

Meeting Minutes

Group: IEEE 802.3 YANG model Study Group

Event: Interim meeting

Date: 23 May 2016

Location: Whistler BC Canada

Minutes

23 May 2016

8:34 AM – The meeting was called to order by Adam Healy acting on behalf of David Law.

Motion #1

Confirm Yan Zhuang as the Study Group Chair

Moved: Duane Remein Second: Steve Carlson

For: 10

Against: 0

Abstain: 0

Procedural (75 % by rule) Motion Passed

Yan assumed the chair. 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.

Motion #2

Move to approve the Agenda.

Moved: Duane Remein Second: Peter Jones

Procedural > 50% Motion Passed by Voice without opposition

Presentations and Discussion

YANG Data Model(s) Ad hoc report

Yan Zhuang

Huawei Technologies

This presentation provided a summary of ad hoc phone calls.

Draft Objectives for consideration

Ad Hoc

Ad Hoc discussion

The group discussed the objectives

Motion #3

Move to approve the objectives as shown in YANG_SG_draft_objectives_v1.5.pdf slide 2.

Moved: Marek Hajduczenia Seconded: Peter Jones

For: 9

Against: 0
Abstain: 0
Technical \geq 75% Motion Passed

[Draft CSD for consideration](#)

[Ad Hoc](#)

[Ad Hoc discussion](#)

The group discussed the CSDs.

Motion #4

Move to approve the Managed Objects (slide 2), Coexistence (slide 3), Broad Market Potential (slide 4), Compatibility (slide 5), Distinct Identity (slide 6), Technical Feasibility (slide 7), and Economic Feasibility (slide 8) CSDs as shown in YANG_SG_draft_csd_v1.4.pdf.

Moved: Marek Hajduczenia Seconded: Peter Jones

For: 9

Against: 0

Abstain: 0

Technical \geq 75% Motion Passed

[Draft PAR for consideration](#)

[Ad Hoc](#)

[Ad Hoc discussion](#)

The group discussed the PAR fields.

Motion #5

Move to approve the PAR as shown in IEEE_P802d3d2_230516_PAR.pdf.

Moved: Alan Brown Seconded: Marek Hajduczenia

For: 10

Against: 0

Abstain: 0

Technical \geq 75% Motion Passed

Other Business

There was a short discussion on ad hoc calls. Peter Jones was appointed as ad hoc chair. It was generally agreed that time and day (Fridays, 8:00 AM PDT) were best for most participants. The Chair thanked our host for arraigning the meeting facilities.

Closing

Motion #6

Move to adjourn.

Moved: Duane Remein Seconded: Peter Jones

Procedural > 50% Motion Passed by voice without opposition

12:00 PM - The meeting was adjourned.

Attendance

Family name	Given name	Employer	Affiliation (If Different)
Mallette	Edwin	Bright House Networks Admin LLC	
Noll	Kevin. A.	Time Warcner cadle Charter	
Jones	Peter	Cisco	
Brown	Alan. M.	Commscope	
Remein	Duane	Futurewei Huawei	
Hajduczenia	Marek	BHN Admin LLC	
Effenberger	Frank	Huawei Tech	
Sone	Yoshiaki	NTT	
Lokhandwala	Moie	TWC	
Umnov	Alexander	Corning	
Zhuang	Yan	Huawei	

Attendee list. May 23, 2016.

Name	Employer	Affiliation
EDWIN MALLETR	BRIGHT HOSE NETWORKS ADMIN	LLC
KEVIN A. NOLL	{ TIME WARNER CABLE { CHARTER	
Peter Jones	CISCO	CISCO
Alan M. Brown	CommScope	CommScope
DUANE REHEIN	FUTUREWEI/HUAWEI	HUAWEI
MAREK MAJOUCCENIA	BHN ADMIN LLC	—
Frank Esenbarger	Huawei Tech.	Huawei
Yoshiaki Sone	NTT	—
MOIZ LOKHANDWALA	TWC/Charter	
ALEXANDER	UMNOV	Corning Corning
Yan ZHUANG	Huawei	Huawei