# Meeting Minutes

**Group**: IEEE P802.3cs Increased-reach Ethernet optical subscriber access (Super-PON) Task Force & P802.3cp Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs Task Force

**Event**: Joint Teleconference

Date: 21 February 2019, 10:30am PST

#### Opening

The meeting was called to order by Dr. Claudio DeSanti, the IEEE P802.3cs Chair, at 10:35am. 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: http://www.ieee802.org/3/cs/public/AdHoc/20190221-Agenda.pdf

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.

#### P802.3cs Contributions

Presentation # 1

Specifying Super-PON Claudio DeSanti

Google

Google

Presentation was discussed and feedback given.

URL: http://www.ieee802.org/3/cs/public/AdHoc/20190221-Specifying Super-PON.pdf

Presentation # 2

P802.3cs Wavelength Considerations Liang Du

Presentation was discussed and feedback given.

URL: http://www.ieee802.org/3/cs/public/AdHoc/20190221-P802.3cs Wavelength Considerations.pdf

### P802.3cp Contributions

Presentation # 3

**Draft table of contents**Duane Remein

Futurewei

Draft clause "201" (markup of 114) Draft clause "200" (markup of 52)

Contribution was discussed and feedback given.

URL: http://www.ieee802.org/3/cp/public/1902/1902 remein 3cp 1.pdf

Meeting adjourned at approximately 11:57am PST.

## Attendance

Full Name	Employer	Affiliation(s)
Pete Anslow	Ciena	Ciena
Fabio Bottoni	Cisco	Cisco
Claudio DeSanti	Google	Google
Liang Du	Google	Google
Frank Effenberger	Futurewei	Futurewei
Mark Laubach	Broadcom	Broadcom
Duane Remein	Futurewei	Futurewei
Jun Shan Wey	ZTE	ZTE