

Meeting Minutes: IEEE 802.3 YANG OS Project Ad Hoc

November 10 Mixed-mode Plenary

Prepared by Peter Jones

All times in Indochina Time (ICT)

The IEEE 802.3 YANG Ad Hoc meeting was convened at 1:18pm by the chair, Peter Jones.

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

In general, documents and presentations referenced in these minutes are under the Ad Hoc home page including [Ad Hoc Public area](#).

Mr Jones displayed and proceeded to review the agenda in
https://www.ieee802.org/3/ad_hoc/YANGOS/public/yang_agenda_a_111025.pdf.

The agenda was approved by unanimous consent.

At 1:21pm the following minutes were approved by unanimous consent:
30 July 2025 [Unconfirmed Minutes](#)

Members of the Press, Mr Jones asked for any press members to identify themselves. No one responded.

Goals for the Meeting

- Get agreement to submit the project request to OSCom.
- Consensus in AdHoc
- Review proposal with 802 YANG Standing Committee
- Ask 802.3 to approve submitting the project request to OSCom

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

Policies, 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.
- No questions were asked.

Mr Jones completed reviewing the agenda deck at 1:30pm.

Mr Jones moved on to discussion of how to move the project forwards. Mr Jones will be reviewing the proposal material with the IEEE 802 YANG Standing Committee on Tuesday afternoon.

Changes to OSCom documents

- Change “30 day” period for guidance to 90 days

- Add note re CLAs

Questions

- Open Q about contributions from LLMs – general question for IEEE SA staff – ask Jody.

- Generation of additional process documents for the group

Motion 1 – 2:01pm

Move that IEEE 802.3 YANG project Ad Hoc approve the draft motion on the previous page* subject to last minute changes during this week.

- M: Jon Lewis

- S: Ulf Parkholm

- Technical (>75%)

- Passed by unanimous consent

*Draft motion referred to is page 14 in

https://www.ieee802.org/3/ad_hoc/YANGOS/public/yang_agenda_b_111025.pdf

Discussion of future meetings

Next physical meeting is in the week of March 9th in Vancouver, please register sooner rather than later.

Mr Jones asked if there was any more agenda for the Ad Hoc. No-one responded.

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

Meeting adjourned at 2:04pm

Post meeting Updates:

- The Ad Hoc suggested changing the 30 day period to provide a governance document to 90 days. The 30 day period is part of the submission template and cannot be changed. Discussion with COM Ad Hoc leadership indicates that OSCom is not looking for anything specific. I will ask the OSCom community manager to review the current YANG OS FAQ and Guidelines and advise what is missing.
- 802.3 opening report - [IEEE 802.3 YANG OS Project Ad Hoc opening report](#)
- Review of the YANG OS Project Proposal with the LMSC [YANG Standing Committee](#) went well, no changes were requested.
- 802.3 Closing report - [IEEE 802.3 YANG OS Project Ad Hoc closing report](#)
 - Motion below was approved 54/0/9
Move that the IEEE 802.3 Working Group approve submitting the 802.3 YANG Tier 3 Open Source Project Proposal as per:
[802.3 YANG Modules OSCom Tier 3 Project Request document](#)
[802.3 YANG Modules OSCom Tier 3 Project Request slides](#)
- LMSC Closing - [IEEE 802.3 Ethernet Working Group agenda items - Friday 14 November 2025](#)
 - Motion below was approved Y/N/A
Approve forwarding the IEEE 802.3 YANG Open Source Project Request request in https://www.ieee802.org/3/ad_hoc/YANGOS/project_docs/OSCom_802.3_YANG_T3_request_111025_b.pdf and supporting documentation in https://www.ieee802.org/3/ad_hoc/YANGOS/project_docs/OSCom_802.3_YANG_T3_deck_111025_b.pdf to OSCom

Appendix A: IEEE 802.3 Yang Ad Hoc Attendance

Name	Employer	Affiliation	Attended 10/11 (webex)	Attended 10/11 (imat)	Attended 10/11
Jason Potterf	Cisco	Cisco	y	y	y
Jon Lewis	Dell Technologies	Dell Technologies		y	y
Peter Jones	Cisco	Cisco	y	y	y
Ulf Parkholm	Ericsson	Ericsson		y	y
Attendee count			2	4	4