Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
June 16, 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 two meetings 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 9, 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 then continued the review of the markup of K.147 found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T17-SG05-210511-TD-GEN-1864!!MSW-E-1.docx. The group finished review of the document, with the comments embedded in the doc, 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 group needs to figure out the next step in the process and will look for advice from others familiar with the ITU process.

The group then turn to reviewing a liaison letter from ITU_T SG5, found here: https://www.ieee802.org/3/ad_hoc/PDCC/public/sp16-sg5-oLS-00206.pdf. The group will work on a reply to be considered at the July 802.3 meeting series.

The next scheduled PDCC Ad Hoc meeting is Wednesday June 23, 2021, 1PM ET.

2:05PM 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	*

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	*