

Maintenance Motions

Paul Congdon
Maintenance TG Chair
paul_congdon@ieee.org

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Motion Summary

- For the EC Consent Agenda:
 - Approve sending 802.1Q-Rev/d2.2 to Revcom
 - Approve liaison of the comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement
 - Approve liaison response to ITU-T SG15 LS315: OTNT Standardization Work Plan Issue 30
- For 802.1 WG Internal
 - Authorize the Maintenance TG to hold electronic meetings
 - Authorize drafting and balloting of P802-REVc

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Consent Agenda

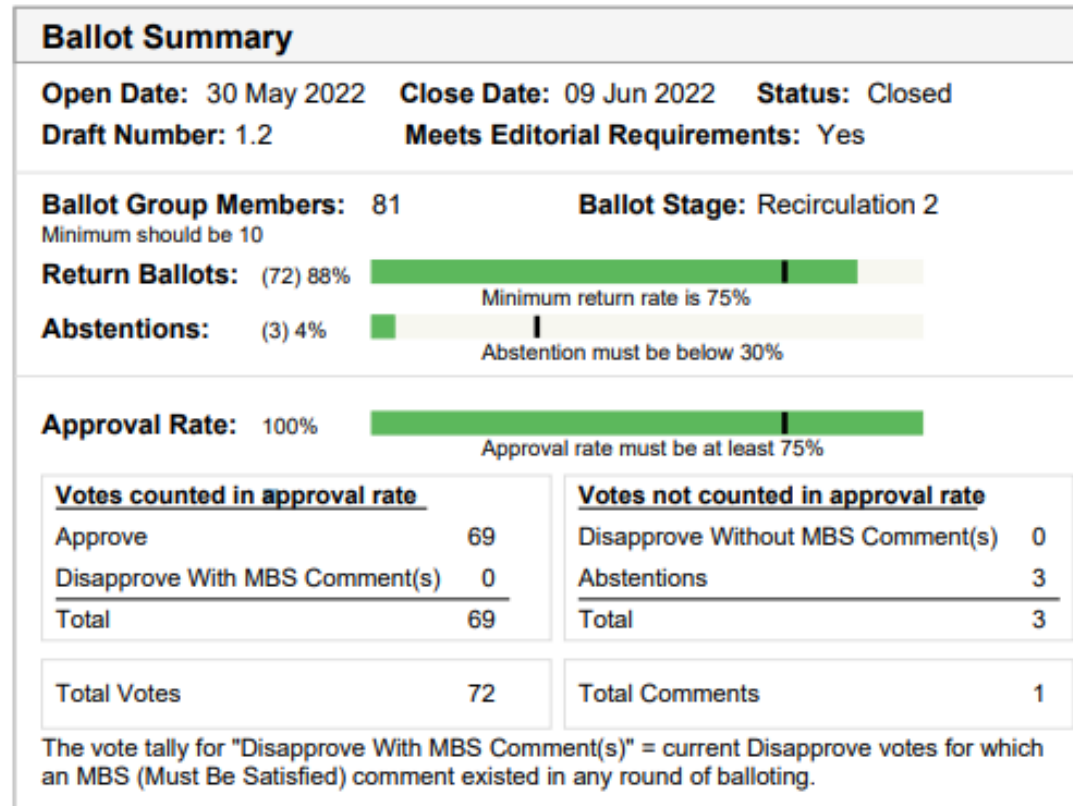
Motion

- Approve sending P802.1Q-Rev D1.2 to RevCom
- No CSD; Revision PAR not intended to provide any new functionality
- P802.1Q-Rev D1.2 had 100% approval, 88% return rate at the end of the SA ballot

- In the WG, Proposed: Paul Congdon Second: Mick Seaman
Sending draft (y/n/a): <y>, <n>, <a>
- In EC, mover: Glenn Parsons, Second: Roger Marks
(y/n/a): <y>, <n>, <a>

Supporting information for P802.1Q-Rev

- SA ballot closed:
 - 9 June 2022
- All SA ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments



- Disposition:
<https://www.ieee802.org/1/files/private/q-rev-drafts/d1/802-1Q-rev-d1-2-dis.pdf>

Motion

- Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
 - IEEE 802.1ACct-2021
 - [<<>>](#)
 - IEEE 802.1BA-2021
 - [<<>>](#)
- In the WG, Proposed: Paul Congdon Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons Second: David Law
 - (y/n/a): <y>,<n>,<a>

Motion

- Approve <<>> as communication to ITU-T SG15 on LS351: OTNT Standardization Work Plan Issue 30, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
 - This approval is under LMSC OM “Procedure for public statements to government bodies”
- In the WG, Proposed: Paul Congdon Second: Karen Randall
 - Sending draft (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons Second: Roger Marks
 - (y/n/a): <y>,<n>,<a>

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Closing Plenary

WG internal business

Motion

- 802.1 authorizes the Maintenance TG to hold electronic meetings to address task group matters and progress resolution of maintenance items documented in the maintenance database
(<https://1.ieee802.org/maintenance/database/>).
- Additional dates/times to be announced subject to notice of at least 10 days to the [802.1 Minutes email list](#).
- Proposed: Paul Congdon
- Second: Jessy Rouyer
- In the WG (y/n/a): <y>, <n>, <a>

Motion

- 802.1 authorizes James Gilb, the Editor of P802-REVc, Standard for Local and Metropolitan Area Networks: Overview and Architecture, to prepare drafts for and conduct <<Working/Task>> Group balloting.
- Proposed: Paul Congdon
- Second: János Farkas
- In the WG (y/n/a): <y>, <n>, <a>