Meeting Minutes

Group: IEEE 802.3cf (P802.3.2) YANG Data Model Definitions Task Force
Event: Plenary meeting
Date: 9 Nov. 2017
Location: Orlando, FL, USA

Minutes

9 November 2017
8:05 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 September meeting in YANG_minutes_0917.pdf.
Move: Marek Hajduczenia
Second: Alan Brown
Procedural > 50% Motion passed by voice without opposition

8:13 AM – 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/nov17/jones_yang_01_1117.pdf
Summary of ad hoc activities since last meeting and approve minutes.

Motion#3
Move to approve the ad hoc minutes since last meeting.
Procedural>50% Motion passed by voice without opposition

8:15 AM Comments resolution & NMDA transition
- Reviewed and accepted all modules in NMDA-style.
- Reviewed and accepted mapping tables related to NMDA transition.
Resolved all received comments.

8:40 AM Review Liaison Letter
- Reviewed liaison letter from ITU-T SG15 on OAM module
- Prepared draft responses to the liaison.

8:55 AM Presentation: P802.3cf YANG Style improvements by Duane Remein
- Proposed YANG guidelines for 802.3cf to keep YANG modules consistent
- Introduced Pretty YANG.xlsm tool to update the module style automatically.
- Planed to work with other 802.1 YANG projects to keep consistent on module style.

Motions:

Motion#4:
Adopt the style guidelines in remein_3cf_1_1116.pdf slide 5
Moved: Duane Remein
Second: Marek Hajduczenia

Procedural (>50%)
Motion Passes by voice without opposition
Motion passed.

Motion#5:
Move to accept proposed responses as posted in
http://www.ieee802.org/3/cf/comments/802d3cf_D1.2_approved.pdf to create D1.3 from D1.2.
Moved by: Marek Hajduczenia
Seconded by: Duane Remein

Technical (>=75%)
Motion passes without opposition.

Motion#6:
Move to approve the draft IEEE 802.3 Working Group liaison response in
"IEEE_802d3_to_ITU-T-SG-15_1117.docx", with editorial change license granted to the WG chair.
Moved by: Duane Remein
Seconded by: Alan Brown

Technical (>=75%)
Motion passes without opposition.

Motion#7:
Move that the IEEE P802.3cf Task Force Chair submit the draft D1.3 of P802.3cf for consideration to proceed to Working Group ballot.
Moved by: Alan Brown
Seconded by: Marek Hajduczenia

Technical (>=75%)
Motion passes without opposition.

Motion #8
Move to adjourn
Moved by: Frank Effenberger

Seconded by: Marek Hajduczenia

Approve with no opposition.

9:40am – The meeting was adjourned.

Attendance

Family name	Given name	Employer	Affiliation
Zhuang	Yan	Huawei	Huawei
Brown	Alan M.	ADTRAN	ADTRAN
Hajduczenia	Marek	Chater	Charter
Remein	Duane	Huawei	Huawei
Effenberger	Frank	Huawei	Huawei
Law	David	HPE	HPE
Golderg	Jonathan	IEEE	IEEE