

# Meeting Minutes

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

**Event:** Interim meeting

**Date:** 21 May 2018

**Location:** Pittsburgh, PA, USA

## Minutes

**21 May 2018**

8:00 AM – The meeting was called to order by Yan Zhuang – introduction was made.

### Motion#1

Approve the agenda

Move: Duane Remein

Second: Marek Hajduczenia

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\_0318.pdf.

Move: Marek Hajduczenia

Second: Duane Remein

Procedural > 50% Motion passed by voice without opposition

**8:10 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 and resolve comments
- Questions to YANGster's (#184,IANA's reference, the latest one is an link rather than a IETF RFC)
- Netconf security statement (Follow IETF's security statement).

**Break 10:35AM-10:45AM.**

### 3. Approve comments responses

## Motions

### Motion#3:

Move to accept proposed responses as posted in

[http://www.ieee802.org/3/cf/comments/802d3cf\\_D2.1\\_approved.pdf](http://www.ieee802.org/3/cf/comments/802d3cf_D2.1_approved.pdf) to create D2.2 from D2.1.

Moved by: Marek Hajduczenia

Seconded by: Duane Remein  
Technical (>=75%)

Motion passed.

**Motion #4**

Move to adjourn

Moved: Marek Hajduczenia

Second: Duane Remein

Approve with no opposition.

11:47AM – The meeting was adjourned.

**Attendance**

Family name	Given name	Employer	Affiliation
Hajduczenia	Marek	Chater	Charter
Remein	Duane	Huawei	Huawei
Dube	Kathryn	UNH-IOL	UNH-IOL
Jessy	Rouyer	Nokia	Nokia
Laubach	Mark	Broadcom	Broadcom
Law	David	HPE	HPE
Zhou	Richard	Charter	Charter
Zhuang	Yan	Huawei	Huawei
Jones	Peter	Cisco	Cisco