

# Meeting Minutes

*Group: IEEE Greater than 50G bidirectional optical access PHYs task force meeting*

*Location: Hyatt Regency Vancouver*

*Date: Nov 11, 2024*

## Opening

13:15 (GMT-8) The meeting was called to order by Yuanqiu Luo, chair. Frank Effenberger volunteered to be the Recording Secretary.

The task force chair gave her opening introduction on decorum. There were no members of the press in the meeting. The attendance will be registered manually from the Zoom system.

### Motion 1

- Move to approve the agenda, located at:
- [https://grouper.ieee.org/groups/802/3/dk/public/2411/8023dk\\_2411\\_Task\\_Force\\_agenda.pdf](https://grouper.ieee.org/groups/802/3/dk/public/2411/8023dk_2411_Task_Force_agenda.pdf)
- M: Ken Jackson                      S: John Johnson
- Motion result: Approved by voice without opposition.

### Motion 2

- Move to approve the minutes from Sep 2024, located at:
- [https://grouper.ieee.org/groups/802/3/dk/public/2411/2409\\_8023dk\\_unapproved\\_minutes.pdf](https://grouper.ieee.org/groups/802/3/dk/public/2411/2409_8023dk_unapproved_minutes.pdf)
- M: Sisi Tan                              S: Frank Effenberger
- Motion result: Approved by voice without opposition.

The September meeting goals are to progress the draft by reviewing all comments.

## IEEE SA patent policy, individual participation behavior, copyright policy

**The Task Force Chair reviewed the Individual Participation Behavior slides, the IEEE SA copyright policy and presented the IEEE SA Patent Policy slides. The call for patents was made at 13:30 and no one responded.**

All the usual IEEE policies and procedures were reviewed. The copyright policy was reviewed at 13:32, and the individual participation policy was reviewed at 13:35.

The editor's report was reviewed. [Editor's report](#) There were 31 comments received.

The draft can be found at: <https://www.ieee802.org/3/dk/private/index.html>

The comments received on D1.0 were reviewed using the comment resolution tool.

<https://www.ieee802.org/3/dk/comments/index.html>

All comments were resolved.

## Presentations

Presentations	Contributor	Affiliation
<a href="#">Clause 30 and 45 additions</a>	Frank Effenberger	Futurewei
This was in support of two of the comments, and provides information on how to add the needed material for clauses 30 and 45. This was accepted. It was noted that various sub-clauses and tables have been renumbered when they were incorporated into 802.3 (2024), so the editor will have to align to the latest available document.		
<a href="#">Discussion on IEEE P802.3dk timeline</a>	Yuanqiu Luo	Futurewei
This proposed a realistic timeline given the good progress that we've made on D1.0. The project could complete by March 2026, which is within our charter.		

## Discussions, straw-polls, other motions

### Motion 3

- Move to adopt the project timeline in slide 3 of presentation 3dk\_luo\_2411\_1.pdf
- M: Yuanqiu Luo                      S: Ken Jackson
- Motion result: Approved by voice without opposition.

Break from 15:05 to 15:30

### Motion 4

- Move that the editor creates IEEE P802.3dk Draft 1.1 by incorporating the comment resolutions against Draft 1.0 and start a 30-day review cycle.
- M: Sisi Tan                              S: Vince Ferretti
- Motion result: Approved by voice without opposition.

Draft 1.1 will be released Dec. 2, so comments due Jan 2

## Future meeting plan

The plans for our next meetings were discussed.

- Dec 4 (Wednesday) interim zoom call 09:00-10:00 EST (New York)  
This is to present D1.1, to help confirm that all editorial changes are correct.
- Jan 8 (Wednesday) interim zoom call 09:00-12:00 EST (New York)  
This will be for comment resolution, and agree to produce D1.2.
- We will NOT meet at the Phoenix interim meeting.

Draft 1.2 will be published Jan 27, and comments due Feb 12. Comment resolution meeting Feb 19 (Wed)

- Mar 10-13 plenary is in Atlanta, GA.

That brought us to the end of the agenda. The chair thanked all our participants.

### Motion 5

Move to adjourn the meeting.

M: Ken Jackson                      S: John Johnson

Motion passes by voice without opposition.

16:05 (GMT-8)

Meeting adjourned

## Attendees

Chad Jones	Cisco
David Chen	AOI
Erge Li	Huawei
Frank Effenberger	Futurewei
Guangcan Mi	Huawei
John Johnson	Broadcom
Ken Jackson	Sumitomo
Limin Geng	Huawei
Sisi Tan	Huawei
Tiger Ninomiya	Accelink USA
Tomoo Takahara	Fujitsu
Vince Ferretti	Corning
Valerie Maguire	Copperopolis
Yuanqiu Luo	Futurewei
Sylvanus Lee	Leviton Manufacturing