

# Meeting Minutes

**Group:** IEEE 802.3cf (P802.3.2) YANG Data Model Definitions Task Force

**Event:** Interim meeting

**Date:** 22 January 2018

**Location:** Geneva, Switzerland

## Minutes

**22 January 2018**

9:05 AM – The meeting was called to order by Yan Zhuang – introduction was made.

### Motion#1

Approve the agenda

Move: Marek Hajduczenia

Second: Duane Remein

Procedural > 50% Motion passed by voice without opposition.

The Chair reviewed the meeting decorum, goals, Task Force reflector & web page, IEEE Organization & by laws, Guidelines for IEEE-SA Meetings including Participation in IEEE 802 meetings, IEEE process.

### Motion#2

Move to approve the minutes for January meeting in unconfirmed\_minutes\_yang\_1117.pdf.

Move: Marek Hajduczenia

Second: Duane Remein

Procedural > 50% Motion passed by voice without opposition

**9:30 AM** – the IEEE patent policy was review and a call for patents was made. No response to the call for patents was received.

No Ad Hoc Report

### Comments resolution on D1.2

Two editorial comments were received and resolved.

### Liaison letters

- Review LS from ITU-T SG15 regarding coordination on IM/DM for OAM and prepared proposed responses.
- Review LS from BBF to IEEE 802.3 on YANG model for CFM and prepared proposed responses.

### Presentation: Support of P802.1Xck, and more, on non-IEEE 802-specified interfaces by Jessy Rouyer

Need more discussion within IEEE 802.1.

### Motions:

**Motion#3:**

- Move to accept approved responses as posted in [http://www.ieee802.org/3/cf/comments/802d3cf\\_D1.3\\_approved.pdf](http://www.ieee802.org/3/cf/comments/802d3cf_D1.3_approved.pdf) to create D2.0 from D1.3

Move: Marek Hajduczenia

Second: Mark Laubach

Technical (>75%)

Motion passed by voice without opposition.

**Motion#4:**

- Move that the IEEE P802.3cf Task Force approve “IEEE\_802d3\_to\_SG15\_YANG\_0118\_draft.doc”, with editorial change license granted to the WG chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to ITU-T SG15.

•Moved by: Duane Remein

•Seconded by: Marek Hajduczenia

Technical (>=75%)

Motion passes by voice without opposition.

**Motion #5**

- Move that the IEEE P802.3cf Task Force approve “IEEE\_802d3\_to\_BBF\_0118a\_draft.doc”, with editorial change license granted to the WG chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to BBF.

•Moved by: Duane Remein

•Seconded by: Mark Laubach

Technical (>=75%)

Motion passes by voice without opposition.

**Motion #6**

- Move that the IEEE P802.3cf Task Force Chair submit the latest draft of P802.3cf for consideration to proceed to Working Group ballot.

•Moved by: Marek Hajduczenia

•Seconded by: Duane Remein

Technical (>=75%)

Y: 4 N:0 A:0

Motion passes.

**Motion #7**

- Motion to adjourn.

•Moved by: Marek Hajduczenia

•Seconded by: Mark Laubach

Procedural (>50%) motion passes by voice.

10:30pm – The meeting was adjourned.

Attendance

<b>Family name</b>	<b>Given name</b>	<b>Employer</b>	<b>Affiliation</b>
Zhuang	Yan	Huawei	Huawei
Laubach	Mark	Broadcom	Broadcom
Hajduczenia	Marek	Chater	Charter
Remein	Duane	Huawei	Huawei
Rouyer	Jessy	Nokia	Nokia
Mansfield	Scott	Ericsson	Ericsson