

IEEE 802.3 YANG OS Project Ad Hoc: Agenda

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Agenda

- Review agenda
- Attendance
- IEEE boilerplate slides
- Minutes
- Getting the OS project going
- Future meetings

Attendance

- Attendance will be taken from the WebEx log and IMAT*
- IMAT Access details
 - URL: <http://imat.ieee.org/>

*IMAT Tutorial: http://ieee802.org/3/minutes/attendance_procedures.pdf

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. Formally object to the discussion immediately.

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

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IEEE SA COPYRIGHT POLICY

- The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual
 - IEEE SA Copyright Policy, see
 - Clause 7 of the IEEE SA Standards Board Bylaws
<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7>
 - Clause 6.1 of the IEEE SA Standards Board Operations Manual
<https://standards.ieee.org/about/policies/opman/sect6.html>
- IEEE SA Copyright Permission
 - <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/permissionltrs.zip>
- IEEE SA Copyright FAQs
 - <http://standards.ieee.org/faqs/copyrights>
- IEEE SA Best Practices for IEEE Standards Development
 - http://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/best_practices_for_ieee_standards_development_051215.pdf
- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
 - <https://standards.ieee.org/about/policies/opman/sect6.html>

Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - [IEEE Code of Ethics](#)
 - [IEEE Code of Conduct](#)
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
 - *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
 - *Avoid injuring others, their property, reputation, or employment by false or malicious action*
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that *“the standards development process shall not be dominated by any single interest category, individual, or organization”*
 - This means no participant may exercise *“authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints”* or *“to hinder the progress of the standards development activity”*
- This rule applies equally to those participating in a standards development project and to that project’s leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

Reflector and Web

- To subscribe to the stds-802-3-YANG adhoc reflector either:
 - use the ListServ(<https://listserv.ieee.org/>) web interface
 - or send an email to ListServ@ieee.org with the following in the body of the message (do not include “<>”):
subscribe stds-802-3-YANG <yourfirstname> <yourlastname>
- Send YANG adhoc reflector messages to:
stds-802-3-YANG@listserv.ieee.org
- Ad Hoc web page URL:
http://www.ieee802.org/3/ad_hoc/YANG/index.html
- Ad Hoc private area URL:
http://www.ieee802.org/3/ad_hoc/YANG/private/index.html

Minutes

- Draft minutes for 30 July 2025 are posted at [Unconfirmed Minutes](#)
- Any objection to approving them?
 - Approved by unanimous consent.

Getting the project going

- Any changes requested to Project Documents.
- Asks to 802.3.
- Review with the 802 YANG Standing Committee (Tuesday 5pm)

Proposed 802.3 Motion

Move that the IEEE 802.3 Working Group approve the 802.3 YANG Tier 3 Open Source Project Proposal as per:

https://www.ieee802.org/3/ad_hoc/YANGOS/project_docs/OSCom_802.3_YANG_T3_deck_070325.pdf

https://www.ieee802.org/3/ad_hoc/YANGOS/project_docs/OSCom_802.3_YANG_T3_request_070325.pdf

M: Peter Jones

S:???

“802.3 Motion” Motion

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

Motion passes by unanimous consent

Assuming the 802.3 motion passes

Request the 802.3 chair to recharter the YANG Open Source Project Ad Hoc from

“This IEEE 802.3 Working Group ad hoc has been established to consider potential paths for moving IEEE 802.3 YANG into an IEEE OSCOM Open Source project.”

to something like

“This IEEE 802.3 Working Group ad hoc has been established to create and manage an OSCom Open Source project to update current, and develop future YANG models for 802.3.”

Future meetings

- Virtual interim meetings as appropriate.
- Next physical meeting March 2026 plenary in Vancouver.

Thank You!

Consensus

WE BUILD IT.

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LinkedIn: <http://www.linkedin.com/groups/IEEESA-Official-IEEE-Standards-Association-1791118>



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