

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
16 May 2023
1PM CDT

1:02PM Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:03PM 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 3 May 2023 minutes to confirmed.

1:07PM The group reviewed the comment file compiled against draft ISO/IEC 14763-2. The resulting comment file is posted in the PDCC/11801 private area, found here:
https://www.ieee802.org/3/ad_hoc/PDCC/private/11801/Comments%20to%2014763-2_3N1350_1WD_802d3.pdf.

1:23PM During review, a presentation was view:
https://www.ieee802.org/3/ad_hoc/PDCC/public/PoDL%20Support%20for%20RP%20levels_Withy_15_05_23.pptx and the ad hoc decided it was information that should be included with the 802.3 WG comments. A new comment was added and the table was appended to the comments. It was noted that the table needed some modification to add a max power at PD column and clarifying max power at PSE. The chair will work with the author to get the table updated and replaced in comments to SC 25 WG 3.

1:55PM The group moved on to PT716. A new draft was recently published. The liaison officer reviewed all the changes compared to the comments and found a few discrepancies but none that rise to the level of requiring a comment. The liaison officer found no other issues, noting no further action was required from the 802.3 WG at this time.

2:06PM The next scheduled meeting is 24 May 2023, 1300 EDT via teleconference. There is no anticipated agenda. The Chair will ask for proposed agenda the Monday before the meeting.

2:08PM 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
Andy Jimenez	Wesco; Wesco	WP
Bob Voss	Panduit Corp.; Panduit Corp.	WIP

Name	Employer; Affiliation	Present
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	WIP
Chris DiMinico	MC Communications; Panduit	P
Chisato Gomez	Nitto, Inc.; Nitto, Inc.	WI
Clark Carty	Cisco Systems, Inc.; Cisco Systems, Inc.	P
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	I
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	WI
Geoff Thompson	Unemployed; Unaffiliated	WIP
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	WIP
James Withey	Fluke Corporation; Fluke Corporation	WIP
Jon Lewis	Dell/EMC; Dell/EMC	IP
Paul Vanderlaan	UL LLC; UL LLC	WIP
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	WI
Peter Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	WIP
Stephan Schreiner	Rosenberger; Rosenberger	WI
Wayne Larsen	CommScope; CommScope	WI

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Initial to indicate attendance

Study Group Attendance

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Name	Employer	Affiliation	5/16			
Chad Jones	Cisco	CISCO	CS			
Geoff Thompson	GRAS SA	Independent	G			
J WITHEY	FLUKE	I I	JW			
Paul Vanderlaan	UL Solutions	UL Solutions	PV			
Andrew Jimenez	Wesco	Wesco	AG			
JON LEWY	DELL	DELL	JL			
Geoff Zimmerman	CME Conulty	APL GP, Cisco, CommScope, Marvell, OnSemi, SenTek	GZ			
BOB VOSS	PANDUIT	PANDUIT	BV			
CHRIS DIMINICO	PHY-SI/SENTEKS	PHY-SI	CD			
Peter Jones	CISCO	CISCO	PJ			
CLARK CARTY	CISCO	CISCO	CC			