

## Meeting Minutes: IEEE 802.3 YANG OS Project Ad Hoc

Interim Electronic Meeting, July 16, 2025

Prepared by Peter Jones

All times in PT

The IEEE 802.3 OS Project YANG Ad Hoc meeting was convened at 7:05am by the Ad Hoc chair, Peter Jones.

The meeting was held electronically, attendance is listed in Appendix A.

All presentations referenced in these minutes are located on the Task Force Meeting Materials site under the public page for the Ad Hoc:

[https://www.ieee802.org/3/ad\\_hoc/YANGOS/public/index.html](https://www.ieee802.org/3/ad_hoc/YANGOS/public/index.html)

Mr Jones displayed and proceeded to review the agenda in:

[https://www.ieee802.org/3/ad\\_hoc/YANGOS/public/agenda\\_yang\\_071625\\_0.pdf](https://www.ieee802.org/3/ad_hoc/YANGOS/public/agenda_yang_071625_0.pdf).

The agenda was approved at 7:12 by unanimous consent.

There are no previous minutes to approve.

**Members of the Press**, Mr Jones asked for any press members to identify themselves. None were heard.

### Goals for the Meeting

- Review posted material
- Next Steps

**Attendance**, Mr Jones advised the group that the attendance would be taken from Webex.

Mr Jones resumed review of the agenda deck, including the following items:

- The IEEE SA Participation policy
- The IEEE SA Copyright Policy
- The IEEE SA policy on dominance
- The IEEE SA Standards process.

There were no questions.

**Mr Jones completed reviewing the agenda deck at 7:13am.**

Mr Jones moved on to the work of the meeting. Unless otherwise stated, all presentations included Q&A.

The following presentations and documents were reviewed during the meeting:

IEEE 802.3 YANG Model Open-Source Proposal

(Presented by Peter Jones, Cisco)

- [https://www.ieee802.org/3/minutes/may25/jones\\_8023\\_yang\\_1a\\_may\\_2025.pdf](https://www.ieee802.org/3/minutes/may25/jones_8023_yang_1a_may_2025.pdf)

There was significant discussion about the proposal, including the mechanics of SA ballot and comment resolution, and this occupied the remainder of the meeting time.

The following documents were not reviewed in detail

- [Tier 3 - Open-Source Project Request slides](#)
- [Tier 3 IEEE Open-Source Project Request document](#)

From 7:55am, Mr Jones led a discussion of the next steps for the Ad Hoc to pursue. The sense of the room by the chair is that the Ad Hoc has more work to do to come to consensus before requesting permission from the WG to formally start the project. This work is intended to continue with a physical meeting during the plenary in Madrid and continue with interim calls between the plenary and the 802.3 interim in Minneapolis. If the Ad Hoc comes to full consensus during the Madrid meeting, it may request permission in Madrid.

### **Discussion of future meetings**

- Next physical meeting is in the IEEE 802 Plenary week in Madrid.

Having completed the agenda, Mr Jones adjourned the Ad Hoc meeting.

**Meeting adjourned at 8:00am**

### Post meeting notes from the chair:

From my perspective, items that the Ad Hoc should address and write down (at some level of detail) include:

- How comments (aka issues) and contributions (i.e., pull requests) will be reviewed and acted on.
- When is a good time for a release.
- Taking a release of the OS YANG models and incorporating them into 802.3.2 for a revision.
- Running the 802.3 and SA ballot.
  - The goal is to make sure that 802.3.2 and the IEEE OS models do not diverge.
    - How will we deal with significant comments?
    - What triggers the requirement for a CLA?
    - How do changes from the 802.3.2 ballot come back into the OS project.
- Publishing releases to the “standards models” github repository (<https://github.com/YangModels/yang/tree/main/standard>)

I think this would be best done with a living document to serve a similar function as the [802.3 Ops Manual](#). This would start out fairly simple, and we will add to it as need be. This would outline how the Ad Hoc will do its work while referencing back to the controlling documents including:

- [802.3 Ops Manual](#)
- [OSCom Ops Manual](#)
- [IEEE Open Source Maintainers Manual](#)

### Appendix A: IEEE 802.3 Yang OS Project Ad Hoc Attendance

Name	Employer	Affiliation	Attended 6/17 (webex)
David Law	HPE	HPE	y
Jodi Haasz	IEEE SA	IEEE SA	y
Peter Jones	Cisco	Cisco	y
Scott Mansfield	Ericsson	Ericsson	y
Ulf Parkholm	Ericsson	Ericsson	y