

Meeting Minutes

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

Location: Zoom meeting

Date: Jan 8, 2024

Opening

09:00 (GMT-5) 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/2501/8023dk_2501_Task_Force_agenda.pdf
- M: Ken Jackson S: Sisi Tan
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from Dec 2024, located at:
- https://www.ieee802.org/3/dk/public/2412/2412_8023dk_unapproved_minutes.pdf
- M: Frank Effenberger S: Sisi Tan
- Motion result: Approved by voice without opposition.

The Jan meeting goals are to review the comments against draft 1.1, and find resolutions.

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 09:06 and no one responded.

All the usual IEEE policies and procedures were reviewed. The copyright policy was reviewed at 09:07, and the individual participation policy was reviewed at 09:08.

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

Presentations

Presentations	Contributor	Affiliation
Draft D1.1	Sisi Tan	Huawei
This was the draft under comment in the last round.		
D1.1 comments and proposed resolutions	Sisi Tan	Huawei
This was the comment resolution log. This was reviewed one by one. Every comment was resolved agreeably as noted in the updated comment log.		
802.3dk D1.1 editor's report Chromatic dispersion specifications for 100GBASE-BRx (D1.1 comment #6)	Sisi Tan	Huawei
This was the editor's report, and the supporting presentation for the dispersion issue. On that, the group agreed to use the 99.99% confidence values for the CD values for all three distances.		

Discussions, straw-polls, other motions

Members agreed that the Editor would prepare draft D1.2 by incorporating comment resolutions to D1.1.

Future meeting plan

The plans for our next meetings were discussed.

- We will NOT meet at the Phoenix interim meeting.
- Draft 1.2 will be published Jan 27
- Comments due Feb 12.
- Comment resolution meeting Feb 19 (Wed)
- Mar 10-13 plenary is in Atlanta, GA. A .3dk session will be held Monday afternoon to address any issues.

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

Motion 3

Move to adjourn the meeting.

M: Ken Jackson S: Frank Effenberger

Motion passes by voice without opposition.

10:01 (GMT-5) Meeting adjourned

Attendees

Frank Effenberger	Futurewei
Antonio Tartaglia	Ericsson
Ernest Muhigana	Lumentum
Guangcan Mi	Huawei
John Johnson	Broadcom
Ken Jackson	Sumitomo
Kumi Omiri	NEC
Peter Stassar	Huawei
Sisi Tan	Huawei

Tomoo Takahara
Yuanqiu Luo
Yuefeng Cai
Takuya Kanai

Fujitsu
Futurewei
Huawei
NTT Devices