Planning for the initial P1904.2 SA Ballot

Glen Kramer, glen.kramer@ieee.org

P1904.2 WG Ballot Results

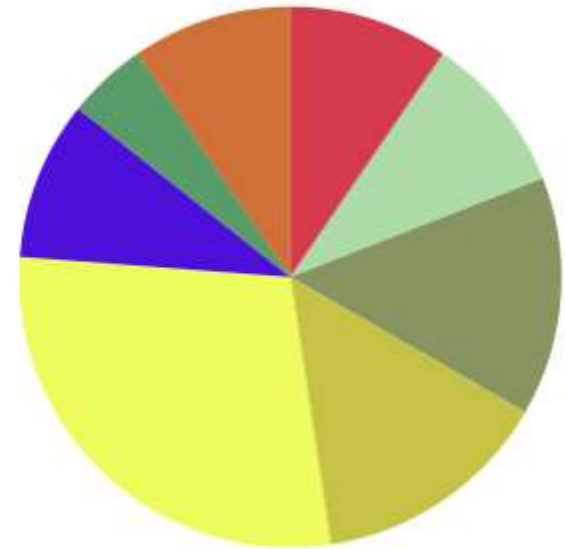|	Initial Ballot (D2.0)	After D2.0 BRC	1st Recirc (D2.1)	After D2.1 BRC	2nd Recirc (D.2.2)	After D2.2 BRC
Total Voters	7	7	7	7	7	7
Approved	3	5	5	6	6	7
Disapproved (with comments)	2	0	1	0	1	0
Disapproved (without comments)	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
Total Returns	5	5	6	6	7	7
Response Ratio (Req. > 50%)	71.4%	71.4%	85.7%	85.7%	100%	100%
Abstention Ratio (Req. < 30%)	0%	0%	0%	0%	0%	0%
Approval Ratio (Req. ≥ 75%)	60%	100%	83.3%	100%	85.7%	100%

Ballot group has formed

- Invitation period ended on January 12th
- 21 balloters in the group
- Balance requirement is met

Ballot Group Makeup

🟥	Academic-Researcher	2	9.52%
🟩	Consulting	2	9.52%
🟫	General Interest	3	14.28%
🟨	Producer - Component	3	14.28%
🟨	Producer - System / Manufacturer	6	28.57%
🟦	Research	2	9.52%
🟩	User - Consumer	1	4.76%
🟧	User - Other	2	9.52%

Mandatory Editorial Coordination

- ❑ MAC was completed by January 13th.
- ❑ Only minor issues were identified
- ❑ MEC report is posted at https://www.ieee1904.org/private/2/documents/MEC/P1904.2-edrev-D2.1.pdf

Next steps

Before ballot can be initiated, the following should be done:

1. Draft 3.0 released
   - 3-5 days after the meeting

2. WG supermajority approval to submit the draft for SA ballot
   - 2 weeks for electronic ballot (may be shortened if all WG voting members vote earlier)

3. Access-Core SC (sponsor) approval to submit the draft for SA ballot
   - 2 weeks for electronic ballot

❑ Initial SA ballot period should be at least 30 days

2021 Meeting Calendar — ANWG

January
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Legend

ANWG window	IEEE 802.3	BBF	ITU-T Q2/15	Conferences
2/239-2/25	1/18-1/28	3/22-3/25	1/12-1/14	3/8-3/12 - OFC
4/20-4/22	3/7-3/18	6/7-6/10	2/8-2/9	4/18-4/22 – NAB Show
6/22-6/24		8/30-9/2	3/8-3/12	6/23-6/24 – 4Front
8/24-8/26		11/29-12/2	4/6-4/8	9/21-9/23 - ECOC
10/19-10/21			5/4-5/6	10/13-10/16- SCTE Expo
12/14-12/16			6/1-6/3	

Holidays

Holidays	
China	
Israel	
Japan	
US	1/1, 2/15, 5/31. 7/4-7/5, 9/6, 10/11, 11/11. 11/25, 12/24-12/25, 12/31

Timeline

❑ Our next meeting is scheduled for February 23-25 – only 26 days form today. This is not enough to get approvals and to complete the ballot

❑ Timeline:
- 2/2– D3.0 release (5 days)
- 2/2-2/7 – WG vote (6 days)
- 2/7-2/10 – Sponsor vote (4 days)
- 2/11-3/13 – SA ballot (30 days)
- 3/14-3/17 – Proposed responses (4 days)
- 3/17-3/19 – Ballot resolution meeting

Balloting rules

❑ https://standards.ieee.org/develop/
balloting-standard/balloting.html

Future Meetings

- **February 25**
  - Teleconference
  - 1 session
  - 4-6 PM Pacific

- **April 20-22**
  - Teleconference
  - 3 sessions
  - 4-6 PM Pacific

- **June 22-24**
  - Teleconference
  - 3 sessions
  - 4-6 PM Pacific

- **August 24-26**
  - Teleconference
  - 3 sessions
  - 4-6 PM Pacific

- **October 19-21**
  - Teleconference
  - 3 sessions
  - 4-6 PM Pacific

- **December 14-16**
  - Teleconference
  - 3 sessions
  - 4-6 PM Pacific

Motion #3

- Approve the submittal of draft D3.0 to the initial SA ballot.
- Instruct the WG chair to take the steps necessary to initiate the SA ballot on IEEE1904.2 draft.

  - Moved: Marek Hajduczenia
  - Seconded: Pradeep Kondamuri

  - Requires >= 75% by rules
  - Motion passed by voice vote without opposition

Thank You