

P802c to RevCom: Conditional Approval Request

17 March 2017

General Conditions: OM (v19) Clause 11

Conditional approval is only appropriate when ballot resolution efforts have been substantially completed and the approval ratio is sufficient.

"Substantially complete" is when there is a very low likelihood of receiving valid new Disapprove comment(s)/vote(s) upon the next recirculation ballot.

Rules: OM (v19) Clause 11

motions requesting conditional approval to forward when the prior ballot has closed shall be accompanied by:

- *Date the ballot closed*
- *Vote tally including Approve, Disapprove and Abstain votes*
- *Comments that support the remaining disapprove votes and WG responses.*
- *Schedule for recirculation ballot and resolution meeting.*

Approved PAR and CSD

Approved PAR (2016-12-07): [https://
development.standards.ieee.org/P974300033/par](https://development.standards.ieee.org/P974300033/par)

(modification of original PAR authorized 2015-06-11)

Title:

Overview and Architecture - Amendment: Local Medium Access Control (MAC) Address Usage

LMSC Motion #14, 2015-03-13: *EC approves the CSD for 802c and forwards the 802c PAR to NesCom*

- CSD: [https://mentor.ieee.org/802-ec/dcn/16/ec-16-0217-00-
ACSD-802c.pdf](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0217-00-ACSD-802c.pdf)

Date the ballot closed

Stage	Open	Close
Sponsor Ballot	2017-01-23	2017-02-23

Vote tally including Approve, Disapprove and Abstain votes

- 80* Approve (93%)
- 6 Disapprove
- 4 Abstain
- Return ratio requirement met (78%)

*Initial results; have not reclassified Disapprove ballot voters based on comment resolution

Comment resolution

44 Comments

Comment resolution

- DCB Task Group (802.1), 14-15 March 2017
- Addressed all comments
 - <http://ieee802.org/1/files/private/802-c-drafts/d2/802c-D2-0-dis.pdf>

Dis Voters and Dis Comments

	Dis Comments	Unsatisfied
Demetrio Bucaneg	7	
Donald Eastlake	3	
Robert Grow	1	
Mark Hamilton	2	
Richard Roy	5	
Dorothy Stanley	0	

Remaining Dis Comments

Schedule for recirculation ballot and resolution meeting

2017-03-17	EC Conditional Approval for Sponsor Ballot
2017-03-22	SB recirc #1 open
2017-04-01	SB recirc #1 close
2017-04-12	DCB TG comment resolution teleconference
2017-04-22	SB recirc #2 open
2017-05-01	SB recirc #2 close
2017-05-05	submit D2.2 to RevCom (deadline)