

Meeting Minutes Group:

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

Plenary meeting Date: March 11, 2019

Location: Vancouver, BC, Canada

Minutes

March 11, 2019

1:03 PM – The meeting was called to order by Marek Hajduczenia – introductions were made.

Motion#1

Approve the agenda

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.

1:15 PM – the IEEE patent policy was review and a call for patents was made. No response to the call for patents was received.

Liaison Letter from ITU-T SG14/15 to IEEE 802.1, with IEEE 802.3 in CC, was received

(http://www.ieee802.org/3/minutes/mar19/incoming/ITU_SG15-LS-176_to_IEEE_802d3.pdf) and reviewed by the Task Force. No need to generate the response at this time. It was agreed that a response will be generated once the published version of the standard is available to be shared.

Motion #2,

Move that the IEEE 802.3 Working Group re-affirm the CSD responses in

<http://www.ieee802.org/3/cf/ec-16-0142-00-ACSD-802-3cf.pdf> and request approval to submit the IEEE P802.3cf draft D3.2 to RevCom.

Move: Mark Laubach

Second: Duane Remein

Technical (>75%) motion,

6 (yes), 0 (no), 0 (abstain)

Discussion about current unapproved comments (see

http://www.ieee802.org/3/cf/comments/802d3cf_D3_0_approved_unsatisfied.pdf). Confirmed comment i-127 as satisfied, with commenter present in the room. Discussion about the maintenance process for the future IEEE Std 802.3.2 to address the issue of circular references pointing into RFCs pointing back to no longer existing amendments to IEEE Std 802.3, that have been merged into the main standard train.

Motion #3,

The IEEE P802.3cf Task Force supports leaving draft D3.2 on the March 2019 RevCom agenda.

Move: Duane Remein

Second: Kevin Noll

Technical (>75%) motion

6 (yes), 0 (no), 0 (abstain)

Motion #4,

Move to adjourn

Move: Mark Laubach

Second: Frank Effenberger

Motion passed by voice vote without opposition

Meeting adjourned at 1:58 PM.

List of attendees:

Frank Effenberger, Huawei

Mark Laubach, Broadcom

Kevin Noll, Tibit Communication

Claudio DeSanti, Google

Duane Remein, Huawei

Bob Grow, RMG-consulting

Marek Hajduczenia, Charter