

# Meeting Minutes

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

**Event:** Plenary meeting

**Date:** 10 July 2017

**Location:** 30341 - 3rd - Estrel Hotel, Berlin, Germany

## Minutes

**10 July 2017**

1:35 PM – The meeting was called to order by Yan Zhuang – introduction was made.

### Motion#1

Approve the agenda

Move: Duane Remein

Second: Mark Laubach

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\_0117.pdf.

Move: Mark Laubach

Second: Duane Remein

Procedural > 50% Motion passed by voice without opposition

**1:45 PM** – the IEEE patent policy was review and a call for patents was made. No response to the call for patents was received.

Ad Hoc Report

See [http://www.ieee802.org/3/cf/public/july17/jones\\_yang\\_01\\_0717.pdf](http://www.ieee802.org/3/cf/public/july17/jones_yang_01_0717.pdf)

Summary of ad hoc activities since last meeting.

### Comments Resolution

The Task Force reviewed comments against draft 1.0 and agreed on resolution.

The Task Force reviewed the liaison from BBF on YANG models and approved the responses by Mr. Mark Laubach.

### Motion#3:

Move that the P802.3cf Chair (or her appointed agent) request that the IEEE 802.3 Working Group approve IEEE\_802d3\_to\_BBF\_0717\_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to the Broadband Forum.

Move: Mark Laubach

Second: Duane Remein

Technical (>75%)

Motion passed by voice without opposition.

**Motion#4:**

Move to approve the resolution of comments against Draft 1.0 as documented in remain\_3cf\_1\_0717.pdf. Instruct the editor to transfer the final resolutions from remain\_3cf\_1\_0717.pdf to the comment database and publish the final comment resolution report. Authorize the editor to produce the draft version 1.1 from draft 1.0 and final comment resolution report.

Move: Duane Remein  
Second: Mark Laubach  
Technical (>75%)

Motion passed by voice without opposition.

**OAM module discussion**

Briefly discusses the OAM module and recommend additional review.

**Motion #5**

Move to adjourn.

Move: Duane Remein  
Second: Mark Laubach

Procedural > 50% Motion passed by voice without opposition

06:10pm – 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
Remein	Duane	Huawei	Huawei
Law	David	HPE	HPE
Jones	Peter	Cisco	Cisco