IEEE 802.1 WG
May 2022 eMeetings

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EEE
802

Motion Process

- To progress work items without a face-to-face 802.1 WG session, the 802.1 WG chair has initiated a series of 10-day electronic ballots using ePoll
  - https://mentor.ieee.org/802.1/polls

- Motions for only WG approval follow

April ePolls

Motion – ePoll 68

- 802.1 authorizes the TSN Task group to hold an in-person only ad hoc meeting June 13-15 in Frankfurt, DE to prepare draft D1.4 of 60802 based on the posted comment resolutions.

  – Logistics and agenda to be announced at least 30 days to the 802.1 Minutes email list

- Moved: Ludwig Winkel

- Seconded: Jordon Woods

- In the WG (y/n/a): 55, 0, 6   WG electronic ballot ended Apr 16th

EEE 802

Motion – ePoll 69

- 802.1 authorizes the TSN Task group to hold an in-person only ad hoc meeting May 24-25 in Pittsburgh, PA, USA to discuss progress of P802.1DP with SAE AS-1A, develop use cases, and contributions..
  - Logistics and agenda to be announced at least 30 days to the 802.1 Minutes email list
- Moved: Abdul Jabbar
- Seconded: Janos Farkas
- In the WG (y/n/a): 48, 0, 13   WG electronic ballot ended Apr 16th

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May ePolls

Motion – ePoll 70

- 802.1 authorizes the TSN Task Group to hold meetings together with IEC 65C/WG18 on Friday July 15, 2022 (after the IEEE 802.1 closing plenary meeting) to progress the IEC/IEEE 60802 Joint Project and other TSN TG work.

- Proposed: Janos Farkas

- Second: Ludwig Winkel

- In the WG (y/n/a): 63, 0, 0

WG electronic ballot ended May 22nd

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Motion – ePoll 71

- 802.1 authorizes the TSN Task Group to hold a meeting on Monday July 11, 2022, prior to the IEEE 802.1 opening plenary meeting.

- Proposed: Janos Farkas

- Second: Jessy Rouyer

- In the WG (y/n/a): 63, 0, 0   WG electronic ballot ended May 22nd

Motion – ePoll 72

- 802.1 authorizes the TSN Task Group to hold an electronic meeting 12:00-14:00 ET on June 9, 2022, to generate PAR and CSD for pre-circulation to the EC for an IEEE 802.1 standard on Cut-Through Forwarding.
    - Agenda to be announced subject to notice of at least 5 calendar days on the 802.1 Minutes email reflector.
    - Access information is posted on the http://www.ieee802.org/1/tsn page and will be updated as necessary.

- Proposed: Johannes Specht

- Second: Gunter Steindl

- In the WG (y/n/a): 57, 1, 3   WG electronic ballot ended May 22nd

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