

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

December 15, 2021

1:00 PM ET

1:03PM 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).

1:06PM 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 Dec 8, 2021 minutes to confirmed.

1:08PM The chair finished the agenda slides and moved on to the first work topic. An update on the recent 63315 meeting was given. The liaison reported that the chair for 63315 and 63316 stepped aside as the scope wasn't what he thought it was. The old chair will still participate and will assist the new Chair, Bob Griffin. The first order of business is to clarify the scope, which will likely pare back the effort. It is entirely possible, based on the conversation at the meeting, that PoE will drop out of the scope of 63315.

1:11PM The next agenda topic of a Category A liaison for TC64 was discussed. Seems the IEEE 802.3 WG stepped beyond the ability of the Category C liaison that we have with PT716 when the WG sent a liaison to the TC. Unfortunately, the only clue for that was the lack of communication from TC64. A Category A liaison would be required for communicating directly to the TC. The Ad Hoc will be looking into applying for and appointing a Category A liaison for the January interim meeting approval.

1:23PM The Ad Hoc moved on to the next topic of IEC 11801-1/AMD1 ED1. This document covers Single Pair Ethernet and powering. 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 Ad Hoc walked through a couple of areas of question and/or concern. The chair is to work offline to mark up a copy of 11801 with the goal of preparing a reply to the liaison letter that accompanied the document. This liaison reply needs to come out of the January interim so that it can be considered at the next 11801 meeting in February.

1:59PM The Ad Hoc moved on to closing business.

The next scheduled PDCC Ad Hoc meeting is Wednesday December 22, 2021, 1PM ET. The chair will send out the 11801 mark up and then decide if this meeting is needed or if it can wait until the next scheduled meeting on Jan 12, 2022 at 1PM ET.

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

2:02PM 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	*
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	*
James Withey	Fluke Corporation; Fluke Corporation	*