

# Meeting Minutes

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

**Event:** March Plenary Meeting via conference call

**Date(s):** March 14, 2022

**Location:** WebEx Conference Call

## Opening

12:02 PM 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/202203/> unless otherwise noted.

### **Motion #1**

Move to approve the agenda as recorded in [20220314-Agenda.pdf](#)

Moved: Vince Ferretti                      Second: Cedric Lam

Procedural (>50%)

Passed by voice without opposition

### **Motion #2**

Move to approve the minutes of the past meeting on January 17, 2022

[https://www.ieee802.org/3/cs/public/20220117-Minutes\\_P802d3cs\\_ConCall\\_Interim](https://www.ieee802.org/3/cs/public/20220117-Minutes_P802d3cs_ConCall_Interim)

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.

12:08 PM PDT: The chair made a call for patents; no response was made.

## Presentations

None

## Comment Resolution

Comments against Draft 3.1 were received and processed during this period.

## Liaisons

Chair presented a draft liaison to ITU-T SG15 on coordination between the IEEE P802.3cs task force and Q2/SG15 project G.9807.3, Wavelength multiplexed point-to-multipoint 10-Gigabit-capable passive optical network. [IEEE 802d3 to Q2SG15 0322 draft](#)

## Motions and Closing

### **Motion #3**

Move to instruct the editor to generate P802.3cs draft 3.2 using draft 3.1 as baseline and incorporating all accepted material

Moved: Marek Hajduczenia      Second: Piers Dawe

Technical (≥75%)

Motion passes by voice without opposition

### **Motion #4**

Move that the IEEE 802.3 Working Group approve IEEE\_802d3\_to\_Q2SG15\_0322\_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: Vince Ferretti      Second: Cedric Lam

Technical (≥75%)

Motion passes by voice without opposition

Next meeting will be at the May 2022 Interim.

### **Motion #5**

Move to adjourn.

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

The meeting was adjourned at 12:28 PM PDT.

## Attendees

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>	
Claudio DeSanti	Dell Technologies	Dell Technologies	X
Marek Hajduczenia	Charter	Charter	X
Cedric Lam	Google	Google	X
Vince Ferretti	Corning	Corning	X
Harald Mueller	Endress & Hauser	Endress & Hauser	X
Mattias Wendt	Signify	Signify	X
Andy Jimenez	Wesco/Anixter	Wesco/Anixter	X
Anthony New	Prysmian Group	Prysmian Group	X
Chisato Gomez	Nitto, Inc.	Nitto, Inc.	X
Joe Aronson	TI	TI	X
Kent Lennartsson	Kvaser AB	Kvaser AB	X
Larry McMillan	Western Digital	Western Digital	X
Piers Dawe	Nvidia	Nvidia	X
Sami Akin	VW AG	VW AG	X
Shimon Akin	Enfrabica	Enfrabica	X
Enis Akbaba	ADI	ADI	X
Sami Akin	VW AG	VW AG	X
Jody Haas	IEEE SA	IEEE SA	X