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): May 19, 2022

Location: WebEx Conference Call

Opening

11:04 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/202205/ unless otherwise noted.

Motion #1

Move to approve the agenda as recorded in 20220519-Agenda.pdf

Moved: Marek Hajduczenia   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.

11:09 AM PDT: The chair made a call for patents; no response was made.

Presentations

None

Comment Resolution

Comments against Standards Association Ballot Draft 3.3 were received and processed during this period.

Motion #2

Move to accept the proposed responses to D3.3 comments in the bucket list

Moved: Marek Hajduczenia   Second: Robert Grow
Technical (≥75%)

Passed by voice without opposition

Liaisons

None

Motions and Closing

Motion #3 Move to instruct the editor to generate P802.3cs draft 3.4, using draft 3.3 as baseline and incorporating all accepted material Moved: Marek Hajduczenia   Second: Vince Ferretti Technical (≥75%) Passed by voice without opposition

Next meeting will be at the July 2022 Plenary.

Motion #4 Move to adjourn. Moved: Liang Du   Second: Sunny Xu Procedural (>50%) Passed by voice without opposition

The meeting was adjourned at 11:32 PM PDT.

Attendees

Name	Employer	Affiliation	
Claudio DeSanti	Dell Technologies	Dell Technologies	X
Marek Hajduczenia	Charter	Charter	X
Cedric Lam	Google	Google	X
Vince Ferretti	Corning	Corning	X
Jody Haasz	IEEE SA	IEEE SA	X
Sunny Xu	Commscope	Commscope	X
Sridhar Ramesh	Maxlinear	Maxlinear	X
Robert Grow	RMG Consulting	RMG Consulting	X
Chisato Gomez	Nitto	Nitto	X
Liang Du	AWS	AWS	X