

# 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 #2

**Date(s):** June 18, 2021

**Location:** WebEx Conference Call

## Opening

9:06 AM PDT, June 18, 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 [20210618-Agenda.pdf](#)

Moved: Cedric Lam

Second: Vince Ferretti

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 against Draft 2.1 were reviewed and resolved. The Editor was instructed by Motion to generate Draft 2.2.

## Presentations

None

## Comment Resolution

88 comments against Draft 2.1 were received and processed during this period.

## Liaisons

None

## Motions and Closing

### **Motion #2**

Move to instruct the editor to generate P802.3cs draft 2.2, using draft 2.1 as baseline and incorporating all accepted material

Moved: Piers Dawe                      Second: Marek Hajduczenia

Y:3, N:0, A:0

Technical (>75%)                      Motion passes

Next meeting will be the Plenary call on July 15 @ 9am PDT.

### **Motion #3**

Move to adjourn.

Moved: Marek Hajduczenia    Second: Vince Ferretti

Procedural (>50%)                      Passed by voice without opposition

The meeting was adjourned at 11:07 AM PDT.

## Attendees

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Claudio DeSanti	Dell Technologies	Dell Technologies
Liang Du	Amazon	Amazon
Jodi Haasz	IEEE SA	IEEE SA
Marek Hajduczenia	Charter	Charter
Cedric Lam	Google	Google
Piers Dawe	NVIDIA	NVIDIA
Vince Ferretti	Corning	Corning