

# Meeting Minutes

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**Group:** IEEE 802.3 YANG model Study Group

**Event:** Interim meeting

**Date:** 5/25/17

**Location:** New Orleans, LA, USA

## Minutes

**25 May 2017**

**1:34 PM** – The meeting was called to order by Yan Zhuang. Introductions were made.

### Motion #1

Approve the Agenda

Moved: Marek Hajduczenia

Second: Mark Laubach

Procedural > 50% Motion Passed by Voice without opposition

### Motion #2

Move to approve the Minutes from the March.

Moved: Mark Laubach

Second: Marek Hajduczenia

Procedural > 50% Motion Passed by Voice without opposition

The Chair reviewed meeting decorum, goals, Study Group reflector & WEB page, IEEE Organization & by laws, Guidelines for IEEE-SA Meetings, IEEE process.

**1:37 PM** – the IEEE patent policy was reviewed and a call for patents was made. No response to the call for patents was received.

The chair reviewed the participation guidelines for IEEE meetings.

The Chair reviewed the TF timeline and goals for this meeting.

Presentations:

### EPON YANG module

Marek Hajduczenia

Charter

This presentation summarized the proposed YANG module for EPON P2MP networks.

### Comment Resolution

Marek Hajduczenia

Charter

The Task Force reviewed comments against draft 0.1 and agreed on resolution.

The Editor was tasked to determine the definition of “node” as used by the YANG community.

The Task Force considered the objective to include OAM in the YANG project. It was made noted that material exists in GIT which was never submitted to the IEEE. The Chair was tasked to see if this material could be made available to the Task Force.

**Motion #3**

Move to approve the resolution of comments against Draft 0.1 as documented in 802d3cf\_D0.1\_approved.pdf and produce the next version of the draft.

Moved: Marek Hajduczenia                      Second: Duane Remein  
Technical  $\geq$  75%                      Motion Passed by Voice without opposition

**Motion #4**

Move to adopt EPON YANG module as outline in hajduczenia\_3cf\_1\_0517.pdf.

Moved: Marek Hajduczenia                      Second: Duane Remein  
Technical  $\geq$  75%                      Motion Passed by Voice without opposition

**Ad Hoc Report**

Yan Zhuang (for Peter Jones)

Huawei

Summary of ad hoc call held since the last meeting.

**Motion #5**

Move to accept the ad hoc report as documented in jones\_3cf\_01a\_0517.pdf.

Moved: Mark Laubach                              Second: Marek Hajduczenia in  
Procedural  $>$  50%                      Motion Passed by Voice without opposition

**Motion #6**

Move to adjourn.

Moved: Mark Laubach                              Second: Alan Brown  
Procedural  $>$  50%                      Motion Passed by Voice without opposition

**3:52 PM** – the meeting was adjourned.

Attendees:



Family name	Given name	Employer	Affiliation
ZHUANG	YAN	Huawei	Huawei
BROWN	ALAN	ADTRAN	ADTRAN
REMEIN	DUANE	HUAWEI	HUAWEI
LAUBACH	MARK	BROADCOM Ltd	→
PETERS	MICHAEL	SUMTOMO	→
<del>MARK</del>	<del>MARK</del>		
HADUCZENIA	MARK	CHARTER	→
Avarado	Natcha	IEEE	IEEE
Goldberg	Jonathan	IEEE	IEEE
Law	DAVID	HPE	HPE