

Meeting Minutes

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

Location: Virtual Zoom Meeting

Date: March 16th, 2021

Opening

8:30 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
- M: Ruoxu Wang S: Peter Stassar
- Yes: No: Abs:
- Motion result: Approved by voice vote without opposition

Motion 2

- Move to approve the minutes from Dec 2020, located at:
https://www.ieee802.org/3/cp/public/2012/P802.3cp_Unapproved_minutes_2012_Telecon.pdf
- M: Yuanqiu Luo S: Ruoxu Wang
- Yes: No: Abs:
- Motion result: Approved by voice without opposition

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

8:10 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 3.0 Comment Resolution

D3.0 received 43 comments from multiple commenters by the deadline. The goal for March meeting is to address all the comments. Editor started to address D3.0 comments.

The first group of technical comments were from Ruoxu Wang.

The second group of technical comments were from Peter Stassar.

The third group of technical comments were from Piers Dawe.

The rest technical comments were addressed by commentID number.

10:05-10:15AM, meeting break

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

Comment resolution was finished.

Motion 3

- Move to accept all comment resolutions marked "EZ" in p802d3cp_D3p0_ProposedResponses_byCommentID.pdf
- M: Peter Stassar S: Yuanqiu Luo
- Technical >=75%
- Motion result: No objections, passes

Motion 4

- Move that the editor create draft 3.1 based upon draft 3.0, reflecting the motions and comments collected in this meeting, and submit it for recirculation ballot.
- Technical (>=75%)
- M: Ruoxu Wang S: Greg LeCheminant
- Results Y: N: A: No objections, Passes

Motion 5

- Request that the IEEE 802.3 Working Group re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0245-00-ACSD-p802-3cp.pdf> and request conditional approval to progress the IEEE P802.3cp draft to RevCom once the IEEE Standards Association ballot process has been successfully completed.
- Moved by: Yuanqiu Luo Second: Peter Stassar
- Technical (>=75%)
- Results (802.3 Voters) (y/n/a) Motion: No objections, passes

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 6

- Move to adjourn the meeting.
- Procedural (>50%)
- M: Peter Stassar S: Yuanqiu Luo
- Results Y: N: A: No objections, Passes

10:40 AM Meeting adjourned

Draft 3.0 Comment Resolution:



p802d3cp_D3p0_MeetingResolution_byCc

Attendees

<u>Name</u>	<u>Affiliation</u>	<u>Tuesday</u>
Xin Chang	Huawei	<u>X</u>
Christian Orlando	IEEE SA	<u>X</u>
Craig Pasek	Cisco	<u>X</u>
David Piehler	Dell	<u>X</u>
Frank Effenberger	Futurewei	<u>X</u>
Frank Chang	Source	<u>X</u>
John DeAndrea	II-VI, Finisar	<u>X</u>
Peter Stassar	Huawei	<u>X</u>
Kumi Omori	NEC	<u>X</u>
Ruoxu Wang	Huawei	<u>X</u>
Greg LeCheminant	Keysight	<u>X</u>
Lemon Geng	Huawei	<u>X</u>
Marcus Brunner	Huawei	<u>X</u>
Yuanqiu Luo	Futurewei	<u>X</u>
Matt Brown	Huawei Canada	<u>X</u>
Paul Brooks	Viavi Solutions	<u>X</u>
Piers Dawe	Nvidia	<u>X</u>
Ray Nering	Cisco	<u>X</u>
Ren Hao	Huawei	<u>X</u>
Xiang He	Huawei	<u>X</u>