Meeting Minutes

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

Location: *Teleconference approved by working group*

Date: *March 20th, 2020*

Opening

12:30 PM (EDT)   The meeting was called to order by Frank Effenberger, the Task Force chair. Yuanqiu Luo was volunteered to be the Recording Secretary.

Because of the situation of COVID-19, the working group approved to conduct .3cp March face-to-face meeting as a teleconference meeting on Wednesday March 20, 12:30 to 18:00 Eastern Daylight Time (UTC-4), with a break from 15:00 to 15:30.

Motion #1

Move to approve the agenda as recorded in
http://www.ieee802.org/3/cp/public/2003/0320_BiDi_Task_Force_agenda.pdf

Moved: Frank Effenberger   Second: Yuanqiu Luo
Procedural (>50%)   Approved by acclimation

Motion #2

Move to approve the January meeting minutes as recorded in
http://www.ieee802.org/3/cp/public/2001/P802.3cp_unapproved_minutes_2001_Geneva.pdf

Moved: Yuanqiu Luo   Second: Ray Nering
Procedural (>50%)   Approved by acclimation

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

1:00 PM   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 1.2 Comment Resolution

D1.2 received 36 comments. Two presentations are related to the comments. They were presented when resolving these comments.

802.3cp Protocol Implementation Conformance Statement (PICS)   Yuanqiu Luo   Futurewei

This presentation proposes PICS forms for Clauses 158, 159, 160. The PICS forms register "shall"s in the new PHYs. Related comments are #99, #102, #109. Members agreed to fill the PICS forms as proposed in this contribution.

Major Comments to D1.2   Yuanqiu Luo   Futurewei

This presentation collects three groups of comments. Group A (Comments #110, #111) are to use more practical values for 10GBASE-BR40. Group B (Comments #80, #90, #91) propose to use 25GBASE-ER for 25GBASE-BR40. Group C (Comments #92, #93, #112, #113) propose to use 50GBASE-ER for 50GBASE-BR40. Members accepted the proposals in Groups B and C. The proposal in Group A was discussed, members would work during the break to improve them.

3-3:20pm   Meeting break

Group A proposal was discussed again. Most numbers were adjusted to fit the loss range. Frank recorded the agreed numbers. This resolved Group A (Comments #110, #111).

Liaison to ITU

The ITU-T Q2/15 meeting in April has been cancelled. We intend to continue sharing our draft through informal channels.

Motion #3

Move that the editor create draft 1.3 based upon draft 1.2, reflecting the motions and comments collected in this meeting.

Moved: Yuanqiu Luo   Second: Ray Nering

-Technical (>=75%)

Passed without opposition. D1.3 will be published March 27. Comments due back April 24.

The Chair announced the May interim face-to-face meeting was cancelled, and the July plenary meeting status was unknown. Working group executive team will keep members posted on decisions and changes.

The Chair proposed a conference call May 6, 2020. Draft 1.4 is planned to be published by May 11. Preview announcement can be sent to WG by May 11. It is expected to ask to proceed to D2.0.

Motion #4
Move to adjourn.
M: Bill Powell   S: Ray Nering
Procedural (>50%)   Passed by voice without opposition

4:20 PM   Meeting adjourned

Draft 1.2 Comment Resolution

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Attendees

Name	Employer	Affiliation
Craig Pasek	Cisco	Cisco
Ray Nering	Cisco	Cisco
John Deandrea	Finisar	Finisar
Frank Effenberger	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.
Yuanqiu Luo	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.
Lemin Geng	Huawei	Huawei
Ruoxu Wang	Huawei	Huawei
Greg LeCheminant	Keysight	Keysight
Richard Hsu	Molex	Molex
Tom Palkert	Molex/Macom	Molex/Macom
Bill Powell	Nokia	Nokia
Ken Jackson	Sumitomo	Sumitomo
Shan Wey	ZTE	ZTE