

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

May 26, 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 May 19, 2021 minutes to confirmed.

NOT DISCUSSED IN THE MEETING BUT LEFT AS A GENTLE REMINDER THAT THIS AI IS COMING DUE: 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 ITU-T liaison to SG5 gave a report on the ITU meetings that occurred a few weeks back. A general summary is that the ITU-T group ignored and/or discounted the 802.3 submission. Additionally, they were disallowed to use the 802.3 definitions so they will be crafting their own. A liaison letter should be forthcoming to 802.3 regarding the actions. A revised version of K.147 was made available. This document is posted in the PDCC/K.147 private area.

The group was scheduled to continue discussing IEC 63315. The ITU-T discussion left on 10 minutes in the meeting and the chair decide that it wasn't enough time to get back into the 633156 topic. Therefore, that is deferred to next meeting.

The next scheduled PDCC Ad Hoc meeting is Wednesday June 2, 2021, 1PM ET.

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

Attendance (from Webex):

Name	Employer; Affiliation	Present
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	*
Jon Lewis	Dell/EMC; Dell/EMC	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Paul Vanderlaan	UL LLC; UL LLC	*
Steve Carlson	High Speed Design; High Speed Design	*