Meeting Minutes

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

Location: *Bangkok, Thailand*

Date: *Nov 11, 2025*

Opening

08:00 (GMT+7) 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/2511/8023dk_2511_Task_Force_agenda.pdf
- Procedural (50%)
- M: Ken Jackson S: Tomoo Takahara
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from Oct 2025, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2510/2510_8023dk_unapproved_minutes.pdf
- Procedural (50%)
- M: Tomoo Takahara S: Ken Jackson
- Motion result: Approved by voice without opposition.

The November meeting goals are to review comments on D3.1 and agree to recirculate D3.2. Depending on progress, we might progress conditionally to forward to Revcom.

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 08:17 and no one responded. The copyright policy was reviewed at 08:19, and the individual participation policy was reviewed at 08:20.

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

The 37 comments were reviewed one by one. The results are noted in the comment database. All comments were resolved.

Discussions, straw-polls, other motions

Motion 3

Move to generate draft 3.2 based on the comment resolutions from the November meeting.
•Technical (>=75%)
M: Frank Effenberger S: Ken Jackson
Motion passes by voice without opposition.

Motion 4

Move to request WG conditional approval to proceed the IEEE P802.3dk draft to RevCom submittal.
•Technical (>=75%)
M: Yuanqiu Luo S: Sisi Tan
Motion passes by voice without opposition.

Future meeting plan

The plans for our next meetings were discussed.

- Teleconference on Draft 3.2: Dec 16-18
- Austin 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 5

Move to adjourn the meeting.
Procedural (50%)
M: Ken Jackson S: Tomoo Takahara
Motion passes by
voice without opposition.

11:24 (GMT+7) Meeting adjourned

Attendees

Frank Effenberger	Futurewei
Kenneth Jackson	Sumitomo
Piers Dawe	Nvidia
Sisi Tan	Huawei
Tomoo Takahara	1Finity
Yuanqiu Luo	Futurewei
Rey Nering	Cisco
Rich Mellitz	Samtec