

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

March 10, 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 March 3, 2021 minutes to confirmed.

1:04PM The group then moved onto the cover letter for the ITU K.147 contribution. The document was reviewed and edited in the meeting. It can be viewed at:

https://www.ieee802.org/3/private/liaison_docs/tia/TIA-568.5_draft_1.6b_WATERMARKED.pdf.

1:11PM The Ad Hoc then turned to WG3.6.7 and the document IEEE 62.43.1. Some members of the Ad Hoc attended the WG3.6.7 meeting on March 9. Those that attended gave a brief summary of the meeting. During the discussion, the chair realized that there were some changes and comments made by the Ad Hoc that were not discussed on the call. This is because the WG3.6.7 chair took the contributions from the PDCC and incorporated them into his master document. The Ad Hoc chair took the action to review the latest C62.43.1a draft to determine the status of those changes.

The Ad Hoc was also advised that other IEEE documents may require review: C62.42.0, C62.42.5 (in development, may need to participate), and C64.42.2.

1:22PM The group then moved on to the IEC definition of PoE. Their current definition can be found here:

<https://std.iec.ch/terms/terms.nsf/0/D5A0F81653EA0482C1257CBD004DEE37?OpenDocument>. It is used in IEC 61375-2-5:2014 and IEC 61375-3-4:2014. The Ad Hoc has requested versions of these documents to review the context of the definition. It was also pointed out that there is an effort around LOCAL AREA NETWORK TERMS AND DEFINITIONS – Joint ISO/IEC, IEC, ITU-T and IEEE 802.3, not sure if this is occurring under ITU or IEC. The Ad Hoc advises that IEEE 802.3 be involved in this effort around terms in our standards. The effort to date seems to be outlined in this document: https://pes-spdc.org/filedepot_download/785/3875.

The next scheduled PDCC Ad Hoc meeting is Wednesday March 17, 2021, 1PM ET. The meeting is extended to two hours long as we are trying to schedule a guest speaker, but as of yet have not

confirmed it. If there is no speaker, the meeting will not be two hours long. March 24th has also been extended to two hours.

1:45PM 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	*
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	*
Matthias Wendt	Signify; Signify	*
Paul Vanderlaan	UL LLC; UL LLC	*
Theo Brillhart	Fluke Networks; Fluke Networks	*