

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

February 17, 2021

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 showed the group the ITU K.147 document formatted into a contribution. The document can be found in the PDCC private area: https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T0A0F00002B0005MSWE.docx. The Ad Hoc is requested to compare this contribution to the markup from Feb 10 (https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T-REC-Kd147-202006-PDCC-100221.docx) to ensure nothing was missed. The plan is for the chair to pre-circulate this document to IEEE 802.3 after the Feb 24 Ad Hoc meeting, requesting comments sent to him by March 9. The chair will present the document to 802.3 at the March 11 plenary meeting to get this approved as an official contribution from 802.3.

The Ad Hoc then moved to IEC 63315. The Ad Hoc chair talked to the 63315 chair about the items the Ad Hoc discussed previously. The 63315 document is not currently in a comment cycle but he considered the comment we authored and would be happy to consider this at the next appropriate time. Additionally, 63315 (and 63316) are meant to deprecate IEC 62368-3. The Ad Hoc chair has obtained a copy of the latest draft and is waiting for confirmation that it is OK to post it in the private area.

The Ad Hoc then turned to WG3.6.7 and the document IEEE 62.43.1. Several of the AD Hoc attendees participated in a meeting of a subset of the WG, to review some documents assigned as homework. The chair displayed the resulting documents, posted in the private area here: https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/6.2.2.3%20modified%20021721.docx and here:

https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/ECL%20snippet%20021521.docx.

The Ad Hoc chair took an AI from the last WG3.6.7 meeting to get a proposed revision reviewed. That document can be found here:

https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/Copy%20of%20clause%206-3-2-2.docx. This item will be discussed at the next meeting.

If one would like to compare that to the latest draft, that can be found embedded in the minutes.

To get the minutes, go to: <https://www.pes-spdc.org>. Click the “Standards” dropdown and choose the last item, “Contribution Files”. The minutes for the 1/12/21 meeting are posted (<https://www.pes-spdc.org/filedepot?fid=3874>). The minutes for 2/9/21 are not yet posted.

Anyone interested in reviewing the newest draft are asked to contact the Ad Hoc chair who can share the latest minutes for review purpose only.

The Chair agreed to contact the WG3.6.7 Chair to request he share the latest draft with 802.3 so that the group could review the whole document.

Last item was the discussion of an IEEE 802.3 candidate for NEC CMP-16. The applicant will definitely not be categorized as a manufacturer. Next week the Ad Hoc will motion to recommend the applicant to 802.3 as an NEC representative to CMP-16 at the March Plenary.

The next scheduled PDCC Ad Hoc meeting is Wednesday February 24, 2021, 1PM ET.

1:51PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	*
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
Dillian Reyes	ADI; ADI	*
Eric Horsma	ADI; ADI	*
Fred Dawson	Chemours Canada Company; Chemours Canada Company	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
Marek Hajduczenia	Charter Communications; Charter Communications	*