

Approved Meeting Minutes: IEEE 802.3 Pin-Optimized PHY Interface (POPI) Study
Group

June 18, 2025
Electronic Interim

Prepared by George Zimmerman

IEEE 802.3 Pin-Optimized PHY Interface (POPI) Study Group meeting was convened at 7:00 AM PST, Wednesday, June 18, 2025, by Jason Potterf, IEEE 802.3 POPI Study Group Chair

Attendance is listed in Appendix A

Mr. Potterf reminded the group of the IEEE SA individual participation policy, and front matter and asked if everyone had reviewed the materials as was requested in the meeting announcement. There were affirmative responses, and no questions.

Presentation: [POPI Agenda 2025-06-18 v01.pdf](#)

Presenter: Jason Potterf, Chair.

The Chair reviewed the agenda. Mr. Potterf turned to the presentation and reviewed the agenda. Mr. Potterf asked if there were any modifications to the agenda, none responded, and he noted that he considered the agenda approved.

The Chair then resumed the review of [POPI Agenda 2025-06-18 v01.pdf](#):

- Mr. Potterf asked if anyone was attending from the press including those who would run a public blog on this meeting – none responded.
- Mr. Potterf noted that there should be no recording or photography without permission.

Mr. Potterf then continued review of the presentation, the objective of the meeting is to allow the study group to approve the PAR and CSD responses such that working group leadership may then submit them as needed to progress the project to the Task Force phase.

Mr. Potterf continued review of the presentation including access to the reflector and website, and ground rules.

Mr. Potterf reviewed the IEEE Structure and where to find the governing (IEEE-SA and below) rules and procedures documents.,

IEEE Patent Policy, Mr. Potterf showed the patent policy for study groups from [POPI Agenda 2025-06-18 v01.pdf](#), page entitled “Guidelines for IEEE-SA Meetings”.

Mr. Potterf showed the IEEE-SA Copyright policy, Participant Behavior, Individual Process, and “Fair and Equitable Consideration” slides in the agenda deck. There were no questions.

Mr. Potterf reviewed the standards development process for IEEE and where this study group is in the process.

Mr. Potterf reviewed the role of the Study Group and reminded the group of the goals of the Study Group.

Mr. Potterf reviewed the WG motion from the November plenary meeting of the 802.3 WG to establish the Study Group.

LIAISONS

The Chair moved to liaisons and noted that there were no liaisons for the Study Group at this time.

CONFIRMATION OF MINUTES:

The Chair asked if there were any additions or corrections to the posted minutes from 20 February 2025.

February 20, 2025 Electronic Interim Meeting:

https://www.ieee802.org/3/POPI/public/2025-02-20/POPI_Minutes_DRAFT_2025-02-20_v01.pdf

There were none, and **the minutes were confirmed without objection.**

ATTENDANCE:

Mr. Potterf advised the group of the IEEE meeting attendance tool and procedures.

(REQUEST FOR) APPROVAL OF THE PAR AND CSD RESPONSES BY THE STUDY GROUP:

Mr. Potterf then asked if there was a motion to approve the PAR and CSD responses.

MOTION #1:

Move to request that the IEEE 802.3 Working Group approve the first rechartering of the Pin-Optimized PHY Interface Study Group.

https://www.ieee802.org/3/POPI/public/2025-06-18/POPI_DRAFT_PAR_2025-06-18_v02.pdf

https://www.ieee802.org/3/POPI/public/2025-06-18/POPI_DRAFT_CSD_2025-06-18_v02.pdf

M: George Zimmerman

S: Brian Mowad

Technical (>75%)

Motion approved by unanimous consent.

PRESENTATIONS

No presentations were made at this meeting.

Meeting schedule, Mr. Potterf indicated that the next meeting would occur at the July Plenary in Madrid to allow the Study Group to consider any changes requested to the PAR and CSD responses following 802 Working Group reviews. The meeting will be announced along in the July Plenary meeting schedule.

The Chair indicated that the agenda had been exhausted and adjourned the meeting at 7:11 AM PST.

Appendix A: Attendees at the IEEE 802.3 Pin-Optimized PHY Interface (POPI) Study Group Meeting, June 18, 2025.(Taken from Webex)

Name	Affiliation	Employer
Jason Potterf	Cisco	Cisco
Antonio Orzelli	Canova Tech	Canova Tech
Brian Mowad	Cisco	Cisco
George Zimmerman	CME Consulting/ADI, APL Gp, Cisco, Marvell, OnSemi, Sony	CME Consulting
Gian Marco Bo	CanovaTech	CanovaTech
Pierluigi Dito	Canova Tech	Canova Tech
Valerie Maguire	CME Consulting and Cisco	Copperopolis