

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

January 27, 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 January 13, 2021 minutes to approved.

The Ad Hoc started off by reviewing the liaison letter that was assigned during the WG teleconference interim on Jan 21. The letter can be found here: <https://iee802.org/3/minutes/jan21/incoming/sp16-sg5-oLS-00176.pdf>. The Ad Hoc decided that a direct reply wasn't required. A reply can be crafted to accompany the K.147 contribution the group is working on, if needed.

The group then discussed a reply from NFPA regarding alternate methods for participation in NEC meetings. We were directed to Jeff Sargent to help figure out how to participate. David Law will reach out to Jeff asking for more information on attending Task Groups and how to be informed when they are formed. The Ad Hoc also discussed finding 802.3 representatives that would be classified as a User by NFPA. Prospective parties will be contacted to gauge interest and support.

The group then discussed the TC-108 and the new IEC 63315 document, and in particular, the scope. The Ad Hoc crafted some suggested revisions for the scope and will continue to work on it, with the target to get 802.3 to approve the revision as a contribution from 802.3 to 63315. The Ad Hoc will also request that the SC25 WG3 liaison include this in his next report. Lastly, the 63315 liaison will reach out to the 63315 chair to discuss the intended scope.

The group then moved to discussing WG3.6.7. The Ad Hoc agreed that the documents (found here https://peg.atis.org/wp-content/uploads/sites/16/2018/08/PowerOverEthernetPart2_Tardley.pdf and here https://peg.atis.org/wp-content/uploads/sites/16/2018/08/protecting_poe-tardley.pdf) discussed last meeting that are referenced in the latest draft aren't appropriate for normative reference. A reply to WG3.6.7 will need be crafted in time for the next meeting on Feb 9.

The last topic was the ITU K.147 document. The Chair shared the first pass at an 802.3 contribution and the Ad Hoc started review and modification of this document. The review isn't

complete, but the resultant draft can be found here:

https://www.ieee802.org/3/ad_hoc/PDCC/private/T-REC-Kd147-202006-PDCC.docx (password required).

The next scheduled PDCC Ad Hoc meeting is Wednesday February 3, 2021, 1PM ET.

1:59PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex and IMAT):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	Webex and IMAT
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	Webex Only
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	Webex and IMAT
David Piehler	Dell; Dell	Webex and IMAT
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	Webex and IMAT
Eric Horsma	ADI; ADI	Webex Only
Fred Dawson	Chemours Canada Company; Chemours Canada Company	Webex and IMAT
Geoff Thompson	Unemployed; Unaffiliated	Webex Only
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	Webex and IMAT
James Withey	Fluke Corporation; Fluke Corporation	Webex and IMAT
Larry McMillan	Western Digital Corporation; Western Digital Corporation	Webex and IMAT
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	Webex and IMAT
Paul Vanderlaan	UL LLC; UL LLC	Webex and IMAT
Peter Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	Webex and IMAT
Sam Kocsis	Amphenol Corporation; Amphenol Corporation	IMAT Only
Sridhar Ramesh	Maxlinear; Maxlinear Inc	Webex and IMAT
Yang Zhiwei	ZTE Corporation; ZTE Corporation	IMAT Only
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	
Frank Lambrecht	Xilinx; Xilinx	
Gergely Huszak	Kone; Kone	
Heath Stewart	ADI; ADI	
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	

Name	Employer; Affiliation	Present
Marek Hajduczenia	Charter Communications; Charter Communications	
Mark Dearing	Leviton; Leviton	
Masood Shariff	Commscope; Commscope	
Matthew Ceglia	STAFF	
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	
Yong Kim	Axonne; Axonne	