

## Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

May 19, 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, participation, and copyright rules (slides 3-7 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 April 28, 2021 minutes to confirmed.

The group had discussed the IEC definition of PoE and had requested two documents (IEC 61375-2-5 and 61375-3-4). Those documents are posted in the PDCC private area. The group reviewed them and decided that, since they are coming up for review in 2022, a liaison should be sent to help them clean up some of the language in their standard. Chad and Geoff to work up a draft letter for review in mid-June.

The group then moved to IEC 63315. The Ad Hoc chair met with the 63315 chair to discuss the 802.3 comments. That conversation was reviewed with the Ad Hoc by going through the marked up 63315 document but we ran out of time to complete it. It will be picked up again next week. Once that is complete, an updated markup will be posted.

The next scheduled PDCC Ad Hoc meeting is Wednesday May 26, 2021, 1PM ET.

2:02PM ET Having exhausted the time, 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	*
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	*
Gergely Huszak	Kone; Kone	*
Jon Lewis	Dell/EMC; Dell/EMC	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Steve Carlson	High Speed Design; High Speed Design	*