

Meeting Minutes

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

Location: New Orleans, LA, USA

Date: May 15, 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 manually from the Zoom system.

Motion 1

- Move to approve the agenda, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2505/8023dk_2505_Task_Force_agenda.pdf
- Procedural (50%)
- M: Ken Jackson S: Peter Stassar
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from April 2025, located at:
- https://www.ieee802.org/3/dk/public/2504/2504_8023dk_unapproved_minutes.pdf
- Procedural (50%)
- M: John Johnson S: Frank Effenberger
- Motion result: Approved by voice without opposition.

The May meeting goals are to review comments on D2.1 and agree plan until the July meeting.

[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 08:14 and no one responded. The copyright policy was reviewed at 08:16, and the individual participation policy was reviewed at 08:18.

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/2505/3dk_tan_2505_1.pdf	Sisi Tan	Huawei
This editor's report shows the overall comment situation, including the comments that were categorized into the bucket.		
https://grouper.ieee.org/groups/802/3/dk/public/2505/3dk_effenberger_2504_1.pdf	Frank Effenberger	Futurewei
This related to the AUI interfaces, and which ones we should support.		

Discussions, straw-polls, other motions

Motion 3

Move to generate draft 2.2 based on the comment resolutions in the May 15 meeting. D2.2 will be recirculated on May 26.

• Technical (>=75%)

M: Ken Jackson S: Piers Dawe

Motion passes by voice without opposition.

Future meeting plan

The plans for our next meetings were discussed.

- D2.2 recirculated May 26 – June 10.
- (Incidentally, .3dj will be circulated May 15 to June 14.)
- D2.2 comments to be considered at the June 24-26 interim meeting.
- D2.3 recirculated July 7 – July 22.
- D2.3 comments to be considered at the July 28 afternoon-29 morning and afternoon plenary meeting.

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.

16:40 (GMT-5) Meeting adjourned

Attendees

Atul Srivastava	NEL-A
Chad Jones	Cisco
Chris Kocot	Coherent
Erge Li	Huawei
Eric Maniloff	Ciena
Frank Effenberger	Futurewei

Guangcan Mi	Huawei
Haifeng Liu	HG Genuine
Haojie Wang	CMCC
John George	Lightera
John Johnson	Broadcom
Kenneth Jackson	Sumitomo
Limin Geng	Huawei
Marco Mascitto	Nokia
Michael Dodds	Leviton
Peter Stassar	Huawei
Piers Dawe	Nvidia
Quan Yu	Huawei
Ray Nering	Cisco
Sisi Tan	Huawei
Tom Huber	Nokia
Tomoo Takahara	Fujitsu
Xuebo Wang	Huawei
Yuanqiu Luo	Futurewei