

Meeting Minutes

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

Event: January Interim Meeting via conference call

Date(s): January 17, 2022

Location: WebEx Conference Call

Opening

1:05 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/202201/> unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in [20220117-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 on November 8, 2021

https://www.ieee802.org/3/cs/public/20211108-Minutes_P802d3cs_ConCall_Plenary

Moved: Vince Ferretti Second: Mattias Fritsche

Procedural (>50%)

Motion passed by voice without opposition

The Chair gave his opening report including decorum, goals, big ticket items, reflector, web site, process, etc.

1:13 PM PST: The chair made a call for patents; no response was made.

Comments received against Draft 3.0 were reviewed and resolved.

Presentations

None

Comment Resolution

Comments against Draft 3.0 were received and processed during this period.

Liaisons

Liaison communication from the Liaison from ITU-T SG 9, LS on AAP consent of draft new Recommendation ITU-T J.198.1(ex J.HiNoC3-REQ) "Functional requirements for third-generation HiNoC" was reviewed by the chair. The group determined that no response is required.

https://www.ieee802.org/3/cs/public/20220117/SG9-LS148_Redacted

Motions and Closing

Motion #3

Move to instruct the editor to generate P802.3cs draft 3.1, using draft 3.0 as baseline and incorporating all accepted material

Moved: Marek Hajduczenia Second: Cedric Lam

Technical (≥75%)

Motion passed by voice without opposition

Next meeting will be at the March 2022 Plenary.

Motion #4

Move to adjourn.

Moved: Cedric Lam Second: Vince Ferretti
Procedural (>50%) Passed by voice without opposition

The meeting was adjourned at 2:26 PM PST.

Attendees

Name	Employer	Affiliation	
Claudio DeSanti	Dell Technologies	Dell Technologies	X
Mark Laubach	Independent	Independent	X
Marek Hajduczenia	Charter	Charter	X
Cedric Lam	Google	Google	X
Vince Ferretti	Corning	Corning	X
Mattias Fritsche	Harting	Harting	X
Jody Haas	IEEE SA	IEEE SA	X
Harald Mueller	Endress & Hauser	Endress & Hauser	X
Gary Nichol	Cisco	Cisco	X
Stephan Schreiner	Rosenberger	Rosenberger	X
Geoff Thompson	GraCaSI/Ind	GraCaSI/Ind	X