

Meeting Minutes

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

Location: Zoom

Date: 7 Jan 2026

Opening

09:00 (GMT-5) 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 Zoom attendees list.

Motion 1

- Move to approve the agenda, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2601/8023dk_2601_Task_Force_agenda.pdf
- Procedural (50%)
- M: Ken Jackson S: Adee Ran
- Motion result: Approved by voice without opposition.

Motion 2

- Move to approve the minutes from Dec 2025, located at:
- https://grouper.ieee.org/groups/802/3/dk/public/2512/2512_8023dk_unapproved_minutes.pdf
- Procedural (50%)
- M: Ken Jackson S: Sisi Tan
- Motion result: Approved by voice without opposition.

The Jan meeting goals are to review comments on D3.3 and agree on the next steps.

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 09:12 and no one responded. The copyright policy was reviewed at 09:15, and the individual participation policy was reviewed at 09:16.

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

The 5 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 3.4 based on the comment resolutions from the 7 January 2026 meeting.

•Technical ($\geq 75\%$)

M: Yuanqiu Luo S: Frank Effenberger

Motion passes by voice without opposition.

Future meeting plan

The plans for our next meetings were discussed.

- 15 Jan 2026 draft 3.4 circulated
- Comments due Jan 29
- Comment resolution 11 Feb 2026

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: Adee Ran S: Frank Effenberger

Motion passes by voice without opposition.

09:49 (GMT-5) Meeting adjourned

Attendees

Frank Effenberger	Futurewei
Adee Ran	Cisco
Antonio Tartaglia	Ericsson
Jodi Haasz	IEEE SA
John Lo	FTDI
Kenneth Jackson	Sumitomo
Piers Dawe	Nvidia
Sisi Tan	Huawei
Yuanqiu Luo	Futurewei