Meeting Minutes

Group: IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) Task Force

Event: Teleconference

Date: 20 June 2019, 9:00am PDT

Opening

The meeting was called to order by Dr. Claudio DeSanti, the IEEE P802.3cs Chair, at 9:10am PDT. Chair asked everyone to reply to email sent out with name and affiliation. Chair noted that this information was being collected for the purpose of recording attendance in the ad hoc teleconference minutes.

Agenda: <u>http://www.ieee802.org/3/cs/public/AdHoc/20190620-Agenda.pdf</u> Chair asked if there were objections to the agenda. There were none and the agenda was approved.

IEEE Patent Policy (https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf) and IEEE 802 Participation Policy (https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pdf) were shown.

Contributions

Presentation # 1Claudio DeSantiGoogleBlack Link Parameters DiscussionClaudio DeSantiGoogleDiscussion on black link parameters.URL: http://www.ieee802.org/3/cs/public/AdHoc/20190620-Link_Parameters.pdf

Meeting adjourned at approximately 10:23am PDT.

Attendance

Full Name	Employer	Affiliation(s)
Alexander Umnov	Corning	Corning
Claudio DeSanti	Google	Google
John D'Ambrosia	Futurewei	Futurewei
Liang Du	Google	Google
Pete Anslow	Ciena	Ciena
Peter Stassar	Huawei	Huawei
Vincent Ferretti	Corning	Corning
Xiangjun Zhao	Google	Google