Meeting Minutes PDCC Ad Hoc
Prepared by: George Zimmerman
October 14, 2020
1:00 PM ET

1:00PM ET Meeting called to order.

George Zimmerman is serving as Ad Hoc Chair for this meeting.

The Ad Hoc Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, and participation rules (slides 3-6 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 chair further asked whether anyone other than the preparer had reviewed the minutes, and none responded. As such, the Chair suggested that the minutes remain unconfirmed and open for review until the next PDCC meeting – there was no objection.

First item was a review of the meeting of IEEE PES SPD WG 3.6.7, to which 802.3 members had submitted comments. Two comments were processed at that meeting. Expectation is that the processing will continue at WG 3.6.7's next meeting on Tuesday Nov 10. There was discussion about what the process is for going to SA ballot, and the liaison (Chad Jones) will inquire of the chair of WG 3.6.7 to better understand that.

Second item was the upcoming meeting (next week) of ITU-T SG5. Discussions with IEEE-SA staff allowed that the 802.3 liaison may use the IEEE ITU-T affiliation. However, it was too late to participate directly in the meeting next week. Additional advice was received to submit a contribution to revise K.147 at a later meeting of the ITU-T SG5. Chad Jones proposed that the PDCC put together a draft contribution to suggest new text, and staff was going to reach out to the SG5 staff to obtain copyright permission for an editable K.147 document to be used as a basis for a contribution. Chad Jones took an action item to contact a colleague for more details on the SG5 process.

Third item was an update on the NFPA ER status, since the processing of public inputs to the 2023 NEC has begun. Chad Jones, a member of CMP3, reported that (former) IEEE ERs were included in task groups for panel 3, but proposed IEEE 802.3 representatives were not included. It is possible that NFPA may have instructed chairs to include IEEE PES/IAS reps, but not IEEE 802.3 reps – Chad Jones will reach out to the panel 3 chair to informally inquire as to the reason one group was included and the other was not.

The next scheduled PDCC Ad Hoc meeting is Wednesday October 21, 2020, 1PM ET.

1:53PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Arkadiy Peker	Microchip; Microchip	*
Bob Voss	Panduit; Panduit	*
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting/ADI, Cisco, CommScope, Marvell, Sentekse	*
Heath Stewart	ADI; ADI	*
Jodi Haasz	STAFF	*
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	
Fred Dawson	Chemours; Chemours	
James Withey	Fluke; Fluke	
Jeff Lapak	UNH-IOL; UNH-IOL	
Jennifer Santalli	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	
Paul Vanderlaan	UL; UL	
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	