

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

December 16, 2020

1:00 PM ET

1:01PM 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 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 23, 2020 and November 11, 2020 minutes to approved.

The group discussed the IEEE 802.3 nominations for ER on NFPA code making panels. There is a meeting the evening of Dec 16 to discuss alternate participation methods with NFPA, so there wasn't much to talk about. The Chair informed the group that all the ERs were declined, most because they were classified as Manufacturers and that there wasn't room for more manufacturers on the panels requested. The Ad Hoc will get a summary of this offer at the next meeting.

The group discussed the ITU K.147 document and the process to generate a contribution to submit ahead of the next meeting (likely in March or April). 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 group briefly talked about the process to get on the US TAG, enabling participation in IEC 63315. This information will be shared with the group, once obtained.

The next scheduled PDCC Ad Hoc meeting is Wednesday January 6, 2021, 1PM ET.

1:13PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex Log):

Name	Employer; Affiliation	Present
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	*
Eric Horsma	ADI; ADI	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting/ADI, Cisco, CommScope, Marvell, Sentekse	*

Name	Employer; Affiliation	Present
Arkadiy Peker	Microchip; Microchip	
Bernd Horrmeyer	Phoenix Contact; Phoenix Contact	
Bob Voss	Panduit; Panduit	
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	
Frank Lambrecht	Xilinx; Xilinx	
Fred Dawson	Chemours; Chemours	
Gergely Huszak	Kone; Kone	
Heath Stewart	ADI; ADI	
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	
Joshua Kim	Hirose US; Hirose US	
Ken Bennett	Sifos; Sifos	
Lennart Yseboodt	Signify; Signify	
Marek Hajduczenia	Charter Communications; Charter Communications	
Mark Dearing	Leviton; Leviton	
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	
Yong Kim	Axonne; Axonne	