

Meeting Minutes

Group: IEEE 802.3cf (P802.3.2) YANG Data Model Definitions Task Force

Event: Interim meeting

Date: 14 January 2018

Location: Long Beach, US

Minutes

14 January 2019

9:05 AM – The meeting was called to order by Yan Zhuang – introduction was made.

Motion#1

Approve the agenda

Move: Marek Hajduczenia

Second: Duane Remein

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 January meeting in unconfirmed_minutes_yang_0718.pdf.

Move: Duane Remein

Second: Kevin Nole

Procedural > 50% Motion passed by voice without opposition

9:05 AM – the IEEE patent policy was review and a call for patents was made. No response to the call for patents was received.

Ad Hoc Report

None.

1. Comments Resolution (Marek Hajduczenia)

- Review the comments against D3.1.

2. Liaison Letter from BBF to IEEE 802.3 on SIEPON YANG model (The group)

- No response is needed.

Motions

Motion#3:

- Move to approve proposed responses marked with bucket category as posted in http://www.ieee802.org/3/cf/comments/802d3cf_D3_1_proposed.pdf.
- And to approve proposed responses as posted in 802d3cf_D3_1_approved.pdf and create D3.2 from D3.1.

Move: Marek Hajduczenia

Second: Duane Remein
Technical (>=75%)
Motion passes by voice without opposition.

Straw Polls

Straw Polls#:

I will attend the IEEE 802.3cf meetings at March Plenary in Vancouver, BC, Canada (week of March 11, 2019)

Y: 5; N:0

I may attend the IEEE 802.3cf meetings at March Plenary in Vancouver, BC, Canada (week of March 11, 2019)

Y:0; N:0

9:37AM – The meeting was adjourned.

Attendance

Family name	Given name	Employer	Affiliation
Hajduczenia	Marek	Charter	Charter
Laubach	Mark	Broadcom	Broadcom
Remein	Duane	Huawei	Huawei
Lee	Hanhynb	ETRI	ETRI
Goldberg	Jonathan	IEEE	IEEE
Nole	Jonathan	TIBIT	TIBIT
Effenberger	Frank	Huawei	Huawei
Zhuang	Yan	Huawei	Huawei

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First Name	Last Name	Affiliation	Employee
Yan	ZHUANG	Huawei	Huawei
Jonathan	Goldberg	IEEE	IEEE
MARK	LABRACI	Broadcom	→
DUANE	REMBIN	HUAWEI	→
Frank	Effenberger	Huawei	—
KEVIN	NOLK	IBT	→
Hanhynb	LEE	ETRZ	→