

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

February 24, 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 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 February 10 and February 17, 2021 minutes to confirmed.

The group then moved into the main meeting agenda, starting with the NFPA.

1:08PM **Motion 1**

Nominate Marek Hajduczenia as an IEEE 802.3 liaison officer to serve as Principal IEEE 802.3 organizational representative to NFPA 70 CMP 16

M: George Zimmerman

S: Bob Voss

Technical

Motion passes by unanimous consent

1:10PM The group then moved onto the ITU K.147 document. The chair noted that he got one response to the request to review, with no changes proposed. The document will be pre-circulated to the IEEE 802.3 WG, requesting comments sent to the Ad Hoc 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.

1:12PM The Ad Hoc then turned to WG3.6.7 and the document IEEE 62.43.1. The group reviewed the document assigned as homework from last week:

https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/Copy%20of%20clause%206-3-2-2.docx. It was edited live and the resulting document is posted in the private area:

https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/clause%206-3-2-1-022421.docx. The Ad Hoc Chair sent the resulting document to the WG3.6.7 Chair and will present it to that WG during their March 9 call.

The Ad Hoc chair then assigned more review homework to the group. The WG3.6.7 Chair has shared section 6 from the C62.43.1a draft, found here:

https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/Clause%206%20snippet.docx. The Ad Hoc Chair requested and received permission to post the published draft to be used to compare to the .1a draft, found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/C62.43.1-

[2020.pdf](#). Also, the comments from 802.3 are posted here: https://www.ieee802.org/3/ad_hoc/PDCC/private/WG367/C62.43.1%20Comments.xlsx. The goal is to review the proposed new text compared to the comments to see that the proposed text resolves the issues identified in the comments. This will be the focus of the next PDCC meeting.

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

1:54PM 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	*
Eric Horsma	ADI; ADI	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
Jon Lewis	Dell/EMC; Dell/EMC	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Paul Nikolich	Self, HPE, Huawei, Itron, octoScope, Wyebot, UNH BCoE, YAS BBV, Origin Wireless	*