Meeting Minutes

Group: IEEE 802.3cf (P802.3.2) YANG Data Model Definitions Task Force
Event: Plenary meeting
Date: 13 March 2017
Location: Vancouver, BC, Canada

Minutes
5 March 2017
1:05 PM – The meeting was called to order by Yan Zhuang – introduction was made.

Motion#1
Approve the agenda
Move: Marek Hajduczenia
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: Curits Knittle
Second: Marek Hajduczenia
Procedural > 50% Motion passed by voice without opposition

1:10 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/mar17/jones_yang_01_0317.pdf
Summary of ad hoc activities since last meeting and approve minutes.

Open question from Ad hoc call: potential additions to Clause 30.
- There are 4 counters (dot3HCInPFCFrames, dot3HCOutPFCFrames, etherStatsOctets, (etherStatsUndersizePkts+etherStatsFragments)) from IEEE 802.3.1 and RMON MIB
- Group decided to include into the Ethernet interface module and create informative annex suggesting changes to 802.3 Clause 30 to support P802.3.2.

Discussions on Baseline proposals for Ethernet interface module
- Present mappings between YANG data nodes in modules and attributes in Clause 30.
- Review and modify the proposed baseline texts.
- Attributes from other standards list in slide are discussed and suggest creating informative annex in 802.3 Clause 30 to support.
- Terminologies such as data nodes should be added.

Discussion on baseline proposal for PSE module
- Review and modify the proposed baseline texts.

Motions on baseline proposals

Motion#4:
- Move to adopt the baseline proposals for P802.3.2 as per "baseline texts for ieee802-ethernet-interface module v0.3.docx", "wilton_3cf_01a_0317.txt", "wilton_3cf_02a_0317.txt" and "wilton_3cf_03a_0317.txt", "li_3cf_01a_0317.txt", "li_3cf_02a_0317.txt" and "Baseline texts for ieee802-pse module v0.3docx"
- Create informative annex suggesting changes to 802.3 Clause 30 to support P802.3.2.

Move: Marek Hajduczenia
Second: Mark Laubach
Technical (>75%)
Yes: 9   No: 0   Abstain: 0
Motion passed.

Motion#5:
- Charter the editor to create draft 0.1 incorporating all adopted baseline proposals and circulate to Task Force for comments.

Move: Marek Hajduczenia
Second: Duane Remein
Technical (>75%)

Yes: 9   No: 0   Abstain: 0
Motion passssssed.

Motion #6
Move to adjourn
Moved: Marek Hajduczenia
Second: Duane Remein
Approve with no opposition.

3:15pm – The meeting was adjourned.

Attendance

Family name	Given name	Employer	Affiliation
Zhuang	Yan	Huawei	Huawei
Brown	Alan M.	ADTRAN	ADTRAN
Laubach	Mark	Broadcom	Broadcom
Peters	Michael	Sumitomo	Sumitomo
Suzuk	Ken-Ichi	NTT	NTT
Knittle	Curtis	Cablelabs	Cablelabs
Hajduczenia	Marek	Chater	Charter
Remein	Duane	Huawei	Huawei
Effenberger	Frank	Huawei	Huawei
Law	David	HPE	HPE
Lapak	Jeff	UNH-IOL	UNH-IOL

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Name.	Employer	Affiliation.
Yan ZHUANG	Huawei	Huawei.
Alan M. Brown	ADTRAN	ADTRAN
MARK LAUBACH	BROADCOM LTD	-SAME-
MICHAEL PETERS	SUMITOMO	-SAME-
Ken-Ichi Suzuk	NTT	NTT
Curtis KNITTLE	CABLELABS	CABLELABS
MAREK HAJDUCZENIA	CHARTER COM.	CHARTER COM
DUANE REMEIN	HUAWEI	-SAME-
Frank Effenberger	Huawei	same
DAVID LAW	HPE	HPE
Jeff Lapak	UNH-IOL	UNH-IOL