Minutes IEEE 802.3 YANG Data Model(s) Interim meeting

Date: 11 September 2017

Location: Charlotte, NC, US.

Minutes for 11 September

1. Agenda/Admin Yan Zhuang

Presentations posted at:

http://www.ieee802.org/3/YANG/public/adhoc/index.html

Agenda/Admin Yan Zhuang:

Meeting began at 8:35am PST. Called to order.

Reviewed the Attendance information.

Motion#1

Approve the agenda

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 July meeting in unconfirmed_minutes_yang_0717.pdf.

Procedural>50% Motion passed by voice without opposition

The IEEE patent policy was review and a call for patents was made. No response to the call for patents was received.

Motion#3

Move to approve the ad hoc minutes since last meeting.

Procedural>50% Motion passed by voice without opposition

Comments resolution & NMDA discussion

- Agreed to update modules onto gitub after the approved draft for external people to review

- Agreed to figure out a github comment process so that people can comment on github and then reflect into 802.3 comment style and further resolve by the group.

- Issues of YANG codes format when incorporating into the draft.
- Presented NMDA slides for comments on NMDA.
  - The NMDA work in IETF should not postpone the project progress.
  - The NMDA transition can be taken during WG ballot.
  - Send a liaison to IETF for enquiring progress and timeline of NMDA work in IETF.
  - Charter the ad hoc to work on a plan of NMDA transition.
- Discussed the Std 802.3.1 maintenance and how to submit a comment.

Ethernet Link OAM module discussion
- Adopted proposed texts for ELO module and the ELO module.
- rpc could be discussed further.

Timeline review
- Depending on the ad hoc's plan on NMDA work, the timeline would be reviewed in Nov. meeting.

Motion#4:

Move to accept proposed responses with "bucket" Topic as posted in http://www.ieee802.org/3/cf/comments/802d3cf_D1.1_proposed-1.pdf, except for comment #101 processed at the meeting.

Moved by: Marek Hajduczenia

Seconded by: Peter Jones

Technical (>=75%)

Motion passed by voice vote without opposition.

Motion#5

Move to adopt the Ethernet Link OAM text specified in http://www.ieee802.org/3/cf/public/sept17/ieee802-ethernet-link-oam.yang and http://www.ieee802.org/3/cf/public/sept17/Mapping for ELO module-v1.1.docx with editorial license granted to the module author and editor when incorporating to D1.2.

Move: Marek Hajduczenia

Second: Peter Jones

Technical >=75%

Motion passed by voice without opposition.

Motion#6

Request the architecture ad hoc to develop a plan to migrate to NMDA module structure for the Nov. meeting.

Move: Peter Jones

Second: Marek Hajduczenia

Technical>=75%

Passed by voice without opposition.

Motion#7

Charter Peter Jones to draft a liaison to IETF to ask for timeline, tools for NMDA work to be presented at 802.3 Working Group meeting on Thursday.

Move: Marek Hajduczenia

Second: Jeff Lapak

Technical>=75%

Passed by voice without opposition.

Motion#8

Move to approve the resolution of comments against Draft 1.1 as documented inhttp://www.ieee802.org/3/cf/comments/802d3cf_D1.1_approved-1.pdf.
Authorize the editor to produce the draft version 1.2 from draft 1.1 and final comment resolution report.

Move: Marek Hajduczenia

Second: Mark Laubach

Technical>=75%

Passed by voice without opposition.

Motion#9

Direct the Task Force Chair to ensure that updated YANG module text is posted to the Github repository as a part of new version of the draft. In addition, direct the Task Force Chair to ensure comments submitted on the Github repository by the comment deadline are entered into the comment database for the proper draft.

Move: Peter Jones

Second: Marek Hajduczenia

Procedural>50%

Passed by voice without opposition.

Motion#10

Move to adjourn.

Procedural>50%

Passed by voice without opposition.

Meeting closed – 12:10pm PST

Attendees (from Webex + email)

Name	Affiliation	Attended 09/11
Marek Hajduczenia	Bright House Networks	y
Ludwig Winkel	Simens	y
Alan Brown	ADTRAN	y
Peter Jones	Cisco	y
Mark Laubach	Broadcom	y
David Law	HPE	y
Yan Zhuang	Huawei Technologies	y
Attendee Count		7