

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
25 October 2023
1:00 PM EDT

1:01 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:06 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).

1:07 The Chair informs the group that minutes for the previous three 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 these minutes. None responded. The minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the 11 and 27 September 2023 and 4 October 2023 minutes to confirmed.

1:07 First agenda item is the ITU-T K series documents. The 802.3 WG reached out and confirmed that IEEE 802.3 has no actions for the upcoming meeting. An exchange with the convener revealed that IEEE 802.3 is on the hook to produce new K.147 and K.117 documents to propose new revisions. It was determined that the PDCC should produce these drafts in time for the March '24 meetings to get WG approval with time to submit for the next ITU-T meeting (assumed in April-May timeframe).

1:16 The group then moved to the second agenda item: recap of the SC25 WG3 meeting. The delegation reported on the negotiated compromise of adding a requirement for a keyed connector for 0.75A channels in the 11801-1 Amd 1 document. A graphical depiction of this can be found in the agenda slides for today's meeting. This is not a done deal. This concept has to be taken to the 48b group and they have to agree to modify their connector spec to accommodate this compromise. As a result of the addition, which is considered a major addition, the 11801-1 Amd 1 document was rescinded from a CDV back to a CD. The PDCC will need to review this new document and the new -9911 document to ensure it properly covers the keyed connector compromise.

While attending the SC25 meeting, the 802.3 delegation were made aware of a TC64 MT 2 meeting. This is maintenance of IEC 60364-5-52 and some of the suggested edits relate to PoE. The TC64 group invited up to three members from SC25 to attend, and one of those will be from the 802.3 delegation. It was determined that 802.3 should request a category C liaison with the MT2 effort and the PDCC will work on getting this request ready for approval at the November WG meeting.

1:59 The next scheduled meeting is 1 November 2023, 1:00PM EDT via teleconference. If not needed, the next meeting will occur during the 802 Plenary series on 13 November 2023, 5PM

HST (UCT -10). See the 802.3 call and meeting calendar for details:
<https://www.ieee802.org/3/calendar.html>.

2:01 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. | x |
| Chad Jones | Cisco Systems, Inc.; Cisco Systems, Inc. | x |
| David Law | Hewlett Packard Enterprise; Hewlett Packard Enterprise | x |
| David Tremblay | Hewlett Packard Enterprise; Hewlett Packard Enterprise | x |
| Geoff Thompson | Unemployed; Unaffiliated | x |
| George Zimmerman | CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse | x |
| James Withey | Fluke Corporation; Fluke Corporation | x |
| Marek Hajduczenia | Charter Communications; Charter Communications | x |
| Peter Fischer | BKS Kabel-Service AG; BKS Kabel-Service AG | x |
| Ron Tellas | Belden; Belden | x |