Meeting Minutes

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

Event: July Plenary Meeting via conference call

Date(s): July 19, 2021

Location: WebEx Conference Call

Opening

10:36 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/202107/ unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in 20210719-Agenda.pdf
Moved: Marek Hajduczenia   Second: Mark Laubach
Procedural (> 50%)   Passed by voice without opposition

Motion #2

Move to approve the minutes of the past meetings

– May 14, 2021 https://www.ieee802.org/3/cs/public/202105/20210514-Minutes_P802d3cs_ConCall_Interim.pdf

– June 18, 2021 https://www.ieee802.org/3/cs/public/202105/20210618-Minutes_P802d3cs_ConCall_Interim.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.

10:49 AM PDT: The chair made a call for patents; no response was made

All comments received against Draft 2.2 were reviewed and resolved. The Editor was instructed by Motion to generate Draft 2.3.

Presentations

None

Comment Resolution

Comments against Draft 2.2 were received and processed during this period.

Liaisons

Liaison communication from the IEEE 802.3 Working Group to ITU-T Q2/SG15 was reviewed by the chair.
https://www.ieee802.org/3/cs/public/202105/IEEE_802d3_to_Q2SG15_0721_draft_v1.pdf

Motions and Closing

Motion #3
Move to instruct the editor to generate P802.3cs draft 2.3, using draft 2.2 as baseline and incorporating all accepted material
Moved: Marek Hajduczenia   Second: Vince Ferretti
Technical (≥ 75%)
Motion carries by voice without opposition

Motion #4
Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_Q2SG15_0721_draft_v1.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: Cedric Lam   Second: Marek Hajduczenia
Technical (≥ 75%)
Motion carries by voice without opposition

Next meeting will tentatively be a call on September 2 followed by the September Plenary the last week of September.

Motion #5		
Move to adjourn.		
Moved: Mark Laubach	Second: Marek Hajduczenia	
Procedural (> 50%)	Passed by voice without opposition	

The meeting was adjourned at 11:07 AM PDT.

Attendees

Name	Employer	Affiliation
Claudio DeSanti	Dell Technologies	Dell Technologies
Mark Laubach	Independent	Independent
Jodi Haasz	IEEE SA	IEEE SA
Marek Hajduczenia	Charter	Charter
Cedric Lam	Google	Google
Michael Reinhard	SEI Automotive	SEI Automotive
Vince Ferretti	Corning	Corning
Jim Theodoras	HGGenuine	HGGenuine
Bill Powell	Independent	Independent