

Meeting Minutes

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

Location: Zoom meeting

Date: June 24-26, 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.

Due to conflicts with the potter

Motion 1

- Move to approve the agenda, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2506/8023dk_2506_Task_Force_agenda.pdf
- Procedural (50%)
- M: Ken Jackson S: Piers Dawe
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from May 2025, located at:
- https://www.ieee802.org/3/dk/public/2505/2505_8023dk_unapproved_minutes.pdf
- Procedural (50%)
- M: Frank Effenberger S: Sisi Tan
- Motion result: Approved by voice without opposition.

The May meeting goals are to review comments on D2.2 and agree plan until the July meeting.

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 09:18 and no one responded. The copyright policy was reviewed at 09:20, and the individual participation policy was reviewed at 09:22.

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

Presentations

Presentations	Contributor	Affiliation
https://grouper.ieee.org/groups/802/3/dk/public/2506/3dk_tan_2506_1.pdf	Sisi Tan	Huawei
This editor's report shows the overall comment situation.		
We did comment resolution. Due to a meeting conflict, we recessed the meeting at 09:50 Tuesday. The meeting resumed 09:00 Wednesday. Most of the comments were resolved.		
https://grouper.ieee.org/groups/802/3/dk/public/2506/3dk_jackson_2506_1.pdf	Ken Jackson John Johnson	Sumitomo Broadcom
This supported comments that made fine adjustments to the optical levels. All the related comments were accepted.		
The meeting recessed at 10:30 Wednesday. The meeting resumed 09:00 Thursday. The remaining six comments were resolved.		

Discussions, straw-polls, other motions

Motion 3

Move to accept proposed resolutions to the D2.2 comments with tag "editorial" in

https://grouper.ieee.org/groups/802/3/dk/comments/p802d3dk_D2p2_proposed_bucket_byCommentI
[D.pdf](#).

•Technical (>=75%)

M: Ken Jackson S: Piers Dawe

Motion passes by voice without opposition.

Motion 4

Move to generate draft 2.3 based on the comment resolutions in the June 24-26 meeting. D2.3 will be recirculated on July 7.

•Technical (>=75%)

M: Frank Effenberger S: Ken Jackson

Motion passes by voice without opposition.

Future meeting plan

The plans for our next meetings were discussed.

- D2.3 recirculated July 7 – July 22.
- D2.3 comments to be considered at the July 28 afternoon-29 plenary meeting.

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: Ken Jackson S: Yuanqiu Luo

Motion passes by voice without opposition.

09:55 (GMT-5) Meeting adjourned

Attendees

Do Kyun Kim	LGE
Erge Li	Huawei
Frank Effenberger	Futurewei
Kenneth Jackson	Sumitomo
Kumi Omori	NEC
Limin Geng	Huawei
Piers Dawe	Nvidia
Sisi Tan	Huawei
Tomoo Takahara	Fujitsu
Yuanqiu Luo	Futurewei