Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
January 6, 2021
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 December 16, 2020 minutes to approved.

The group discussed the IEEE 802.3 nominations for ER on NFPA code making panels. A call between David Law and NFPA occurred the evening of Dec 16 to discuss alternate participation methods with NFPA. The options were all covered in the previously received communication from NFPA. To summarize: 802.3 could nominate Users or Installer/Maintainers, 802.3 members could apply as an organizational member with a directed vote directed by a group of only Users or only Installer/Maintainers, or 802.3 members could apply as an organizational member without a directed vote (which is what we did on the first attempt). The first two options aren't really tenable to 802.3. The NFPA did encourage 802.3 members to participate in Task Groups. The 802.3 chair will ask for more information about attending TGs, along with questions about participating in TGs (as some members have observed that attendance doesn't always mean participation).

The group then discussed the TC-108 and the new IEC 63315 document. A Class C liaison has been granted to IEEE 802.3, with Chad Jones filling that role. Chad is working with the 63315 leadership to get participation information. Once this is worked out, Chad will share as much as possible concerning the status and progress of the document.

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 Chair has been in contact with a colleague that participates on the ITU activities. He will reach out to determine what kind of final document we should be writing (self-contained or considerable external references allowed, the extent to which it needs to be instructional versus informational and/or definitive).

The next scheduled PDCC Ad Hoc meeting is Wednesday January 13, 2021, 1PM ET.

1:50PM 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	*
Eric Horsma	ADI; ADI	*
Fred Dawson	Chemours; Chemours	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting/ADI, Cisco, CommScope, Marvell, Sentekse	*
Paul Nikolich	Self, HPE, Huawei, Itron, octoScope, Wyebot, UNH BCoE, YAS BBV, Origin Wireless	*
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	
David Tremblay	HPE; HPE	
Denis Beaudoin	TI; TI	
Frank Lambrecht	Xilinx; Xilinx	
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 Vanderlaan	UL; UL	
Rick Pimpinella	Panduit; Panduit	

Name	Employer; Affiliation	Present
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	