Meeting Minutes

Group: IEEE 802.3cf (P802.3.2) YANG Data Model Definitions Task Force
Event: Plenary meeting
Date: 7 March 2018
Location: Rosement, IL, USA

Minutes

7 March 2018

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

Motion#1
Approve the agenda
Move: Duane Remein
Second: Bill Powell
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_0118.pdf.
Move: Marek Hajduczenia
Second: Duane Remein
Procedural > 50% Motion passed by voice without opposition

1:20 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
None.

1. Comments Resolution (Marek Hajduczenia)
- Review and resolve comments

Recess 05:55pm.

8 March 2018 Start 9:00.
9:00 AM – The meeting was called to order by Yan Zhuang.

1. Comment procedure review
- Provide comments procedure for GitHub reviewers.
- Provide comment blurb to guide GitHub to comment on YANG modules following IEEE 802.3 format without any objection.

2. Liaison Responses
- Provide response to LS/r Coordination of IM & DM for OAM (reply to IEEE 802.3 – LS61)

3. Approve comments responses

Motions

Motion#3:
- Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_SG15_YANG_0318_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to ITU-T SG15.

Moved: Mark Laubach
Second: Duane Remein
Technical (>=75%)
Motion passes by voice without opposition.

Motion#4:
- Move to approve proposed responses marked with bucket category as posted in 802d3cf_D2_0_proposed.pdf.

Moved by: Marek Hajduczenia
Seconded by: Bill Powell
Technical (>=75%)
Motion passes by voice without opposition.

Motion#5:
- Move to accept approved responses as posted in 802d3cf_D2_0_approved.pdf and create D2.1 from D2.0.

Moved by: Marek Hajduczenia
Seconded by: Bill Powell
Technical (>=75%)
Motion passes by voice without opposition..

Motion #6
Move to adjourn
Moved by: Duane Remein
Seconded by: Bill Powell

Procedural (>50%)
Motion passes without opposition.

10:51AM – The meeting was adjourned.

Attendance

Family name	Given name	Employer	Affiliation
Hajduczenia	Marek	Chater	Charter
Remein	Duane	Huawei	Huawei
Powell	Bill	Nokia	Nokia

Brown	Alan M.	ADTRAN	ADTRAN
Lapak	Alan	UNH-IOL	UNH-IOL
Wang	Roy	HPE	HPE
Laubach	Mark	Broadcom	Broadcom
Law	David	HPE	HPE
Yin	Yue	Huawei	Huawei
Zhuang	Yan	Huawei	Huawei