

Meeting Minutes

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

Location: Atlanta Hilton

Date: Mar 10, 2025

Opening

13:15 (GMT-4) 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/2503/8023dk_2503_Task_Force_agenda.pdf
- Procedural (50%)
- M: Sisi Tan S: Ken Jackson
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from Jan 2025, located at:
- https://www.ieee802.org/3/dk/public/2501/2501_8023dk_unapproved_minutes.pdf
- Procedural (50%)
- M: Frank Effenberger S: John Johnson
- Motion result: Approved by voice without opposition.

The March meeting goals are to discuss D2.0 and its way forward.

[IEEE SA patent policy, individual participation behavior, copyright policy](#)

The Task Force Chair reviewed the Individual Participation Behavior slides, the attendance system (IMAT), the IEEE SA copyright policy and presented the IEEE SA Patent Policy slides.

The call for patents was made at 13:29 and no one responded. The copyright policy was reviewed at 13:32, and the individual participation policy was reviewed at 13:35.

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

Presentations

Presentations	Contributor	Affiliation
https://www.ieee802.org/3/dk/private/8023dk-draft-v2.0preview.pdf	Sisi Tan	Huawei
This was the draft under comment in the last round (no comments). There was a request to see if there were any other discussions before we move to a motion. There were no requests for the floor.		

Discussions, straw-polls, other motions

Motion 3

Move that IEEE 802.3 Working Group progress IEEE P802.3dk draft 2.0 to Working Group Ballot

•Technical (>=75%)

M: Yuanqiu Luo S: Sisi Tan

Motion passes by voice without opposition.

Future meeting plan

The plans for our next meetings were discussed.

- Draft 2.0 will be published March 17.
- Comments due April 16.
- Comment resolution meeting on zoom April 22.
- D2.1 recirculated Apr 25 – May 10.
- D2.1 comments will be considered at the May interim meeting.

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

Motion 4

Move to adjourn the meeting.

Procedural (50%)

M: John Johnson S: Tao Gui

Motion passes by voice without opposition.

13:45 (GMT-4) Meeting adjourned

Attendees

Frank Effenberger	Futurewei
Antonio Tartaglia	Ericsson
John Johnson	Broadcom
Ken Jackson	Sumitomo
Sisi Tan	Huawei
Tao Gui	Huawei
Tomoo Takahara	Fujitsu
Yuanqiu Luo	Futurewei