

Guidelines for IEEE-SA Meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
 - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
 - Don't discuss specific license rates, terms, or conditions.
 - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - Technical considerations remain the primary focus
 - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
 - Don't discuss the status or substance of ongoing or threatened litigation.
 - Don't be silent if inappropriate topics are discussed ... do formally object.

For more details, see *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and *Antitrust and Competition Policy: What You Need to Know* at <http://standards.ieee.org/develop/policies/antitrust.pdf>

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org

Participation in IEEE 802 Meetings

Participation in any IEEE 802 meeting (Sponsor, Sponsor subgroup, Working Group, Working Group subgroup, etc.) is on an individual basis

- **Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1)**
- **IEEE 802 Working Group membership is by individual; “Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives”. (subclause 4.2.1 “Establishment”, of the IEEE 802 LMSC Working Group Policies and Procedures)**
- **Participants have an obligation to act and vote as an individual and not under the direction of any other individual or group. A Participant’s obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.**
- **Participants shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1.3 and the IEEE 802 LMSC Working Group Policies and Procedures, subclause 3.4.1 “Chair”, list item x.**

By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate.

(Latest revision of IEEE 802 LMSC Working Group Policies and Procedures: <http://www.ieee802.org/devdocs.shtml>)

YANGster Update Agenda (v2)

**November 2018 802 Plenary
Meeting in Bangkok, Thailand**

Register your Attendance

- | <https://imat.ieee.org>
- | SSID: IEEE802
- | Passcode: ieeeieee

Agenda (2018-11 Bangkok)

- | Introduction
- | Use of Git Repository
- | Restructure of Git Repository for IEEE YANG
- | Other Topics
- | Administrative

Use of Git Repository

- | Currently document on process
- | We currently have this documented
 - | [How the Repository Works](#)

Repository Restructure

- | Suggest we move to that structure as a first step
 - | Need to update the check.sh scripts and readme files and tell the YANG Repository people about the new path structure
- | We need a “published” directory
- | Moving forward we need to continue the discussion on how to handle modifications to published YANG modules

New Structure

Below is the structure of the IEEE portion of the repository.

<https://github.com/YangModels/yang>

- | yang/experimental/ieee
 - | (no branches here)
- | yang/standard/ieee
 - | draft
 - | 802
 - | 802.1
 - | 802.3
 - | 802.11
 - | ...
 - | published
 - | 802
 - | 802.1
 - | 802.3
 - | 802.11
 - | ...

Open Source Impact

- | Review the Open Source Impact Information
- | Build support for continuing with Industry initiatives such as the YANG Catalog/YANG Repository
- | Discuss ways to address the issues related to considering YANG Models as Source Code
 - | The YANG Repository can be considered a repository, not really an open-source collaboration area
- | <http://www.ieee802.org/1/files/public/docs2017/yang-parsons-open-source-motivation-1217.pdf>
- | <http://www.ieee802.org/1/files/public/docs2018/yangsters-smansfield-pilot-query-0118-v01.docx>

RAC Ethertype Discussion

- | Placeholder for RAC discussion if necessary

MOTION

- | Authorize once-a-month e-meeting cycle for the YANGsters group. Convening on the last Wednesday of every month from 9AM (US-Eastern) to 10AM (US-Eastern), start 28 November 2018 end 28 February 2019
- | Proposed: Mansfield Second: Rouyer
- | For____Against____Abstain_____

Administrative

- | Website

- | <http://1.ieee802.org/yangsters/>
- | All Meeting notes are here!

- | Mailing List

- | STDS-802-YANG@listserv.ieee.org