

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

June 9, 2021

1:00 PM ET

1:04PM 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 June 2, 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 WG3.6.7 meeting that occurred on 6/8/21. It was suggested that we send along the text of 145.4.1 (and subclauses) to demonstrate what 802.3 thinks WG3.6.7 is missing. In a nutshell, C62.43.1 ignores environment A and it needs covered.

The group then moved to reviewing the markup of K.147 found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/PDCC_comments_only%20T17-SG05-210511-TD-GEN-1864!!MSW-E-1.docx. The chair added more comments, but the group didn't make it to the end of the document. We will continue the review in the next meeting and once done, the final review will be posted in the private area.

The next scheduled PDCC Ad Hoc meeting is Wednesday June 16, 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	*
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	*