

Process for developing Draft 1.0:

Move: For developing Draft 1.0 we will vote on proposed material for the draft clause by clause (Each chapter is a clause; each annex is a clause).

Move: For developing Draft 1.0 if the proposed material for any clause receives at least a 75% approval of Yes and No votes, that proposed material will be the full basis for that clause of the draft.

Move: For developing Draft 1 if no proposed material garners a 75% majority, then there will be no approved text for that portion of the draft.

Move: In developing Draft 1, for clauses that do not have proposed material with a 75% consensus, an alternate document containing all contending proposals for those clauses will be developed (proposal advocates to supply and maintain text. Chief editor to compile and distribute as a supplemental document to Draft 1.0)

Move: All individual clauses for Draft 1.0, and all contending proposals for the alternate document to be posted on the web site by 2/8/02

Move: Simulation models for all proposals in either document to be posted on the web site by 2/8/02

Move: Draft 1.0, and alternative text submissions for unapproved Clauses to be posted by 2/22/02 along with the comment database.

Move: A primary objective for the March meeting will be to develop instructions for a single cohesive and complete RPR draft, based on comments and comment resolution of Draft 1.0 and of the alternative sections authorized at the January '02 meeting, and to post draft 2.0 for WG comments.

Procedural for the document generation process

Move: that the chief editor and editorial team be directed to generate appropriate text for the "Overview", "Normative References", "Terms and Definitions" and "Abbreviations and Acronyms" clauses of Draft 1.0 (Clauses 1, 2, 3, 4 respectively), according to the proposals that have been voted into the Draft 1.0 by IEEE 802.17, and the Terms and Definitions draft already circulated for ballot.

Move: that the technical editors/proposal submitters prepare state machines wherever relevant following the 802.1/802.3 format.

Move: that the official 802.17 draft outline as described in the document "P802.17 Draft Outline" (file "draft_outline_01.doc", presented in "jl_outline_02.pdf" in the November Plenary) be modified according to the proposals given in the presentation "ta_outline_01.pdf" made on January 21, 2002.

Move: that the contents of Chapter 8 ("MAC Physical Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Physical Interface" in Draft 1.0 of P802.17.

Move: that the contents of Appendix B ("Transmit Clock Synchronization") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Annex "Transmit Clock Synchronization" in Draft 1.0 of P802.17.

Move: that the contents of Appendix B ("Transmit Clock Synchronization") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Transmit Clock Synchronization" in Draft 1.0 of P802.17.

Move: that the contents of Appendix C ("Reconciliation Sublayer and PHY Interface for 10 Gigabit Ethernet") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex ("Reconciliation Sublayer and PHY Interface for 10 Gigabit Ethernet", in Draft 1.0 of P802.17.

Move: that the contents of Appendix D ("Reconciliation Sublayer and PHY Interface for SONET/SDH") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex ("Reconciliation Sublayer and PHY Interface for SONET/SDH", in Draft 1.0 of P802.17.

Move: that the contents of Appendix I ("Stratum Clock Distribution") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Annex ("Stratum Clock Distribution", in Draft 1.0 of P802.17.

Set 2

Move: that the contents of Chapters 5 ("MAC Reference Model and Service Interface") and 7 ("MAC Client Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Reference Model and Service Interface" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 5 ("MAC Reference Model and Service Interface") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "MAC Reference Model and Service Interface" in Draft 1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Media Access Control" in Draft 1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Media Access Control" in Draft 1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in Ghanwani "ag_fairtext_01.pdf" be adopted as the basis for the Clause "Media Access Control" in Draft 1.0 of P802.17.

Move: that the contents of Chapters 6 ("MAC Data Paths") and 11 ("Media Access Control") in Italo "ib_fairdraft_01.pdf" be adopted as the basis for the Clause "Media Access Control" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 10 ("Frame Formats") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Frame Formats" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 10 ("Frame Formats") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Frame Formats" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in Italo "ib_fairdraft_01.pdf" be adopted as the basis for the Clause "MAC Fairness" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in Ghanwani "ag_fairtext_01.pdf" be adopted as the basis for the Clause "MAC Fairness" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "MAC Fairness" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 12 ("MAC Fairness") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "MAC Fairness" in Draft 1.0 of P802.17.

Set 3

Move: that the contents of Chapter 13 ("Topology Discovery") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Topology Discovery" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 13 ("Topology Discovery") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Topology Discovery" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 13 ("Topology Discovery") in Italo "ib_prot draft_01.pdf" be adopted as the basis for the Clause "Topology Discovery" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 14 ("Protection") in Italo "ib_prot draft_01.pdf" be adopted as the basis for the Clause "Protection" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 14 ("Protection") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Protection" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 14 ("Protection") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Protection" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 16 ("Operations, Administration, Management and Provisioning") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Operations, Administration, Management and Provisioning" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 16 ("Operations, Administration, Management and Provisioning") in "DvjRprDraft19Dec2001.pdf" be adopted as the basis for the Clause "Operations, Administration, Management and Provisioning" in Draft 1.0 of P802.17.

Move: that the contents of Chapter 17 ("Layer Management Entity Interface") in "Darwin_v1_0.pdf" be adopted as the basis for the Clause "Layer Management Entity Interface" in Draft 1.0 of P802.17.

Move: Moved that the presentation in "RPR Management Information Base" in "gm_mib_02.pdf" be adopted as the basis for the Annex "MIB" in Draft 1.0 of

P802.17, and that the author be requested to provide draft text for inclusion in same.

Move: that the contents of Appendix G, ("Bridging Conformance") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Bridging Conformance" in Draft 1.0 of P802.17.

Move: that the contents of "802 Bridging in 802.17 Networks - Proposal to IEEE 802.17" in "rc_brdgdraft_01.pdf" be adopted as the basis for the Annex "Bridging Conformance" in Draft 1.0 of P802.17.

Move: that the contents of Appendix K ("Implementation Guidelines") in Ghanwani "ag_fairtext_01.pdf" be adopted as the basis for the Annex "Implementation Guidelines" in Draft 1.0 of P802.17.

Move: that the contents of Appendix K ("Implementation Guidelines") in "Darwin_v1_0.pdf" be adopted as the basis for the Annex "Implementation Guidelines" in Draft 1.0 of P802.17.

Motions for preparing for the development of Draft 2

Move: For each unapproved clause establish an ad-hoc group to run until the March meeting, including participants from each of the competing camps. The objective of the ad-hoc groups is to develop a proposal that they believe will achieve consensus approval. The assigned task is to report back on proposed resolution of contentious issues no later than the March meeting.