

# Meeting Minutes

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

*Location: Virtual Zoom Meeting (interim)*

*Date: May 31<sup>st</sup> 2021*

## Opening

9:00 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: Pete Anslow S: Yuanqiu Luo
- Yes: No: Abs:
- Motion result: Approved by voice vote without opposition

### Motion 2

- Move to approve the minutes from May 4<sup>th</sup> 2021, located at:
- [https://www.ieee802.org/3/cp/public/2105/P802.3cp\\_unapproved\\_minutes\\_2105\\_Telecon.pdf](https://www.ieee802.org/3/cp/public/2105/P802.3cp_unapproved_minutes_2105_Telecon.pdf)
- M: Pete Anslow S: Yuanqiu Luo
- 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.

9:14 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 3.2 Comment Resolution

D3.2 received 14 comments from one commenter after the deadline. All comments were late. The goal for May 31<sup>st</sup> meeting is to address all comments. Editor started to address D3.2 comments.

Comment resolution was finished at 11:15 AM.

### Motion 3

- Move that the task force adopts all the closed comments received against Draft 3.2 as resolved.
- Technical (>=75%)
- M: Pete Anslow S: Peter Stassar
- Results Y: N: A: Passed by unanimous consent

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 4

- Move to adjourn the meeting.
- Procedural (>50%)
- M: Peter Stassar S: Ruoxu Wang
- Results Y: N: A: Passed by unanimous consent

11:30 AM Meeting adjourned

Draft 3.2 Comment Resolution:



p802d3cp\_D3p2\_MeetingResolution\_byCo

## Attendees

<u>Name</u>	<u>Affiliation</u>	<u>Tuesday</u>
Kumi Omori	NEC	<u>X</u>
Ruoxu Wang	Huawei	<u>X</u>
David Law	HPE	<u>X</u>
Pete Anslow	Independent, IEEE	<u>X</u>
Peter Stassar	Huawei	<u>X</u>
Frank Effenberger	Futurewei	<u>X</u>
Yuanqiu Luo	Futurewei	<u>X</u>