

# Meeting Minutes

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

*Location: Teleconference*

*Date: Apr 22-23, 2025*

## Opening

09:00 (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/2504/8023dk\\_2504\\_Task\\_Force\\_agenda.pdf](https://grouper.ieee.org/groups/802/3/dk/public/2504/8023dk_2504_Task_Force_agenda.pdf)
- Procedural (50%)
- M: Sisi Tan            S: Eric Maniloff
- 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/2503/2503\\_8023dk\\_unapproved\\_minutes.pdf](https://www.ieee802.org/3/dk/public/2503/2503_8023dk_unapproved_minutes.pdf)
- Procedural (50%)
- M: Frank Effenberger    S: Erge Li
- Motion result: Approved by voice without opposition.

The April meeting goals are to review comments on 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 09:10 and no one responded. The copyright policy was reviewed at 09:11, and the individual participation policy was reviewed at 09:13.**

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

## Presentations

Presentations	Contributor	Affiliation
<a href="https://grouper.ieee.org/groups/802/3/dk/public/2504/3dk_tan_2504_1.pdf">https://grouper.ieee.org/groups/802/3/dk/public/2504/3dk_tan_2504_1.pdf</a>	Sisi Tan	Huawei
This editor's report shows the overall comment situation, including the comments that were categorized into the bucket.		
<a href="https://grouper.ieee.org/groups/802/3/dk/public/2504/3dk_mi_2504_1.pdf">https://grouper.ieee.org/groups/802/3/dk/public/2504/3dk_mi_2504_1.pdf</a>	Guangcan Mi	Huawei
This related to the AUI interfaces, and which ones we should support.		

The group did comment resolution for the remainder of Tuesday. The meeting adjourned at 11:09.

The meeting resumed at 09:00 on Wednesday. There were ~120 comments remaining.

The group worked for over 2 hours on comment resolution.

## Discussions, straw-polls, other motions

### Motion 3

Move to accept proposed resolutions to the D2.0 comments in the *Bucket/Bucket\_EZ* topic in file [https://www.ieee802.org/3/dk/comments/p802d3dk\\_D2p0\\_proposed\\_bucket\\_byCommentID\\_2025042\\_2.pdf](https://www.ieee802.org/3/dk/comments/p802d3dk_D2p0_proposed_bucket_byCommentID_2025042_2.pdf).

•Technical (>=75%)

M: Sisi Tan S: Peter Stassar

Motion passes by voice without opposition.

With the passing of Motion 3, the group have addressed more than 210 of the 271 comments. The group also discussed possible options for handling the remaining unresolved comments and considered approaches to move the draft development forward.

### Motion 4

Move to generate D2.1 based on comments resolved on April 22 and April 23, with the unresolved comments being held over to D2.1 review. D2.1 will be recirculated on April 28.

•Technical (>=75%)

M: Yuanqiu Luo S: Peter Stassar

Motion passes by voice without opposition.

## Future meeting plan

The plans for our next meetings were discussed.

- D2.1 recirculated Apr 28 – May 13.
- D2.1 comments will be considered at the May 15 interim meeting.

Yuanqiu will check with Chad and David to see if we can add a 3dk meeting on Friday during the May interim. Also, plan to schedule Zoom meetings in the week following the May interim to continue comment resolution, if needed.

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

**Motion 5**

Move to adjourn the meeting.

Procedural (50%)

M: Frank Effenberger S: Sisi Tan

Motion passes by voice without opposition.

11:25 (GMT-4) Meeting adjourned

## Attendees

Adee Ran	Cisco
Erge Li	Huawei
Eric Maniloff	Ciena
Ernest Muhigana	Lumentum
Frank Effenberger	Futurewei
Guangcan Mi	Huawei
John Johnson	Broadcom
Kenneth Jackson	Sumitomo
Kumi Omori	NEC
Peter Stassar	Huawei
Piers Dawe	Nvidia
Sisi Tan	Huawei
Tom Huber	Nokia
Yuanqiu Luo	Futurewei