

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

September 23, 2020

1:00 PM ET

1:00PM ET Meeting called to order.

The Ad Hoc Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, and participation rules (slides 2-5 in the agenda deck).

The Chair informs the group that minutes for the previous meeting are posted, asked if anyone that wanted to review the minutes hadn't had the chance to review, and asked if there were any changes to be made to the minutes. None responded. The minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the September 16, 2020 minutes to approved.

First item was comments against K.147. A small number of interested members did an initial review. Those comments are consolidated into one spreadsheet and located in the PDCC private area (as the comments contain snippets from the copyrighted ITU document). The group reviewed some of the comments and agreed they should be forwarded to ITU.

Second item was a liaison letter from IEEE 802.3 to ITU-T SG5. The group reviewed and modified the letter. The original is in the PDCC public area. The modified document can be viewed in the 802.3 Sept 2020 agenda and minutes page: <https://www.ieee802.org/3/minutes/sep20/index.html>. This liaison will be forwarded to ITU with the comments attached once approved by the 802.3 WG at the Sept teleconference meeting.

Third item was a liaison letter from IEEE 802.3 to IEEE PES SPD WG 3.6.7. The group reviewed and modified the letter. The original is in the PDCC public area. The modified document can be viewed in the 802.3 Sept 2020 agenda and minutes page: <https://www.ieee802.org/3/minutes/sep20/index.html>. This liaison will be forwarded to PES once approved by the 802.3 WG at the Sept teleconference meeting.

The next scheduled SCC18 Ad Hoc meeting is Wednesday September 30, 2020, 1PM ET.

1:56PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Bob Voss	Panduit; Panduit	*
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	*
Fred Dawson	Chemours; Chemours	*
Geoff Thompson	Unemployed; Unaffiliated	*

Name	Employer; Affiliation	Present
George Zimmerman	CME Consulting/ADI, Cisco, CommScope, Marvell, Sentekse	*
Paul Vanderlaan	UL; UL	*
Arkadiy Peker	Microchip; Microchip	
Bernd Horrmeyer	Phoenix Contact; Phoenix Contact	
Chris DiMinico	MC Communications; Panduit	
Clark Carty	Cisco; Cisco	
Craig Chabot	UNH-IOL; UNH-IOL	
Curtis Donahue	UNH-IOL; UNH-IOL	
Denis Beaudoin	TI; TI	
James Withey	Fluke; Fluke	
Jeff Lapak	UNH-IOL; UNH-IOL	
Jennifer Santalli	STAFF	
Jodi Haasz	STAFF	
Joel Goergen	Cisco; Cisco	
Jon Lewis	Dell/EMC; Dell/EMC	
Ken Bennett	Sifos; Sifos	
Lennart Yseboodt	Signify; Signify	
Masood Shariff	Commscope; Commscope	
Matthew Ceglia	STAFF	
Matthias Frische	Harting Electronics; Harting Electronics	
Matthias Wendt	Signify; Signify	
Pat Roder	STAFF	
Paul Nikolich	Self, HPE, Huawei, Itron, octoScope, Wyebot, UNH BCoE, YAS BBV, Origin Wireless	
Rick Pimpinella	Panduit; Panduit	
Ron Tellas	Belden; Belden	
Theo Brillhart	Fluke Networks; Fluke Networks	
Valerie Maguire	Siemon; Siemon	
Victor Renteria	Bel; Bel	
Yair Darshan	Microchip; Microchip	