

Meeting Minutes

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

Event: Interim meeting

Date: 12 November 2018

Location: Bangkok, Thailand

Minutes

12 November 2018

1:00 PM – 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: Marek Hajduczenia Frank Effenberger

Procedural > 50% Motion passed by voice without opposition

8:05 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 D3.0.

2. Liaison Letter from ITU-T SG15 (The group)

- Coordination of Ethernet information and data modelling work

Motions

Motion#3:

- Move to approve proposed responses marked with bucket category as posted in http://www.ieee802.org/3/cf/comments/802d3cf_D3_0_proposed_bucket.pdf except comment i-42 requested for review.
- Move to accept approved responses as posted in 802d3cf_D3_0_approved.pdf and create D3.1 from D3.0.

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

Motion #4

• Move that the IEEE P802.3cf Task Force approve “IEEE_802d3_to_SG15_YANG_1118_draft.doc”, with editorial license granted to the WG chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to ITU-T SG15.

Moved: Frank Effenberger
Second: Mark Laubach
Technical (>=75%)
Motion passed by voice without any opposition.

8::45AM – 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
Grow	Robert	RMG Consulting	RMG Consulting
Powell	Bill	Nokia	Nokia
Zhuang	Yan	Huawei	Huawei



Attendance for P802.30f on November 12th, 2018 Bangkok.

First Name	Last Name	Employed	Affiliation
MARK	HAYOUCEMIA	CHARTER	CHARTER
Yan	ZHUANG	Huawei	Huawei
Robert	Grow	RMS Consulting	RMS Consulting
DONNE	REMEIN	HUAWAI	Huawei
Han hyun	Lee	ETRI	ETRI
BILL	Powell	NOKIA	NOKIA
MARK	LABACH	Broadcom	→