

Meeting Minutes

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

Location: Madrid, Spain 802.3 July 2025 Plenary meeting

Date: July 28, 2025

Opening

14:30 (GMT+2) 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 using the IMAT system.

Motion 1

- Move to approve the agenda, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2507/8023dk_2507_Task_Force_agenda.pdf
- Procedural (50%)
- M: Ken Jackson S: Sisi Tan
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from June 2025, located at:
- https://www.ieee802.org/3/dk/public/2506/2506_8023dk_unapproved_minutes.pdf
- Procedural (50%)
- M: Frank Effenberger S: Tomoo Takahara
- Motion result: Approved by voice without opposition.

The July meeting goals are to review comments on D2.3 and agree to move forward to SA ballot.

The Chair reviewed the D2.x Working Group ballot results. There were no disapproval votes and no unsatisfied comments.

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 **14:42** and no one responded. The copyright policy was reviewed at **14:44**, and the individual participation policy was reviewed at **14:46**.

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/2507/3dk_tan_2507_1.pdf	Sisi Tan	Huawei
<p>This editor's report shows the overall comment situation. The number of comments against D2.3 were 6 + 12 late comments.</p> <p>The group was asked if there were any objections to consider the late comments – there were no objections, so we considered all 18 comments.</p>		

The comments were reviewed.

Most of them were minor editorial aspects (extra white space, typos, etc). There were two that proposed to change a reserved name (aMAUtype); these were rejected, because it is not within our scope to change these names. There were a few self-consistency items (i.e., ordering of sub-clauses to follow the order in the tables, and references to clause usage).

The technical comment regarding tap weight was rejected. The response indicates that there is currently no consensus on changing the tap weights. However, the commenter is invited to submit the issue for consideration during the SA ballot. DJ is actively discussing this matter, and any outcomes can be considered during the SA ballot comment resolution.

Discussions, straw-polls, other motions

Motion 3

Move to generate the next draft based on the comment resolutions from the July 28 meeting.

•Technical (>=75%)

M: Ken Jackson S: Tomoo Takahara

Motion passes by voice without opposition.

Motion 4

Move to request WG approval to progress the IEEE 802.3dk draft to IEEE Standards Association ballot with editorial changes agreed on the 28 July meeting.

•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.

- Draft will go through a mandatory IEEE editorial coordination review.
- It will go into SA ballot after that (target Sep 1 start, Oct 1 end).
- Comment resolution Oct 7-9
- Draft 3.1 comment resolution during November plenary.

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: Tomoo Takahara S: Ken Jackson

Motion passes by voice without opposition.

16:10 (GMT+2) Meeting adjourned

After the Monday session, a commenter withdrawn four comments (D2.3 Comments #2, #5, #8, and #12). Comment documents have been updated and posted to reflect this change.

Attendees

Ajeya Gupta	GM
David Law	HPE
Do Kyun Kim	LGE
Frank Effenberger	Futurewei
Kenneth Jackson	Sumitomo
Piers Dawe	Nvidia
Sisi Tan	Huawei
Tomoo Takahara	1FINITY
Yuanqiu Luo	Futurewei