public/docs2018/db-PAR-0318-v01.pdf to NesCom
- Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/db-CSD-0318-v01.pdf

- In the WG (y/n/a): 43, 0, 0
  - Proposed: Christophe Mangin   Second: János Farkas

- In EC, mover: Glenn Parsons   Second: Pat Thaler
  - (y/n/a): <y>,<n>,<a>

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Drafts to Sponsor Ballot

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5.0306 MOTION

- Approve sending P802.1Xck-D2.0 to Sponsor Ballot

- Confirm the CSD for P802.1Xck in

    https://mentor.ieee.org/802-ec/dcn/15/ec-15-0070-00-ACSD-802-1xck.docx

- See http://www.ieee802.org/1/files/private/xck-drafts/d2/802-1Xck-d2-0-dis.pdf for supporting documentation
    - P802.1Xck Port-Based Network Access Control—YANG Data Model
    - Ballot closed 12/12/2017. 100% Approval. 77% Response. No comments.
    - Approve: 17   Disapprove: 0   Abstain: 20

- In the WG, mover: Mick Seaman Second: Brian Weis

    - (y/n/a):   41 , 0 , 0

- In the EC, mover: Glenn Parsons Second: Pat Thaler

    - (y/n/a):   ,   ,

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5.0307 MOTION

- Approve sending P802.1AE-Rev-D1.1 to Sponsor Ballot

  [Maintenance PAR, no CSD]
- See http://www.ieee802.org/1/files/private/ae-rev-drafts/d1/802-1AE-rev-d1-1-dis.pdf for supporting documentation
  - P802.1AE-Rev Media Access Control (MAC Security)
  - Ballot closed 3/6/2018. 100% Approval. 75% Response
  - Approve: 21   Disapprove: 0   Abstain: 22   Approval: 100%

- In the WG, mover: Brian Weis Second: John Messenger
  - (y/n/a):   42 , 0 , 0

- In the EC, mover: Glenn Parsons Second: Pat Thaler
  - (y/n/a):   , ,

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5.0308 MOTION

- Approve sending P802.1AC-2016-Cor-1 to Sponsor ballot
- P802.1AC-2016-Cor-1 had 100% approval at the end of the last working group ballot.

- Proposed: John Messenger Second: Jessy Rouyer
- For_42__Against_0__Abstain_0___

- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against___Abstain____

[Maintenance PAR, no CSD]

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Supporting Information for P802.1AC-2016-Cor-1 to Sponsor ballot

Media Access Control (MAC) Service Definition - Corrigendum 1:
Logical Link Control (LLC) Encapsulation EtherType

BALLOT OPEN DATE: 6-Dec-2017

BALLOT CLOSE DATE: 9-Jan-2018

DRAFT #: D1.2

BALLOTS RECEIVED: 30

COMMENTS: 0

RESPONSE RATE
This ballot has met the 50% returned ballot requirement.

56 eligible people in this ballot group.

27	affirmative votes
0	total negative votes with comments
0	negative votes without comments
3	abstention votes
30	votes received = 54% returned
	10% abstention

APPROVAL RATE
The 75% affirmation requirement is being met.

27	affirmative votes
0	negative votes with comments
27	votes = 100% affirmative

IEEE 802

Drafts to RevCom

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5.0309 Motion

- Conditionally approve sending P802.1Qcc to RevCom
- Approve CSD (5C) documentation in http://www.ieee802.org/1/files/public/docs2013/new-p802-1qcc-draft-5c-0513-v2.pdf
- P802.1Qcc D2.1 had 98 % approval at the end of the last sponsor recirculation ballot
- In the WG (y/n/a): 42, 0, 0
  - Proposed: Rodney Cummings   Second: János Farkas
- In EC, mover: Glenn Parsons   Second: Pat Thaler
  - (y/n/a): <y>,<n>,<a>

Supporting information P802.1Qcc

- Ballot closed: 2 March 2018
- 3 votes changed during the ballot comment resolution resulting in
  - 1 Disapprove vote
  - no outstanding Must Be Satisfied comments
- Comment resolution available here: http://ieee802.org/1/files/private/cc-drafts/d2/802-1Qcc-d2-1-dis-v1.pdf
- Second recirculation ballot will be conducted during March with comment resolution on the TSN TG calls. A possible final recirculation in April if required with comment resolution on the TSN TG calls and/or during the May 802.1 Interim.

Recirculation #1 Initial Ballot

Ballot Open Date:	20-Feb-2018
Ballot Close Date:	02-Mar-2018
Type:	New
Draft #:	2.1
Ballots Received:	7
Vote Changes:	3
Comments:	12
Must Be Satisfied Comments:	1

RESPONSE RATE
This ballot has met the 75% returned ballot requirement.

74 eligible people in this ballot group.

- 61 affirmative votes
- 1 total negative votes with comments
- 1 negative votes with new comments
- 0 negative votes without comments
- 2 abstention votes: (Lack of expertise: 2)

64 votes received = 86% returned
3% abstention

APPROVAL RATE
The 75% affirmation requirement is being met.

- 61 affirmative votes
- 1 negative votes with comments

62 votes = 98% affirmative

Supporting information P802.1Qcc

- Voter with Disapprove vote:
  - Kehrer, Stephan
  - Voter is satisfied with the resolution of his Must Be Satisfied comment

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5.0310 Motion

- Conditionally approve sending P802.1Qcp to RevCom

- Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0157-00-ACSD-802-1qcp.docx

- P802.1Qcp D2.1 had 100 % approval at the end of the last sponsor recirculation ballot

- In the WG (y/n/a):   39, 0, 0
  - Proposed: Marc Holness   Second: János Farkas

- In EC, mover: Glenn Parsons   Second: Pat Thaler
  - (y/n/a): <y>,<n>,<a>

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Supporting information P802.1Qcp

- Ballot closed: 19 February 2018
- no Disapprove votes,
- no Must Be Satisfied comments
- Comment resolution available here: http://ieee802.org/1/files/private/cp-drafts/d2/802-1Qcp-d2-1-dis-v01.pdf
- Recirculation ballot will be conducted during March with comment resolution on the TSN TG calls. A possible final recirculation in April if required with comment resolution on the TSN TG calls and/or during the May 802.1 Interim.

Recirculation #1 Initial Ballot
Ballot Open Date: 09-Feb-2018
Ballot Close Date: 19-Feb-2018
Type: New
Draft #: 2.1
Ballots Received: 3
Comments: 5

RESPONSE RATE
This ballot has met the 75% returned ballot requirement.

74 eligible people in this ballot group.

  57 affirmative votes
   0 total negative votes with comments
   0 negative votes with new comments
   0 negative votes without comments
   3 abstention votes: (Lack of expertise: 1, Lack of time: 2)
  60 votes received = 81% returned
        5% abstention

APPROVAL RATE
The 75% affirmation requirement is being met.
  57 affirmative votes
   0 negative votes with comments
  57 votes = 100% affirmative

5.0312 MOTION

- Approve sending P802.1AR-Rev D2.6 to RevCom

- Confirm the CSD for P802.1AR-Rev in
  https://mentor.ieee.org/802-ec/dcn/17/ec-17-0160-00-ACSD-802-1ar-rev.pdf

- P802.1AR-Rev D2.6 had 98% approval at the end of the last sponsor recirculation ballot.

- In the WG, mover: Brian Weis Second: John Messenger
  - (y/n/a):   43 , 0   , 0

- In the EC, mover: Glenn Parsons Second: Pat Thaler
  - (y/n/a):   ,   ,

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Supporting Information for P802.1AR-REV to RevCom

See

http://www.ieee802.org/1/files/private/ar-rev-drafts/d2/802-1AR-rev-d2-6-sponsor-recirc2-dis.pdf

for supporting documentation

1 unsatisfied voter with 1 must be satisfied comment

P802.1AR Standard for Local and Metropolitan Area Networks - Secure Device Identity

Recirculation #2 Recirculation #1 Initial Ballot

Ballot Open Date: 13-Jan-2018
Ballot Close Date: 23-Jan-2018
Type: Revision
Draft #:   2.6
Ballots Received: 4
Vote Changes: 2

RESPONSE RATE
This ballot has met the 75% returned ballot requirement.

93 eligible people in this ballot group.

   75 affirmative votes
    1 total negative votes with comments
    0 negative votes with new comments
    0 negative votes without comments
    4 abstention votes: (Lack of expertise: 2, Lack of time: 2)
                                      80 votes received = 86% returned
                                   5% abstention

APPROVAL RATE
The 75% affirmation requirement is being met.
   75 affirmative votes
    1 negative votes with comments
    76 votes = 98% affirmative

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P802.1AR-REV outstanding comment

P802.1AR-Rev/D2.2 Secure Device Identity Initial Sponsor ballot comments

Cl 10   SC 10.2.1   P 34   L 32   # I-5

Rannow, R K   IEEE member / Self E

Comment Type   G   Comment Status   R

The sentence includes the use of a colon, but do not see a list of items, thus confusing grammar:

DevIDs (secrets, certificates, and chain certificates) to the device whose identity can be asserted: they

SuggestedRemedy

Should the colon be a semi-colon.

There appears to be a plethora of grammatical opportunities that make for a difficult, confusing, or otherwise unprofessional document.

Response   Response Status   C

REJECT.
The proper use of a colon is not limited to the introduction of a list, but includes joining two independent clauses where the second interprets or amplifies the first (as in this case—the comment has abbreviated the first). See Strunk & White, Elements of Style, or perhaps more conveniently google "use of colon" or "use of colon strunk and white". Following approval IEEE Standards are professionally edited to conform to house style.

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5.0313 MOTION

- Approve sending P802.1Q-Rev/D2.2 to RevCom
- P802.1Q-Rev/D2.2 had 100% approval at the end of the last sponsor recirculation ballot.

- Proposed: John Messenger Second: Jessy Rouyer
- For_43__Against_0__Abstain_0___

- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against___Abstain____

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Supporting Information for P802.1Q-REV to RevCom

BALLOT OPEN DATE: 18-Feb-2018

BALLOT CLOSE DATE: 28-Feb-2018

TYPE: Revision

DRAFT #: D2.2

BALLOTS RECEIVED: 5

VOTE CHANGES: 2

COMMENTS: 1

RESPONSE RATE
This ballot has met the 75% returned ballot requirement.

106 eligible people in this ballot group.

84	affirmative votes
0	total negative votes with comments
0	negative votes with new comments
0	negative votes without comments
9	abstention votes: (Lack of time: 8, Other: 1)
93	votes received = 87% returned
	9% abstention

APPROVAL RATE
The 75% affirmation requirement is being met.

84	affirmative votes
0	negative votes with comments
84	votes = 100% affirmative

IEEE 802

Liaisons (II)

IEEE 802 LMSC

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7.041 Motion

- Approve
  http://ieee802.org/1/files/public/docs2018/dcb-liaison-ietf-nvo3-vdp-1803-v1.pdf
  as communication from IEEE 802.1 to IETF, granting the IEEE 802.1 chair (or his delegate) editorial license.
  - This approval is under LMSC OM "Procedure for coordination with other standards bodies"

- In the WG (y/n/a):   36, 0, 0
  - Proposed: Pat Thaler   Second: Jessy Rouyer
- Information item in EC

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JTC1 SC6 PSDO items (ME)

IEEE 802 LMSC

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7.042 MOTION

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
  - IEEE Std 802c
    http://www.ieee802.org/1/files/public/docs2018/802c-Marks-JTC1-SC6-pdis-0318-r2.docx
  - IEEE Std 802.1Qci
    http://ieee802.org/1/files/public/docs2018/admin-messenger-proposed-responses-to-psdo-comments-on-qci-0318-v2.docx
- Proposed: Pat Thaler Second: Rodney Cummings
- For__35__Against__0_Abstain__0__

- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against___Abstain____

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7.043 MOTION

- Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement
    - P802.1Xck
    - P802.1AC-2016-Cor-1
    - P802.1Qcy
    - P802.1AE-REV
- Proposed: John Messenger Second: Jessy Rouyer
- For_34__Against_0__Abstain_0___

- EC proposed: Glenn Parsons Second: Pat Thaler
- For____Against___Abstain____

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