

Meeting Minutes

Group: IEEE P802.3cp 10/25/50G BiDi Task Force meeting

Location: Virtual Zoom Meeting

Date: December 18th, 2020

Opening

8:00 AM The meeting was called to order by Frank Effenberger, the Task Force chair. Yuanqiu Luo was volunteered to be the Recording Secretary.

Motion #1

Move to approve this agenda at

https://www.ieee802.org/3/cp/public/2012/1220_BiDi_Task_Force_agenda.pdf

- M: Yuanqiu Luo S: Hanhyub Lee
- Yes: No: Abs:
- Motion result: Approved by acclamation (no objections)

Motion #2

Move to approve the minutes from November 2020, located at:

https://www.ieee802.org/3/cp/public/2011/P802.3cp_unapproved_minutes_2011_Telecon.pdf

- M: Yuanqiu Luo S: Frank Effenberger
- Yes: No: Abs:
- Motion result: Approved by acclamation (no objections)

The Chair gave his opening report including decorum, goals, big ticket items, reflector, web site, ground rules, process, attendance tool, etc.

8:14 AM The chair made a call for patents; no response was made.

The Chair reviewed the IEEE Participation guidelines and the IEEE SA Copyright policy.

Draft 2.3 Comment Resolution

D2.3 received 38 comments from 2 commenters by the deadline. The goal for December meeting is to address all the comments. Editor started to address D2.3 comments.

Comments were addressed by commentID number.

Comments marked as "EZ" were also addressed after other comments.

Comment resolution was finished.

The Chair encouraged members to check back routinely on the future meeting plan update. This is announced at: <http://www.ieee802.org/3/interims/index.html>

Motion #3

Move to accept the resolutions to all comments marked "EZ" in the comment database.

- M: Ray Nering S: Peter Stassar
- Technical $\geq 75\%$

- Yes: No: Abs:
- Motion result: Approved by acclamation (no objections)

Motion #4

Move that the editor create draft 2.4 based upon draft 2.3, reflecting the motions and comments collected in this meeting, and submit it for recirculation ballot.

- M: Yuanqiu Luo S: Peter Stassar
- Technical >=75%
- Yes: No: Abs:
- Motion result: Approved by acclamation (no objections)

Motion #5

Move to adjourn the meeting.

- Procedural (>50%)
- M: Peter Stassar S: Ray Nering
- Motion result: Approved by Acclamation (no objections)

10:40 AM Meeting adjourned

Draft 2.3 Comment Resolution



p802d3cp_D2p3_MeetingResolution_byCo

Attendees

| <u>Name</u> | <u>Affiliation</u> | <u>Friday</u> |
|-------------------|--------------------|---------------|
| Frank Effenberger | Futurewei | <u>X</u> |
| Hanhjub Lee | ETRI | <u>X</u> |
| John DeAndrea | II-VI, Finisar | <u>X</u> |
| Peter Stassar | Huawei | <u>X</u> |
| Ray Nering | Cisco | <u>X</u> |
| Kumi Otori | NEC | <u>X</u> |
| Ruoxu Wang | Huawei | <u>X</u> |
| Vince Ferretti | Corning | <u>X</u> |
| Jennifer Santulli | IEEE SA | <u>X</u> |
| Yuanqiu Luo | Futurewei | <u>X</u> |
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