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): May 14, 2021

Location: WebEx Conference Call

Opening

9:04 AM PDT, May 14, 2021: 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/202105/ unless otherwise noted.

Motion #1
Move to approve the agenda as recorded in 20210514-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

– March 10, 2021
https://www.ieee802.org/3/cs/public/202103/20210310-Minutes_P802d3cs_ConCall_Plenary.pdf

Moved: Liang Du   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.

9:10 AM PDT: The chair made a call for patents; no response was made

All comments received during WG ballot were reviewed and resolved. The Editor was instructed by Motion to generate Draft 2.1.

Presentations

None

Comment Resolution

94 comments against Draft 2.0 were received and processed during this period.

Liaisons

The chair reviewed proposed draft liaison to ITU-T SG15 Q2 to share draft 2.1.

Liaison #1

Draft Liaison to ITU-T SG15/Q2

https://www.ieee802.org/3/cs/public/202105/IEEE_802d3_to_Q2SG15_0521_draft.pdf

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Motions and Closing

Motion #3

Move to instruct the editor to generate P802.3cs draft 2.1, using draft 2.0 as baseline and incorporating all accepted WG ballot comment resolutions as per 802d3cs_D2_0_approved.pdf

Moved: Marek Hajduczenia   Second: Liang Du
Technical (>75%)   Passed by voice without opposition

Motion #4

Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_Q2SG15_0521_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: Marek Hajduczenia   Second: Liang Du
Technical (>75%)   Passed by voice without opposition

Motion #5

Move to adjourn.

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

The meeting was adjourned at 10:15 AM PDT.

Attendees

Name	Employer	Affiliation
Claudio DeSanti	Dell Technologies	Dell Technologies
Liang Du	Amazon	Amazon
Jodi Haasz	IEEE SA	IEEE SA
Marek Hajduczenia	Charter	Charter
Cedric Lam	Google	Google
David Law	HPE	HPE