

# Meeting Minutes

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

**Event:** Interim meeting

**Date:** 9 July 2018

**Location:** San Diego, CA, USA

## Minutes

**9 July 2018**

3:40 PM – The meeting was called to order by Yan Zhuang – introduction was made.

### Motion#1

Approve the agenda

Move: Marek Hajduczenia

Second: Kevin Noll

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\_0518.pdf.

Move: Duane Remein

Second: Frank Effenberger

Procedural > 50% Motion passed by voice without opposition

**3:55 PM** – the IEEE patent policy was review and a call for patents was made. No response to the call for patents was received.

Chair mentioned the Sponsor Ballot pool is open until 4 August 2018 and encouraged people to join the poll. For this meeting, the task force will require conditional approval to move to Sponsor Ballot and a contingent interim teleconference session on August 14<sup>th</sup> is announced to resolve potential negative comments received on D2.3 during the 3<sup>rd</sup> WG ballot after this meeting.

Ad Hoc Report

None.

### 1. Liaison Letter from BBF (Duane Remain)

Duane introduced two liaison letters received from BBF:

- Liaison reply from BBF on EPON YANG model development. It is a reply from BBF for any updates on 802.3 EPON YANG model development. Duane was assigned to provide a draft response to the letter.
- BBF to IEEE 1904 on SIEPON YANG Model. It is a liaison to IEEE 1904 on the SIEPON YANG model. The group believed no response is needed.

### 2. Comments Resolution (Marek Hajduczenia)

- Review and resolve comments

### 3. Review draft liaison reply to BBF (Duane Remain)

#### Motions

**Motion#3:**

- Move to approve proposed responses marked with bucket category as posted in [http://www.ieee802.org/3/cf/comments/802d3cf\\_D2\\_2\\_proposed\\_2.pdf](http://www.ieee802.org/3/cf/comments/802d3cf_D2_2_proposed_2.pdf).
- Move to accept approved responses as posted in 802d3cf\_D2\_2\_approved.pdf and create D2.3 from D2.2.

Move: Bob Grow

Second: Marek Hajduczenia

Technical (>=75%)

Motion passes by voice without opposition.

**Motion#4:**

- Move that the IEEE 802.3 Working Group requests conditional approval to progress the IEEE P802.3.2(.3cf) draft to IEEE 802 LMSC sponsor ballot once the Working Group ballot process has been successfully completed.

Move: Mark Laubach

Second: Duane Remein

Technical (>75%)

Y: 8 N: 0 A: 0

Motion passes.

**Motion#5:**

- Move that the IEEE 802.3 Working Group approve IEEE\_802d3\_to\_BBF\_0718\_draft\_1.pdf and IEEE\_802d3\_to\_BBF\_0718\_draft\_2.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to the Broadband Forum.

Move: Duane Remein

Second: Bill Powell

Technical (>75%)

Motion passes by voice without opposition.

**Motion #6**

Move to adjourn

Moved: Duane Remein

Second: Mark Laubach

Approve with no opposition.

4:38PM – The meeting was adjourned.

**Attendance**

<b>Family name</b>	<b>Given name</b>	<b>Employer</b>	<b>Affiliation</b>
Hajduczenia	Marek	Charter	Charter
Noll	Kevin	TIBIT	TIBIT
Laubach	Mark	Broadcom	Broadcom
Grow	Robert	RMG Consulting	RMG Consulting
Kramer	Glen	Broadcom	Broadcom
Powell	Bill	Nokia	Nokia
Remein	Duane	Huawei	Huawei
Frank	Effenberger	Huawei	Huawei
Zhuang	Yan	Huawei	Huawei

Attendance 7.9.

Name	Employer	Affiliation
Yan ZHUANG	Huawei	Huawei
KEVIN NOLL	TIBIT	TIBIT
MARK LAUSCH	BEAD.COM	→

HYATT

Robert Graw	RMG Consulting	RMG Consulting
BILL Powell	Nokia	NOKIA
DURNE REXEN	HUA	HUA
Frank Esslinger		Huawei
Marek Hajduk		Chander