Meeting Minutes

Group: IEEE 802.3 Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs (NGBiDi) Task Force

Event: Interim meeting

Date: 20 May 2019

Location: Salt Lake UT, USA, all times in MNT

Opening

5/20/2019 8:34 AM The meeting was called to order by Frank Effenberger the Task Force Chair. Marek Hajduczenia volunteered to serve as recording secretary. The chair also worked to complete some portions of the report.

Unless noted otherwise all files referenced in these minutes are located at the following URL: http://www.ieee802.org/3/cp/public/1905/.

Introductions were made and the Chair proposed an agenda.

Motion # 1				
Move to approve the agenda as shown in 0519_BiDi_Task_Force_agenda.pdf.				
Moved: Vince Ferretti Second: Marek Hajduczenia				
Procedural (>50%)	Motion Passed by Voice without opposition			
Motion # 2				

Motion # 2					
Move to approve the minutes from	Move to approve the minutes from Mar 2019, located at:				
minutes_unapproved_NGBiDi_TF_031119_Vancouver.pdf.					
Moved: Marek Hajduczenia	Second: Vince Ferretti				
Procedural (>50%)	Motion Passed by Voice without opposition				

The chair gave his opening report (see 0519_BiDi_Task_Force_agenda.pdf) including: meeting goals, big ticket items, TF private area, IEEE structure, and by-laws.

8:45 AM The Chair made a call for patents; no response was made.

The chair reviewed slides covering meeting guidelines, patent-related information, meeting participation, IEEE process and briefly reviewed project documents.

Presentations and Project Documentation

9:00 AM started reviewing presentations. All presentations are in the following format: Presentation # # Title Presenter affiliation Comments FileRef Filename: Presentation # 1 Frank Effenberger Loss Budgets Futurewei This presentation included a discussion on BiDi loss budgets including specific requirements from the perspective of Fabrice Bourgart (Orange). Filename: effenberger_3cp_1_1905.pdf Presentation # 2 ETRI Wavelength plans Han Hyub Lee This presentation discussed the tradeoff between guard band and dispersion. Filename: Lee_3cp_1a_1905.pdf Presentation # 3 Power budget for 10G 10km Jialong Shuai (presented by Frank Effenberger) Huawei This presentation gave a proposal for the power budget for 10G 10km PHY. Filename: Shuai 3cp 1 1905.pdf Presentation # 4 Power budget for 25G 10km Jialong Shuai (presented by Frank Effenberger) Huawei This presentation gave a proposal for the power budget for 25G 10km PHY. Filename: Shuai 3cp 1 1905.pdf Recess from 9.34 am until 11:34 am

Comment Resolution

11:34 AM the Task Force began reviewing comments submitted against the draft. The presentations below were part of that review. The disposition of each comment was recorded in the comment database and are available in the file 802.3cp_d0.1_approved.pdf.

Presentation #5Clause 30 proposalDuane RemeinFutureweiProposed content for Clause 30. Adding the names for the PHYs. This would be subject to change, if the
group decides to change the names once more.Filename: remein_3cp_9_1905.pdf

Presentation #6Clause 45 proposalDuane RemeinFutureweiProposed content for Clause 45. Double check all table headers.Filename:remein_3cp_8_1905.pdf

Presentation # 7 **Clause 56 updates** Duane Remein Futurewei Updates to Figure 56-1, clause 56.1.2.1, 56.1.3, Table 56-1, and Table 56-2. Adding the PHYs names to these tables. Filename: remein_3cp_3_1905.pdf

clause look the same as the 25/50G clauses	Duane Remein h 159/160. A large number of changes to make th s. The FEC is an open issue. mary), remein_3cp_4_1905.pdf (explicit proposal)	
The meeting recessed at 12:25. The meeting resumed at 15:15.		
	Duane Remein feature. There was a discussion on using PCS locki of optical signal as the trigger to stop transmission nein_3cp_2_1905.pdf	-
Presentation # 10 Figure 159-2 options A proposal with two options for modifying Filename: remein_3cp_6_1905.pdf	Duane Remein Figure 159-2. There was still some confusion with	Futurewei this figure.
Presentation # 11 Clause 157 A proposal about clause 157. Filename: remein_3cp_10_1905.pdf	Duane Remein	Futurewei

Motions & StrawPolls

Motion # 3				
Move to use the existing 10GBAS	E-LR, 25GBA	SE-LR, and 50GBASE-LR optical Tx and Rx		
characteristics for the 10GBASE-B	LR, 25GBAS	E-BLR, and 50GBASE-BLR optical Tx and Rx		
characteristics (tables 158-12, -13	; 159-6, -7;	160-6, -7) with the exception of operating		
wavelength, and with the caveat that TDP/TDEC(Q) will need to be re-evaluated.				
Moved: Frank Effenberger Second: Vince Ferretti				
For: 8 Against: 0	Abstain:	0		
Technical (≥ 75%)Motion Passed				

Motion # 4

C	Move to use the existing 10GBASE-ER, 25GBASE-ER, and 50GBASE-ER optical Tx and Rx characteristics for the 10GBASE-BER, 25GBASE-BER, and 50GBASE-BER optical Tx and Rx					
-	•					
characteristics (tables 158-12, -13; 159-6, -7	; 160-6, -7) with the exception of operating					
wavelength, and with the caveat that TDP/T	wavelength, and with the caveat that TDP/TDEC(Q) will need to be re-evaluated.					
Moved: Frank Effenberger Second: Han Hyub Lee						
For: 8 Against: 0 Abstain: 0						
Technical (≥ 75%)Motion Passed						

Motion # 5					
Move to clarify that the 40	Move to clarify that the 40 km link objective requires approximately 25 dB of loss budget, to				
allow non-engineered links	S.				
Moved: Glen Kramer	Second:	Duane Remein			
For: 5 Against:	0 Abstain:	3			
Technical (≥ 75%)		Motion Passed			

Motion # 6

	Move to use 1300 nm to 1320 nm as the 25G downstream wavelength for all distances.				
	Moved:	Vince Ferretti	Second	l: Han Hyub Lee	
	For: 8	Against:	0 Abstai	n: 0	
Technical (\geq 75%)		1	Notion Passed/Failed by Voice without opposition		

Motion # 7

Accept all comments resolutions in 802.3cp_d0.1_approved.pdf (includes all in topic "EZ				
ucket") and instruct the Editor to generate Draft 0.2 from Draft 0.1 based on the approved				
omments and other applicable motions made during the May 2019 meeting.				
Moved: Duane Remein Second: Marek Hajduczenia				
or: 8 Against: 0 Abstain: 0				
echnical (≥75%) Motion Passed				
B C N F				

Closing

4:20 PM the Chair gave his closing report.

Future meeting polls were taken.

Location (start date)	Planned attendance		
Location (stalt date)	Will	Will Not	May
Vienna Austria (7/15/19)	9	0	0
Indianapolis (9/9/19)	8	1	0
Waikoloa (11/11/19)	8	1	0

The Chair proposed holding one or more teleconferences (assuming sufficient contributions). Possible date is June 27, 2019.

Draft 0.2 is expected to be available within 2 weeks. A 4 week review is expected and comments via the normal process will be accepted.

Motion # 8	
Move to adjourn.	
Moved: Claudio Desanti	Second: Duane Remein
Procedural (>50%)	Motion Passed by Voice without opposition

4:42 PM Adjourned

Attendance

Full Name	Employeer	Affiliation(s)	20-May
Claudio DeSanti	Google	Google	х
Frank Effenberger	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.	х
Vince Ferretti	Corning	Corning	х
Marek Hajduczenia	Charter	Charter	х
Glen Kramer	Broadcom Inc	Broadcom Inc	х
Hanhyub Lee	ETRI	ETRI	х
Kevin Noll	Tibit Communication	Tibit Communication	х
Moonsoo Park	IDE Solutions America	IDE Solutions America	х
Bill Powell	Nokia	Nokia	х
Duane Remein	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.	х
Joseph Coffey	Commscope	Commscope	x