Meeting Minutes

Group: IEEE P802.3 NGBIDI Study Group

Event: Interim meeting

Date: 24 May 2018

Location: Mighty. Beautiful. Pittsburgh PA USA

Opening

5/24/2018 9:00 AM The meeting was called to order by Mr. David Law, the Working Group Chair. Duane Remein volunteered to serve as recording secretary. Mr. Law appointed Dr. Frank Effenberger Chair of the Study Group which was confirmed as shown below.

Motion # 1					
Confirm Dr. Frank Effenberger as Chair of Bidirectional 10Gb/s and 25Gb/s Optical Access PHYs					
(NGBIDI) Study Group.					
1 st : Duane Remein	2 nd : Glen Kramer				
Yea: 12 Nea: 0	Abstain: 0				
Procedural (>50% by rule)	Motion Passed				

Motion # 2	
Approve the agenda for the May 20	018 NGBIDI Study Group meeting as shown in file
180524_Study_Group_agenda.pdf	
1st: Duane Remein	2nd: Marek Hajduczenia
Procedural (>50%)	Motion Passed by Voice without opposition

The newly confirmed Chair gave the opening report including decorum, meeting goals, email reflector, Study Group Web site, meeting ground rules, IEEE structure, IEEE bylaws, IEEE rules, IEEE meeting guidelines, IEEE Participation guidelines, and IEEE 802.3 process.

Presentations

All presentations are in the following format: Presentation # **Title** Comments Filename: FileRef

Presenter

affiliation

Presentation # 1

Bidirectional 10&40 km Optical PHY for 50GbE

Xinyuan WangHuawei TechnologiesThis presentation reviewed some of the market drivers for developing a 10/25G BiDi Ethernet PHY andsuggested that the Study Group consider specifying a 50Gb/s 10/40 km BiDi also.Filename:180524_Bidirectional 10&40 km Optical PHY for 50GbE 20180503.pdf

Presentation # 2

Major PAR form questionsFrank EffenbergerHuawei TechnologiesThis presentation addressed completion of the PAR form and answering the CSDs.Filename:180524_PAR_BiDi.pdf & 180524_802d3_CSD_BiDi.pdf

5/24/2018 10:30 AM Break, reconvened 11:00 AM, continued discussion on PAR & CSDs.

Presentation # 3Frank EffenbergerHuawei Technologies802.3cp ObjectivesFrank EffenbergerHuawei TechnologiesThis presentation addressed possible wording of objectives.180524_802d3_OBJ_BiDi.pdf

Motion # 3	
Instruct the Chair to pre-submit the	PAR as defined in 180524_PAR_BiDi_v2.pdf.
1st: Duane Remein	2nd: John Johnson
Yea: 15 Nea: 0	Abstain: 0
Technical (≥75%)	Motion Passed

Motion # 4	
Instruct the Chair to pre-submit the	CSD as defined in 180524_CSD_BiDi_v2.pdf.
1st: Duane Remein	2nd: John Johnson
Yea: 15 Nea: 0	Abstain: 0
Technical (≥75%)	Motion Passed

Motion # 5			
Instruct the Ch	air to pre-su	ubmit	he Objectives as defined in 180524_OBJ_BiDi.pdf.
1st: Ed Walter			2nd: Claudio DeSanti
Yea: 9	Nea:	0	Abstain: 0
Technical (≥75	%)		Motion Passed

Motion # 6	
Move to adjourn.	
1st: name	2nd: name
Procedural (>50%)	Motion Passed by Voice without opposition

5/24/2018 12:20 AM the meeting was adjourned.

Attendance

Full Name	Affiliation	24- May
Ayla Chang	Huawei	x
Eugene Dai	Cox Communication	x
Claudio DeSanti	Google	x
Frank Effenberger	Huawei	x
Vince Ferretti	Corning	x
Bo Giao	Huawei	x
Marek Hajduczenia	Charter	x
John Johnson	Broadcom Inc	x
Glen Kramer	Broadcom Inc	x
Mark Laubach	Broadcom Inc	x
Hanhyub Lee	ETRI	х
David Lewis	Lumentum	x
Duane Remein	Huawei	х
Kohichi Tamura	Oclaro	x
Edward Walter	AT&T	х
Yu Xu	Huawei	х
Richard (Yujia) Zhou	Charter	x