

Meeting Minutes

Group: IEEE P802.3cs Physical Layers for increased-reach Ethernet optical subscriber access (Super-PON) Task Force

Event: March Plenary Meeting via conference call

Date: March 10, 2021

Location: WebEx Conference Calls

Opening

11:06 AM PST: The meeting was called to order by Claudio DeSanti, the Task Force chair.

Note: all URLs prefaced with <http://www.ieee802.org/3/cs/public/202103/> unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in 20210310-Agenda.pdf

Moved: John D'Ambrosia Second: Vince Ferretti
Procedural (>50%) Passed by voice without opposition

Motion #2

Move to approve the minutes of the past meetings

– December 17, 2020

https://www.ieee802.org/3/cs/public/AdHoc/20201217-Minutes_P802d3cs_AdHoc_ConCall.pdf

– January 20 and February 25, 2021

https://www.ieee802.org/3/cs/public/202101/20210120-Minutes_P802d3cs_ConCall_Interim.pdf

Moved: Vince Ferretti Second: Cedric Lam
Procedural (>50%) Passed by voice without opposition

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

11:12 AM PST: The chair made a call for patents; no response was made.

The chair reviewed proposed draft liaison to ITU-T SG15 Q2 to share draft 2.0.

Presentations

None

Liaisons

Liaison #1

Draft Liaison to ITU-T SG15/Q2

https://www.ieee802.org/3/cs/public/202103/IEEE_802d3_to_Q2SG15_0321_draft.pdf

Motions and Closing

Motion #3

Move to request that IEEE 802.3 progress the P802.3cs draft 2.0 (Initial Ballot version) to WG Ballot

Moved: Cedric Lam

Second: Vince Ferretti

Technical (>75%)

Passed by voice without opposition

Motion #4

Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_Q2SG15_0321_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to ITU-T Q2/SG15

Moved: Bill Powell

Second: Cedric Lam

Technical (>75%)

Passed by voice without opposition

The Chair announced tentative adhoc teleconferences on May 6 and/or May 13 to begin addressing draft 2.0 comments prior to the May interim.

Motion #5

Move to adjourn

Moved: Cedric Lam

Second: John D'Ambrosia

Technical (>75%)

Passed by voice without opposition

11:24 PM PST: The meeting was adjourned.

Attendees

| Name | Employer | Affiliation | March 10 |
|-----------------|-----------------------|-----------------------|-----------------|
| Bill Powell | Independent | Independent | X |
| Claudio DeSanti | Dell Technologies | Dell Technologies | X |
| Vince Ferretti | Corning | Corning | X |
| Cedric Lam | Google | Google | X |
| Flavio Marques | Furukawa Electric | Furukawa Electric | X |
| Larry McMillan | Western Digital | Western Digital | X |
| Syvanus Lee | Leviton | Leviton | X |
| Ed Ulrichs | Intel | Intel | X |
| Harj Ghuman | Cox | Cox | X |
| John D'Ambrosia | Futurewei, US | Futurewei, US | X |
| Alan Kinningham | I-PEX | I-PEX | X |
| James Young | Commscope | Commscope | X |
| Kae Dube | UNH-IOL | UNH-IOL | X |
| Malia Zaman | IEEE SA | IEEE SA | X |
| John Calvin | Keysight Technologies | Keysight Technologies | X |
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