

Meeting Minutes

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

Event: May Interim Meeting via conference call

Date(s): April 18, 2022

Location: WebEx Conference Call

Opening

12:03 PM 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/202205/> unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in [20220418-Agenda.pdf](#)

Moved: Marek Hajduczenia Second: Cedric Lam

Procedural (>50%)

Passed by voice without opposition

Motion #2

Move to approve the minutes of the past meeting on March 14, 2022

https://www.ieee802.org/3/cs/public/202203/20220314-Minutes_P802d3cs_ConCall_Plenary

Moved: Vince Ferretti Second: Liang Du

Procedural (>50%)

Motion passed by voice without opposition

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

12:08 PM PDT: The chair made a call for patents; no response was made.

Presentations

None

Comment Resolution

Comments against Standards Association Ballot Draft 3.2 were received and processed during this period.

Liaisons

None

Motions and Closing

Motion #3

Move to instruct the editor to generate P802.3cs draft 3.3, using draft 3.2 as baseline and incorporating all accepted material

Moved: Marek Hajduczenia Second: Cedric Lam

Technical (≥75%)

Motion passed by voice without opposition

Next meeting will be at the May 2022 Interim.

Motion #4

Move to adjourn.

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

The meeting was adjourned at 12:31 PM PDT.

Attendees

Name	Employer	Affiliation	
Claudio DeSanti	Dell Technologies	Dell Technologies	X
Marek Hajduczenia	Charter	Charter	X
Cedric Lam	Google	Google	X
Vince Ferretti	Corning	Corning	X
Liang Du	Amazon	Amazon	X
Jody Haasz	IEEE SA		X