

## Minutes IEEE 802.3 YANG Data Model(s) Plenary meeting

**Date:** 25 July 2016 and 27 July 2016

**Location:** San Diego, CA, US.

### Minutes for 25 July

Start at 1:30pm

The Chair explained agenda.

#### Motion#1

Move to approve agenda

Moved by Peter Jones.

Procedural > 50%    Approved without opposition.

The Chair requested the group to review the minutes for Whistler Interim before this meeting.

#### Motion#2

Move to approve minutes as unconfirmed\_minutes\_yang\_0516\_v2.pdf.

Moved by Robert Grow.

Procedural > 50%    Approved without opposition.

Introductions were made and The Chair reviewed meeting decorum, goals, Study Group reflector & WEB page, IEEE Organization & by laws, Guidelines for IEEE-SA Meetings, IEEE process.

### Presentations and Discussion

#### 1. Ad Hoc Report – Peter Jones – Cisco Systems

This presentation provided a summary of ad hoc phone calls.

#### Motion#3

Move to approve minutes from Ad Hoc call on June 24 at [http://www.ieee802.org/3/YANG/public/adhoc/YANG\\_SG\\_adhoc\\_minutes\\_01\\_2016\\_06\\_24.pdf](http://www.ieee802.org/3/YANG/public/adhoc/YANG_SG_adhoc_minutes_01_2016_06_24.pdf)

Moved: Matthias Wendt

Procedural > 50%    Approved without opposition

#### 2. Liaison review and response

Review the liaison letter from ITU-T SG15 on generation of YANG modules from Transport Technology UML information models.

Discuss and prepare draft responses to ITU-T SG15. The study group does not make

any technical decision yet and how to generate models should be determined once a Task Force is formed.

**Motion#4**

Move to approve the draft IEEE 802.3 Working Group liaison response in “IEEE\_802d3\_to\_ITU-T-SG-15\_0716.doc”, with editorial change license granted to the WG chair.

Moved: Jon Lewis    Second: Matthias Wendt

Y: 5 N: 0    A: 0    Motion passed

Discussion on the draft response with some new changes.

**Motion#5**

Move to reconsider the motion#4.

Moved: Bob Grow

Seconded: Peter Jones    Passed by voice without opposition.

**Motion#6**

Move to approve the draft IEEE 802.3 Working Group liaison response in “IEEE\_802d3\_to\_ITU-T-SG-15\_0716.doc”, with editorial change license granted to the WG chair.

Moved: Jon Lewis    Second: Matthias Wendt

Y: 5 N: 0    A: 0    Motion passed

**3. Review of comments on project documentation**

PAR- Dan Romascanu asked whether allows supporting the new versions of NETCONF and YANG as and if they become available in time for the development of the project. Same question for RESTCONF which is now in IETF LC and will be available in a few months.

Agree to change the reference of YANG as “YANG (IETF RFC 6020 or subsequent revision)”. Also, use NETCONF as an example transport protocol in the PAR and CSD responses.

**Motion#7**

Accept the updated draft CSD and Objectives in “YANG\_SG\_draft\_csd\_v1.5.pptx” and “YANG\_SG\_draft\_objectives\_v1.6.pptx”.

Moved: Peter Jones    Second: Jon Lewis

Y: 6 N:0 A:0 (technical $\geq$ 75%)    Motion passed

#### 4. Other Business

Discussion on how to model. How to review by people with little YANG knowledge.  
Provide guidelines for people to know the modeling process and model structures.

Meeting recessed at 3:56pm.

List of attendees

Name	Employer	Affiliation
Robert Grow	RMG Consulting	KDPOE
Mark Hamilton	Ruckus wireless	Ruckus wireless
Peter Jones	Cisco	Cisco
Mahesh Jethanandani	Cisco	Cisco
Jon Lewis	Dell	Dell
Yan Zhuang	Huawei	Huawei
Matthias Wendt	Philips	Philips
David Law	HPE	HPE
Attendee Count		8

#### Minutes for 27 July

Start at 1:10pm.

The chair reviewed the comments on the project documentation received from IEEE 802.1 and 802.3.

Modified the project documentation according to received comments and draft responses to comments from IEEE 802 EC.

#### Motion#8(3:16pm)

Move to adopt the PAR and CSD comment responses contained in "YANG\_SG\_par\_csd\_comments\_270716 with responses.pdf" and "YANG\_SG\_csd\_v1.6.pdf"

Moved: Jon Lewis Second: Peter Jones

Technical >=75%

Y:3 N:0 A:0 Motion passed

#### Closing

#### Motion#9(3:20pm)

Move to adjourn.

Moved by Mahesh Jethanandani Seconded by: Jon Lewis  
Passed without opposition.

**3:20pm** - The meeting was adjourned.

List of attendees

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Peter Jones	Cisco	Cisco
Mahesh Jethanandani	Cisco	Cisco
Jon Lewis	Dell	Dell
Yan Zhuang	Huawei	Huawei
Marc Holness	Ciena	Ciena
Jodi Naasz	IEEE-SA	IEEE-SA
Attendee Count		6