

IEEE 802.1 WG May 2024 Meetings

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Motion Process

- To progress work items without a 802.1 WG meeting, 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

May ePolls

Motion – ePoll 74 & 75

- Approve sending P802.1Qdy D2.0 to Standards Association ballot
- Confirm the CSD for P802.1Qdy in <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0149-00-ACSD-p802-1qdy.pdf>
- P802.1Qdy D1.3 had 100% approval at the end of the last WG ballot
- In the WG, Proposed: János Farkas, Second: Stephan Kehrer
 - Sending draft (y/n/a): <y>,<n>,<a>
 - CSD (y/n/a): <y>,<n>,<a>
- In EC, mover: Glenn Parsons, Second:
 - (y/n/a): <y>,<n>,<a>

WG electronic ballot ending May 17th

Supporting Information P802.1Qdy

- WG ballot (2nd recirc) closed: 18 April 2024
- All WG ballot requirements are met
- The ballot resulted in
 - 0 Disapprove votes
 - 0 comments
- Comment resolution available for
 - Initial ballot:
<https://www.ieee802.org/1/files/private/dy-drafts/d1/802-1Qdy-d1-0-dis-v01.pdf>
 - First recirculation:
<https://www.ieee802.org/1/files/private/dy-drafts/d1/802-1Qdy-d1-2.pdf>
 - Second recirculation:
<https://www.ieee802.org/1/files/private/dy-drafts/d1/802-1Qdy-d1-3-dis-v02.pdf>

Ballot results:

CATEGORY	All respondents	
	TOTAL	%
Yes ^a	34	100
No	0	0
Voting Yes or No	34	63
Abs. Expertise	20	37
Abs. Time	0	0
Abs. Other	0	0
Respondents ^b	54	77
Voters	54	
Liaisons responding	0	
No. of commenters	0	0
No. of comments	0	

Motion – ePoll 76

- 802.1 authorizes Hiroki Nakano, the Editor of P802.1Qdq Standard for Local and Metropolitan Area Networks: Bridges and Bridged Networks - Amendment: Shaper Parameter Settings for Bursty Traffic Requiring Bounded Latency to prepare drafts for and conduct Working Group balloting.
- Proposed: Ganesh Venkatesan
- Second: Dieter Proell
- In the WG (y/n/a): <y>, <n>, <a>

WG electronic ballot ending May 17th