IEEE 802.3 Maintenance 10th November 2011, Atlanta, GA

Wael William Diab Chair, IEEE 802.3 Maintenance TF Vice-Chair, IEEE 802.3 Working Group

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Agenda

- P802.3 Revision (IEEE 802.3bh)
- Maintenance web information

Task Force Officers

IEEE P802.3 Revision to IEEE Std 802.3-2008 (802.3bh) Task Force Officers

- Pete Anslow, Section Editor
 - Responsible for sections 4 and 6
- Marek Hajduczenia, Section Editor
 - Responsible for section 5
- Valerie Maguire, Recording Secretary
- Wael William Diab
 - Sections 1, 2, 3 Editor, Chief Editor and Chair

IEEE P802.3/D2.1 (802.3bh) Maintenance #10: Working Group ballot results – Initial Recirc

- Item 1 Date the ballot closed:
 - The Initial Working Group ballot recirculation on IEEE P802.3 draft D2.1 closed on October 27th at 11:59 PM AOE.
- Item 2 Vote tally:

	WG 1 st Recirculation Draft D2.1			Req
Comments: 92	#	%	Status	%
Abstain	2	2.33	PASS	< 30
Disapprove with comment	5	-	-	-
Disapprove without comment	0	-	-	-
Approve	79	94.05	PASS	≥ 75
Ballots returned	86	68.80	PASS	> 50
Voters	125	-	-	-

Unsatisfied Rs

- Total of 24 R comments from D2.0 and D2.1 from a total of 5 commenters
 - 14 from D2.0 from 4 commenters
 - 10 from D2.1 from 2 commenters, one of which is from D2.0
- Refer to report attached

Progress this Week

- Reviewed all submitted comments
- Reviewed and updated the consensus schedule
- Passed motions
 - To proceed with a WG recirculation
 - For conditional sponsor ballot for consideration by the WG
 - Liaison re IEC 68025-1 and 68025-2

Pre-MEC

- Pre-MEC performed on D2.1 by publication editor
- Items to proceed to sponsor balloting were checked
- Given the go-ahead from a pre-MEC perspective to proceed to sponsor ballot
- Quick turn around from the publication editor was appreciated

Liaison Letter to IEC

- Request that IEC provide access to IEC 68025-1 and IEC 68025-2 for the IEEE P802.3 Task Force
- Access on the Task Force area will be behind a password protected area only for the duration of the standard development after which it will be taken down
- Attach a copy of our draft

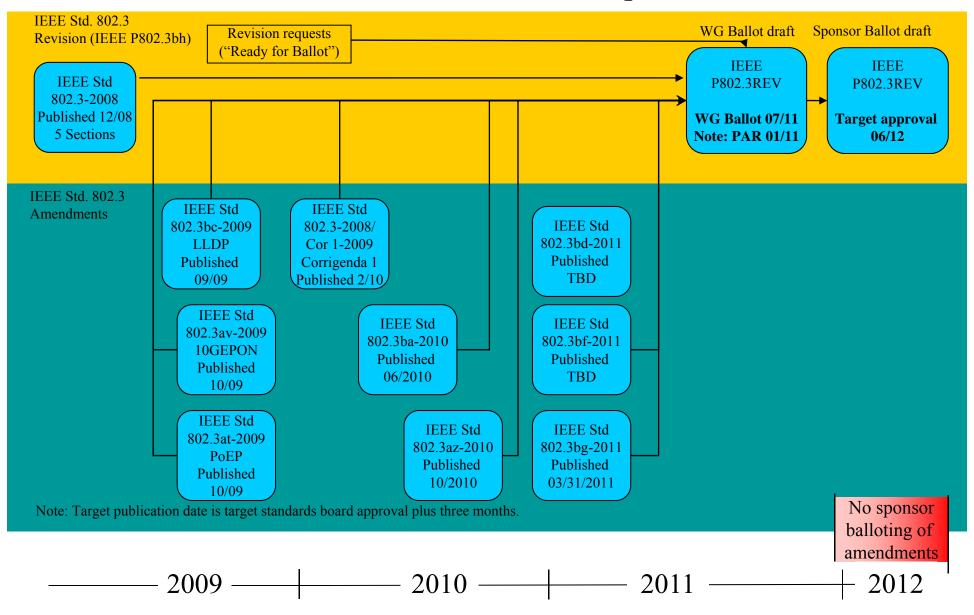
Liaison TF Motion

- Approve the content of liaison letter as shown in diab_1_1111.pdf with appropriate editorial license
- M: P. Anslow
- S: P. Stassar
- Tech (>= 75%)
- Y: 12 N:0 A:1
- Motion Passes

Liaison WG Motion

- Approve the content of liaison letter as shown in 1111_maint_close_report.pdf with appropriate editorial license granted to the chair (or his appointed agent)
- M: W. Diab
- S: S. Carlson
- Tech (>= 75%)
- Y: 53 N: 2 A:6
- Motion Passes

IEEE Std 802.3 revision plan



WG Recirculation TF Motion

- Move to
- Request that the IEEE 802.3 editorial team prepare draft D2.2 based upon D2.1 and responses to D2.1 comments as recorded in the database for a recirculation ballot
- Tech (>= 75%)
- M: R. Grow
- S: M. Grimwood
- Y: 12 N:0 A:0
- Motion Passes

Sponsor Ballot (Conditional) TF Motion

- Move to
- Request that the IEEE 802.3 Working
 Group Chair request conditional approval
 to begin sponsor ballot on IEEE P802.3
 (IEEE 802.3bh) from the IEEE 802 EC.
- Tech (>= 75%)
- M: R. Grow
- S: M. Grimwood
- Y: 11 N:0 A:1
- Motion Passes

Sponsor Ballot (Conditional) WG Motion

- Move to
- Request that the IEEE 802.3 Working
 Group Chair request conditional approval
 to begin sponsor ballot on IEEE P802.3
 (IEEE 802.3bh) from the IEEE 802 EC.
- Tech (>= 75%)
- M: W. Diab on behalf of the Task Force
- Y: 74 N:0 A:0
- Motion Passes

Schedule for WG Ballot 2nd Recirc

- Dates are approximate
 - Open recirculation WG Ballot Nov 18th
 - 15 day 2nd recirculation ballot
 - Close recirculation WG Ballot Dec 3rd
 - Post results of WG Ballot Dec 5th
 - Post comments on WG Ballot Dec 7th
 - Post comments with proposed responses –
 December 9th
 - Meet to consider comments December 12th

IEEE P802.3 Sponsor Ballot

IEEE P802.3 Revision to IEEE Std 802.3-2008 (802.3bh) Sponsor Ballot formation is open!

- Sponsor ballot group formation closes on 19th November 2011 at 11:59PM ET
- You are not enrolled by default (even if you are a WG member). You need to enroll if you want to participate. Multiple options to participate:
 - OPTION 1 I am already an IEEE Member and I want to add Standards Association Membership. Go to: http://www.ieee.org/membership_services/index.html
 - OPTION 2 I am not an IEEE Member but would like to enroll in both IEEE and IEEE Standards Association. Go to: http://www.ieee.org/membership_services/membership/join/index.html
 - OPTION 3 I am not interested in becoming an IEEE Member, however I would like to enroll as a Standards Association Member only. Go to: http://standards.ieee.org/sa-mem/join.html
 - OPTION 4 I am not interested in becoming an IEEE-SA member and would like to pay a single ballot fee
- Refer to email sent to 802.3 reflector on 11/1/2011

Maintenance Web Information

IEEE 802.3 Maintenance web site:

http://www.ieee802.org/3/maint/index.html

 IEEE 802.3 Maintenance request form is available at:

http://www.ieee802.org/3/private/maint/revision_request.html

Access information

Username: *******

Password: *******

(Password is case sensitive)

IEEE 802.3 Maintenance reflector

stds-802-3-maint@ieee.org