

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

December 8, 2021

1:00 PM ET

1:05PM 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).

1:09PM 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 Nov 17, 2021 minutes to confirmed.

1:10PM The chair finished the agenda slides and moved on to the next topic of IEC 11801-1/AMD1 ED1. This document covers single power Ethernet and powering. The PDCC should review this document and provide feedback, if necessary. The document can be found here: https://www.ieee802.org/3/private/liaison_docs/ISO_IEC_SC25/11801/ISO%2011801-1_Amd1_JTC1-SC25_3068e_CD.pdf. The Chair intends to review this next meeting and to prepare a technical presentation for the IEEE 802.3 WG to cover any comments desired sent to SC 25. The Chair will also send an email to the reflector.

1:15PM The ITU-T liaison gave a quick report on the SG5 meetings that took place over the last week. The group reviewed the IEEE comments on K.147 and generated 5 documents that will be liaised back to 802.3. These documents will be agenda items once received.

1:23PM The Ad Hoc turn their attention to IEC 63315 Draft 6. The group quickly reviewed the definitions to remind of the new items. Then the group reviewed Section 4. As the chair is also the liaison to the 63315 group, he took notes to bring back to the IEC group. The document was notated and will be posted. URL:

[https://www.ieee802.org/3/ad_hoc/PDCC/private/63315/iec63315\(ed.1\)_draft_6-PDCC.docx](https://www.ieee802.org/3/ad_hoc/PDCC/private/63315/iec63315(ed.1)_draft_6-PDCC.docx)

1:57PM The Ad Hoc moved on to closing business.

The next scheduled PDCC Ad Hoc meeting is Wednesday December 15, 2021, 1PM ET.

The Chair asked if there was any other business, none responded.

1:59PM 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 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	*