

Meeting Minutes

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

Event: July Plenary Meeting

Date(s): July 13, 2022

Location: Hybrid: Montreal and WebEx

Opening

08:04 AM EDT: 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/20220713/> unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in [20220713-Agenda.pdf](#)

Moved: Marek Hajduczenia Second: Steve Carlson
Procedural (>50%)

Passed by voice without opposition

Motion #2

Move to approve the minutes of the past meetings

April 18, 2022

https://www.ieee802.org/3/cs/public/202205/20220418 Minutes_P802d3cs_ConCall_Interim.pdf

May 19, 2022

https://www.ieee802.org/3/cs/public/202205/20220519 Minutes_P802d3cs_ConCall_Interim.pdf

Moved: Marek Hajduczenia Second: Cedric Lam

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. Main goal of the meeting is to submit P802.3cs to RevCom.

08:12 AM EDT: The chair made a call for patents; no response was made.

Presentations

None

Comment Resolution

Comments against Standards Association Ballot Draft 3.4 were received and processed during this period.

Liaisons

None

Motions and Closing

Motion #3

Move that the P802.3cs Task Force re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf> and request the Task Force Chair to make the following motion at the Working Group meeting on behalf of the Task Force:

“Move that the IEEE 802.3 Working Group re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0246-00-ACSD-p802-3cs.pdf> and request unconditional approval to submit the IEEE P802.3cs draft to RevCom.”

Moved: Marek Hajduczenia Second: Steve Carlson

Technical \geq 75%

Passed by voice without opposition

Motion #4

Move to adjourn.

Moved: Marek Hajduczenia Second: Steve Carlson

Procedural (>50%)

Passed by voice without opposition

The meeting was adjourned at 11:27 AM EDT.

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
Jody Haasz	IEEE SA	IEEE SA	X
Steve Carlson	HSD, Bosch, Ethernovia	HSD, Bosch, Ethernovia	X
Guangcan Mi	Huawei	Huawei	X
Shuang Yin	Google	Google	X