

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

June 2, 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 26, 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 group briefly discussed the ITU K.147 document. One member has reviewed and made markups. That document will be provided for posting. Other members that review will be encouraged to use this document.

1:08PM The group then moved to the main agenda item of discussing IEC 63315. The chair finished walking through the PDDC marked up 63315 document that was reviewed with the 63315 chair. Notes from that review are in the document that is posted in the PDCC/63315 private area. One big take away that is not in the marked up document is the realization that the 802.3 PoE development has converted a critical mass of nonelectrical service wiring into an overlay power distribution system in buildings and this is causing some safety groups to scramble trying to figure out how to regulate and maintain safety.

The next scheduled PDCC Ad Hoc meeting is Wednesday June 9, 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	*
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	*