Meeting Minutes

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

Location: *Teleconference*

Date: *May 6th, 2020*

Opening

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

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

12:45 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.

Liaison from ITU Q2/SG15

This liaison updates recent progress on G.9806 recommendation. Q2 suggests updating 802.3cp 10GBASE-BR20 and BR40+ numbers by using APD receiver parameters. This will align both G.9806 and 802.3cp on 10G specifications.

Draft 1.3 Comment Resolution

D1.3 received 5 comments. All of them were resolved at the teleconference meeting.

Liaison draft to ITU

Chair reviewed liaison draft to ITU on the progress of .3cp.

Liaison from ETSI ISG F5G

This liaison informs IEEE 802.3cp that ETSI has a new effort ISG F5G to work on full fiber network in order to maximize the value of technologies such as OTN, XG(S)-PON and complementary ones. This liaison is for information. No action is required.

Liaison draft to ETSI

Chair reviewed liaison draft to ETSI.

Motion #3

- Move that the editor create draft 1.4 based upon draft 1.3, reflecting the motions and comments collected in this meeting.
- Technical (>=75%)
- M: Vince Ferretti   S: Yuanqiu Luo
- Results: Passed by voice without opposition

Motion #4

- Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_SG15_BiDi_0520_draft with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ITU-T SG15.
- Technical (>=75%)
- M: Yuanqiu Luo   S: Vince Ferretti
- Result: Passed by voice without opposition

Motion #5

- Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_ETSI_ISG_F5G_0520_draft with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ETSI ISG F5G.
- Technical (>=75%)
- M: Vince Ferretti   S: Frank Effenberger
- Result: Passed by voice without opposition

Motion #6

- Move that draft 1.4 be previewed by the 802.3 WG, and request that it be forwarded to WG ballot.

- Technical (>=75%)
- M: Vince Ferretti   S: Yuanqiu Luo
- Results: Passed by voice without opposition

Members discussed future meetings. The Chair asked members to check meeting status at http://www.ieee802.org/3/interims/index.html

Motion #7

- Move to adjourn the meeting.
- Procedural (>50%)
- M: Bill Powell S: Yuanqiu Luo
- Results Passed by voice without opposition

1:40 PM   Meeting adjourned

Draft 1.3 Comment Resolution

**802d3cp_D1p3_appr
oved.pdf**

Attendees

Name	Employer	Affiliation
Frank Effenberger	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.
John DeAndrea	II-VI	II-VI
Yuanqiu Luo	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.
Ray Nering	Cisco	Cisco
Shan Wey	ZTE	ZTE
Kumi Omori	NEC	NEC
Greg LeCheminant	Keysight	Keysight
Ruoxu Wang	Huawei	Huawei
Vince Ferretti	Corning	Corning
Bill Powell	Nokia	Nokia
Francois Menard	Aeponyx	Aeponyx
Rich Pimpinella	Panduit	Panduit
Craig Pasek	Cisco	Cisco