

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
29 March 2023
1PM EDT

1:02PM Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:04PM The Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, and copyright rules (slides 3-7 in the agenda deck).

1:07PM 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 14 March 2023 minutes to confirmed.

1:08PM The agenda for today was to view a presentation and to continue generating a liaison reply to the 3N1330 letter from ISO/IEC SC25 WG3.

1:08PM: Presentation: Ethernet-APL Power Classes
Steffen Graber, Pepperl+Fuchs

1:13PM discussion of presentation with Q&A

1:25 Presentation complete

1:25PM The group shifted to reviewing the submissions that were added to the liaison letter since the last meeting. The group did not finish the reply but the progress made is posted at https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_SC25_0323_draft_230329_postmeeting.pdf. The chair will post the presentation from today and include that URL in the liaison reply as a reference for use cases. The letter is nearly complete. It was requested that the group supply a couple of real-life examples to back up the claims made in the referenced use cases. The chair will add those to a draft reply for review in the next meeting.

1:58PM The next scheduled meeting is 5 April 2023, 1300 ET. The agenda will be to complete the liaison reply.

1:58PM The Chair asked if there was any other business, none responded. Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex, IMAT, and In Person – noted by W, I, P):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	W
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	W
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
Fred Dawson	Chemours Canada Company; Chemours Canada Company	W

Name	Employer; Affiliation	Present
Geoff Thompson	Unemployed; Unaffiliated	W
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	W
Gergely Huszak	Kone; Kone	W
James Withey	Fluke Corporation; Fluke Corporation	W
Jon Lewis	Dell/EMC; Dell/EMC	W
Marek Hajduczenia	Charter Communications; Charter Communications	W
Steffen Graber	Pepperl+Fuchs; Pepperl+Fuchs	W
Wayne Larsen	CommScope; CommScope	W