

# Meeting Minutes

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

*Location: Zoom*

*Date: Dec 3, 2025*

## Opening

08:00 (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 using the Zoom attendees list.

### Motion 1

- Move to approve the agenda, located at:
- [https://grouper.ieee.org/groups/802/3/dk/public/2511/8023dk\\_2512\\_Task\\_Force\\_agenda.pdf](https://grouper.ieee.org/groups/802/3/dk/public/2511/8023dk_2512_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 Oct 2025, located at:
- [https://grouper.ieee.org/groups/802/3/dk/public/2511/2511\\_8023dk\\_unapproved\\_minutes.pdf](https://grouper.ieee.org/groups/802/3/dk/public/2511/2511_8023dk_unapproved_minutes.pdf)
- Procedural (50%)
- M: Tomoo Takahara S: Frank Effenberger
- Motion result: Approved by voice without opposition.

The December meeting goals are to review comments on D3.2 and agree on the next steps. Depending on progress, we might progress conditionally to forward to Revcom.

## 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 **08:10** and no one responded. The copyright policy was reviewed at **08:12**, and the individual participation policy was reviewed at **08:14**.

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

The 22 comments were reviewed one by one. The results are noted in the comment database. All comments were resolved.

## Discussions, straw-polls, other motions

### Motion 3

Move to generate draft 3.3 based on the comment resolutions from the December meeting.

•Technical ( $\geq 75\%$ )

M: Yuanqiu Luo S: Ken Jackson

Motion passes by voice without opposition.

## Future meeting plan

The plans for our next meetings were discussed.

- 12 Dec 2025 draft 3.3 circulated
- Comments due Dec 26.
- Comment resolution 7-8 January 2026
- No plan to meet in Austin

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: Frank Effenberger S: Tomoo Takahara

Motion passes by voice without opposition.

10:02 (GMT-5) Meeting adjourned

## Attendees

|                   |           |
|-------------------|-----------|
| Frank Effenberger | Futurewei |
| Jodi Haasz        | IEEE SA   |
| John Lo           | FTDI      |
| Kenneth Jackson   | Sumitomo  |
| Piers Dawe        | Nvidia    |
| Sisi Tan          | Huawei    |
| Tomoo Takahara    | 1Finity   |
| Yuanqiu Luo       | Futurewei |
| DoKyun Kim        | LGE       |