

Meeting Minutes

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

Event: September Interim Meeting via conference calls

Date(s): September 10 and 27, 2021

Location: WebEx Conference Call

Opening

September 10, 9:18 AM PDT: The meeting was called to order by Claudio DeSanti, the Task Force chair.

Note: all URLs prefaced with <https://www.ieee802.org/3/cs/public/202109/> unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in [20210910-Agenda.pdf](#)

Moved: Marek Hajduczenia Second: Vince Ferretti

Procedural (>50%) Passed by voice without opposition

Motion #2

Move to approve the minutes of the past meetings

– Move to approve the minutes of the past meetings – July 19, 2021

https://www.ieee802.org/3/cs/public/202107/20210719-Minutes_P802d3cs_ConCall_Plenary.pdf

Moved: Vince Ferretti Second: Marek Hajduczenia

Procedural (> 50%)

Motion carries by voice without opposition

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

9:24 AM PDT: The chair made a call for patents; no response was made.

Several comments received against Draft 2.3 were reviewed and resolved.

At 10:44 AM PDT, the meeting was recessed and will be continued on September 27th 2021 at 10:00 AM PDT.

The meeting reconvened on September 27 at 10:13 AM PDT.

10:15 AM PDT: The chair made another call for patents; no response was made.

John D'Ambrosia presented on Terminology. Multiple changes to "Black Link" terminology were suggested.

Comments received against Draft 2.3 were reviewed and tentatively resolved. The Editor was instructed by Motion to generate Draft 2.4.

Presentations

Presentation # 1

IEEE P802.3cs Terminology

John D'Ambrosia

Futurewei

This presentation recommended to leverage the efforts in 802.3ct on terminology of "black link approach", and to make the terminology in P802.3cs conceptually consistent with the 802.3ct terminology.

Filename: 2020910-dambrosia_3cs_01_210927

Comment Resolution

Comments against Draft 2.3 were received and processed during this period.

Liaisons

None

Motions and Closing

Motion #3

Move to instruct the editor to generate P802.3cs draft 2.4, using draft 2.3 as baseline and incorporating all accepted material

Moved: Marek Hajduczenia Second: Cedric Lam

Technical (>75%)

Motion passes by voice without opposition

Next meeting will tentatively be scheduled after next working group recirculation.

Motion #4

Move to adjourn.

Moved: Marek Hajduczenia Second: Cedric Lam

Procedural (>50%) Passed by voice without opposition

The meeting was adjourned at 11:13 AM PDT.

Attendees

Name	Employer	Affiliation	9/10	9/27
Claudio DeSanti	Dell Technologies	Dell Technologies	X	X
Jennifer Santulli	IEEE SA	IEEE SA	X	
Marek Hajduczenia	Charter	Charter	X	X
Cedric Lam	Google	Google	X	X
Liang Du	Amazon	Amazon	X	X
Vince Ferretti	Corning	Corning	X	X
John D'Ambrosia	Futurewei	Futurewei	X	X
Jody Haas	IEEE SA	IEEE SA		X
Haysom M. Kadry	Ford	Ford		X
Fred Dawson	Chemours	Chemours		X
Bill Powell	Independent	Independent		X
Paul Vanderlaan	UL	UL		X
Mark Laubach	Independent	Independent		X