

Meeting Minutes

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

Location: Teleconference 802.3dk meeting

Date: Oct 7-9, 2025

Opening

09:00 (GMT-4) 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 using the IMAT system.

Motion 1

- Move to approve the agenda, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2510/8023dk_2510_Task_Force_agenda.pdf
- Procedural (50%)
- M: Frank Effenberger S: Ken Jackson
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from July 2025, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2507/2507_8023dk_unapproved_minutes.pdf
- Procedural (50%)
- M: Sisi Tan S: Frank Effenberger
- Motion result: Approved by voice without opposition.

The October meeting goals are to review comments on D3.0 and agree to recirculate D3.1.

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 09:14 and no one responded. The copyright policy was reviewed at 09:17, and the individual participation policy was reviewed at 09:19.

The draft can be found at: <https://www.ieee802.org/3/dk/private/index.html>

The 48 comments were reviewed one by one. The results are noted in the comment database.
The meeting recessed at 11:05 Tuesday.
The meeting resumed at 09:00 Wednesday.
The meeting recessed at 11:08 Wednesday.
The meeting resumed at 09:00 Thursday.

Discussions, straw-polls, other motions

Motion 3

Move to generate draft 3.1 based on the comment resolutions from the October meeting.

•Technical (>=75%)

M: Ken Jackson S: Frank Effenberger

Motion passes by voice without opposition.

Future meeting plan

The plans for our next meetings were discussed.

- Draft 3.1 comment resolution during November plenary (11-12).
- Teleconference on Draft 3.2: Dec 17-18
- Austin January 19-22 review of draft 3.3 (if needed)

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: Ken Jackson

Motion passes by
voice without opposition.

10:00 (GMT-4) Meeting adjourned

Attendees

David Law	HPE
Erge Li	Huawei
Eric Maniloff	Ciena
Frank Effenberger	Futurewei
Jodi Haasz	IEEE
Kenneth Jackson	Sumitomo
Kumi Omori	NEC
Sisi Tan	Huawei
Tomoo Takahara	Fujitsu
Yuanqiu Luo	Futurewei
Tyler Royer	Senko
Vince Ferretti	Corning
Vasu Parthasarathy	Broadcom