

# IEEE 802.3 YANG OS Project Ad Hoc: Agenda

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25 September 2025

# Agenda

- Review agenda
- Attendance
- IEEE boilerplate slides
- Minutes
- Presentations
- Future meetings

# Attendance

- Attendance will be taken from the WebEx log

# **GUIDELINES FOR IEEE SA MEETINGS**

- All IEEE SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
  - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
  - Don't discuss specific license rates, terms, or conditions.
    - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
    - Technical considerations remain the primary focus.
- Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
- Don't discuss the status or substance of ongoing or threatened litigation.
- Don't be silent if inappropriate topics are discussed. Formally object to the discussion immediately.

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- The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual
  - IEEE SA Copyright Policy, see  
Clause 7 of the IEEE SA Standards Board Bylaws  
<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7>  
Clause 6.1 of the IEEE SA Standards Board Operations Manual  
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- IEEE SA Best Practices for IEEE Standards Development
  - [http://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/best\\_practices\\_for\\_ieee\\_standards\\_development\\_051215.pdf](http://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/best_practices_for_ieee_standards_development_051215.pdf)
- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
  - <https://standards.ieee.org/about/policies/opman/sect6.html>

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## Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the principles underlying the
  - [IEEE Code of Ethics](#)
  - [IEEE Code of Conduct](#)
- The principles of the IEEE Codes of Ethics & Conduct are:
  - Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
  - Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
  - Avoid injuring others, their property, reputation, or employment by false or malicious action
- The most recent version of the Codes is available at <http://www.ieee.org/about/corporate/governance>

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## Participants in the IEEE-SA “individual process” shall act independently of others, including employers

- The IEEE-SA Standards Board Bylaws require that “participants in the IEEE standards development individual process shall act based on their qualifications and experience”
- This means participants:
  - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge & qualifications
  - **Shall not act or vote** based on any obligation or direction from any other person or organization, including employer or client, regardless of any verbal commitments, agreements, contracts, or orders
  - **Shall not direct** the actions or votes of other participants or assign to other participants the responsibility to act & vote based on their personal & independent opinions
- By participating in standards activities using the “individual process”, you are held to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease participation



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## IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The IEEE-SA Standards Board Bylaws (clause 5.2.1.3) specify that “the standards development process shall not be dominated by any single interest category, individual, or organization”
  - This means no participant may exercise “authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints” or “to hinder the progress of the standards development activity”
- This rule applies equally to those participating in a standards development project as to the project’s leadership group
- Any person whose conduct is suspected of dominating a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

# Reflector and Web

- To subscribe to the stds-802-3-YANG adhoc reflector either:
  - use the ListServ(<https://listserv.ieee.org/>) web interface
  - or send an email to [ListServ@ieee.org](mailto:ListServ@ieee.org) with the following in the body of the message (do not include “<>”):  
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# Minutes

- Draft minutes for 30 July 2025 are posted at:  
[https://www.ieee802.org/3/ad\\_hoc/YANGOS/public/yang\\_ad\\_hoc\\_minutes\\_073025\\_01.pdf](https://www.ieee802.org/3/ad_hoc/YANGOS/public/yang_ad_hoc_minutes_073025_01.pdf)

Any objection to approving them?

# Agenda

- Discuss how to progress towards starting the YANG OS project.
  - What needs to be done before we request starting the project vs what can come later?

# Future meetings

- We will meet in person at the November plenary in Bangkok.
- Do we need additional calls before the plenary.

# Thank You!

# Consensus

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