

Meeting Minutes

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

Event: November Plenary Meeting via conference call

Date(s): November 8, 2021

Location: WebEx Conference Call

Opening

November 8, 12:03 PM PST: 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/202111/> unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in [20211108-Agenda.pdf](#)

Moved: Vince Ferretti Second: Marek Hajduczenia

Procedural (>50%) Passed by voice without opposition

Motion #2

Move to approve the minutes of the past meetings on September 10 and 27

https://www.ieee802.org/3/cs/public/20210910-Minutes_P802d3cs_ConCall_Interim.pdf

Moved: Vince Ferretti 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.

12:09 PM PST: The chair made a call for patents; no response was made.

The two comments received against Draft 2.4 were reviewed and resolved.

Presentations

None

Comment Resolution

Comments against Draft 2.4 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_1121_draft

Motions and Closing

Motion #3

Move to instruct the editor to generate P802.3cs draft 2.5, using draft 2.4 as baseline and incorporating all accepted material

Moved: Cedric Lam Second: Marek Hajduczenia

Technical (>75%)

Motion passes by voice without opposition

Motion #4

Move to reaffirm 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 progress the P802.3cs draft to IEEE Standards Association ballot

Moved: Marek Hajduczenia Second: Cedric Lam

Technical (>75%)

Motion passes by voice without opposition

Motion #5

Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_Q2SG15_1121_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: Vince Ferretti

Technical (>75%)

Motion passes by voice without opposition

Next meeting will be at the January 2022 Interim.

Motion #6

Move to adjourn.

Moved: Cedric Lam

Second: Marek Hajduczenia

Procedural (>50%)

Passed by voice without opposition

The meeting was adjourned at 12:33 PM PST.

Attendees

Name	Employer	Affiliation	11/8
Claudio DeSanti	Dell Technologies	Dell Technologies	X
Sylvanus Lee	Leviton	Leviton	X
Marek Hajduczenia	Charter	Charter	X
Cedric Lam	Google	Google	X
Vince Ferretti	Corning	Corning	X
John DeAndrea	II-VI / Finisar	II-VI / Finisar	X
Jody Haas	IEEE SA	IEEE SA	X
Sami Akin	Volkswagon AG	Volkswagon AG	X
Denis Beaudoin	TI	TI	X