

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

November 11, 2020

1:00 PM ET

1:02PM ET Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

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 two meetings 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 23, 2020 and October 14, 2020 minutes to approved.

The group discussed the IEEE 802.3 nominations for ER on NFPA code making panels. It was suggested that this adhoc writes a liaison letter, displaying the IEEE org chart, pointing out that our nominations are from a committee that is under the standards association governance structure, that it operates on an individual participation basis, along with a copy of the participation slide. Along with that, each of the nominees would submit a letter from their employer, something like:

[Employer Name] recognizes that as an IEEE 802.3 representative to the NFPA, [Nominee Name]'s participation in the NFPA is to represent IEEE 802.3 and [Nominee Name] shall act in the interest of IEEE 802.3 at all times. [Nominee Name] will not act or vote based on any obligation to or any direction from any other person or organization, including [Employer Name], regardless of any external commitments, agreements, contracts, or orders.'

It is apparent that the IEEE 802.3 applications are going to get rejected as they are being classified as manufacturers. The action above would point out that the ERs are representing a balanced group and not the employer of the ER. Under those rules, NFPA has categorized ERs as Users in the past.

The group then moved to discussing an IEEE 802.3 liaison to ITU-T SG5. It was confirmed that one could use the IEEE membership to attend ITU-T SG5, so long as the attendee was an IEEE 802.3 appointed representative. David Tremblay has volunteered to be the liaison representative. A letter will be drafted for approval by the IEEE 802.3 WG.

The group discussed the ITU K.147 document that the PDCC previously provided comments against. The chair has learned that comments will likely be largely dismissed and that if we want action, submitting a contribution is the most effective method. The Ad Hoc has obtained an editable version of the standard and it has been posted in the PDCC private area. The group will be working on correcting the document with a target of early February to be complete.

The next scheduled PDCC Ad Hoc meeting is Wednesday November 18, 2020, 1PM ET.

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

Attendance (from Webex Log):

Name	Employer; Affiliation	Present
Bob Voss	Panduit; Panduit	*
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	*
Denis Beaudoin	TI; TI	*
Eric Horsma	ADI; ADI	*
Frank Lambrecht	Xilinx; Xilinx	*
Fred Dawson	Chemours; Chemours	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting/ADI, Cisco, CommScope, Marvell, Sentekse	*
Gergely Huszak	Kone; Kone	*
Jodi Haasz	STAFF	*
Jon Lewis	Dell/EMC; Dell/EMC	*
Joshua Kim	Hirose US; Hirose US	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Mark Dearing	Leviton; Leviton	*
Matthias Frische	Harting Electronics; Harting Electronics	*
Matthias Wendt	Signify; Signify	*
Paul Vanderlaan	UL; UL	*
Yong Kim	Axonon; Axonon	*

IMAT Attendance:

(downloaded 16:10 CST 11/13/2020)

HIGHLIGHTED ATTENDEES DID NOT JOIN MEETING

Name	Affiliation
Dawson, Fred	Chemours Canada Company
Dearing, Mark	Leviton Manufacturing Co.
De Keulenaer, Timothy	NVIDIA Corporation
Fritsche, Matthias	HARTING Electronics GmbH
Haasz, Jodi	IEEE Standards Association (IEEE-SA)
Hajduczenia, Marek	Charter Communications
Huszk, Gergely	KONE
Jones, Chad	Cisco Systems, Inc.
Kim, Kihong/Joshua	Hirose Electric (USA), Inc.
Kim, Yongbum	Axonon

Lambrech, Frank	Xilinx
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell EMC
Liu, Hai-Feng	HG Genuine
Luo, Yuanqiu	Futurewei Technologies
Ramesh, Sridhar	Maxlinear Inc
Tremblay, David	Hewlett Packard Enterprise
Vanderlaan, Paul	UL LLC
Wendt, Matthias	Signify
Zimmerman, George	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse