

Meeting Minutes

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

Event: Interim meeting

Date: 11 September 2018

Location: Spokane, WA, USA

Minutes

11 September 2018

8:00 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: 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. Task Force Status report (Yan Zhuang)

- Review the 3rd WG ballot result and the project will move to the sponsor ballot soon.
- Review the updated draft timeline

2. Liaison Letter from BBF (Duane Remain)

Duane introduced a liaison letter received from BBF:

- This is a liaison letter from BBF to inform the BBF YANG Best Current Practices

3. Review draft liaison response to BBF (Duane Remain)

- YANGster groups was provided for their reference.

4. Review the repository guideline and naming suggestion by YANGsters

- Review the naming suggestion's provided by YANGsters and the .cf decided to stay with current module naming with ethernet as <dot3-specific> rather than "dot3".

- Went through the YANGster Repository Guideline and will post the links to the reflector for further feedback and review.

Motions

Motion#3:

- Move that the IEEE 802.3 Working Group approve http://www.ieee802.org/3/cf/public/sept18/IEEE_802d3_to_BBF_0918_draft.doc 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: Marek Hajduczenia

Technical (>=75%)

Motion passes by voice without opposition.

Motion #4

Move to adjourn

Moved: Frank Effenberger

Second: Mark Laubach

Approve with no opposition.

8::45AM – The meeting was adjourned.

Attendance

Family name	Given name	Employer	Affiliation
Effenbeger	Frank	Huawei	Huawei
Hajduczenia	Marek	Charter	Charter
Shariff	Masood	Commscope	Commscope
Law	David	HPE	HPE
Laubach	Mark	Broadcom	Broadcom
Lapak	Jeff	UNH-IOL	UNH-IOL
Gao	Bo	Huawei	Huawei
Laddne	Hans	QoSCOM	QoSCOM
Remein	Duane	Huawei	Huawei
Zhuang	Yan	Huawei	Huawei



P802.3cf. Interim meeting

September. 11.

THE HISTORIC
DAVENPORT
HOTEL

AUTOGRAPH COLLECTION
HOTELS

Name

Affiliation

Frank Effenberger

Huawei

MAREK HAJDUCEWICZ

CHARISSE

MASOOD SHARIFF

COMMSCOPE

DADAO LAW

HPE

MARK LAUSACH

BROADCOM

Jeff Lapak

UNH-IDL

Bo Gao

Hua Wei

Hans Lachner

QoSCom

DUANE REMEIN

HUAWEI

Yan

ZHUANG

Huawei.