Unconfirmed Meeting Minutes: IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) Task Force

June 29, 2021

Prepared by George Zimmerman

IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) Task Force meeting convened at 9:05 AM (PST), Tuesday, June 29, 2021 by George Zimmerman, IEEE P802.3dd Task Force Chair

Attendance is listed in Appendix A

Presentation: https://www.ieee802.org/3/dd/public/agenda_3dd_01_06292021.pdf

Presenter: George Zimmerman, Chair.

The Chair called for introductions and affiliations, the participants introduced themselves, and the Chair then proceeded with the agenda.

The Chair reviewed the agenda. Mr. Zimmerman turned to the presentation and reviewed the schedule of presentations for the meeting.

Agenda in agenda_3dd_01_06292021.pdf was approved by unanimous consent.

(Minutes will be approved next meeting)

The Chair then resumed the review of agenda presentation:

- Mr. Zimmerman noted that there should be no recording or photography without permission.
- At 9:10 am, Mr. Zimmerman asked if anyone was attending from the press including those who would run a public blog on this meeting – there were no indications from the group,

Mr. Zimmerman then continued review of the presentation, Big Ticket items for this meeting, reviewed the goals for the meeting, access to the reflector and website, and ground rules.

IEEE Patent Policy, Mr. Zimmerman read aloud the patent policy for Task Forces from agenda_3dd_01_06292021.pdf, page entitled "Guidelines for IEEE-SA Meetings" (9:12 am).

There was no response to the call for patents at 9:16am.

Mr. Zimmerman reviewed the IEEE SA copyright policy, ethics policy, and individual participation policies at 9:14, as shown in the agenda deck

Mr. Zimmerman reviewed the standards development process for IEEE and where this Task Force is in the process.

LIAISONS
The Chair moved to liaisons and noted that there were no liaisons for the Task Force at this time.

Attendance, Mr. Zimmerman advised the group that attendance for the meeting would be taken from the Webex log.

The Chair completed review of the presentation.

PRESENTATIONS

The Chair then moved to the presentations for the meeting.
The Chair briefly reviewed the following two presentations from the output of the 6/15 meeting:

Title: Clause 104 Maintenance Requests #4 (post-meeting)
          (Stewart_3dd_01a_06152021.pdf)

Questions were asked and answered, but no modifications were made.

Title: Cl 104 Maintenance – Vpse clarification and MDI faults (post meeting)
          (zimmerman_3dd_01a_06152021.pdf)

Questions were asked and answered, but no modifications were made.

The Chair then opened discussion on the draft 0.1 posted to the private area, including editorial corrections offered by Heath Stewart – which were intended to be included in draft 0.2 for review.

After the review of the draft up to 104.7, Heath Stewart presented some clarifications to the changes in 104.7 from the presentation of 5/25 and the proposals there to indicate that a number of parameters were only changed for type E.

Title: Clause 104 Maintenance Requests #3 (update 6/29)
          (Stewart_3dd_01_06292021.pdf)

The Chair announced that a review cycle would be held on draft 0.2 , and unapproved text would be incorporated into the draft by motion at the July meeting.

Draft 0.2 with the changes discussed by Heath would be posted for review and comments and corrections to draft 0.2 were to be emailed to the chair by Thursday July 15, AoE, for consideration at the July 20 plenary meeting.

The Chair then opened discussion on the timeline for the project.
Title: Proposed Timeline (meeting input)
                (timeline_3dd_01_06292021.pdf)

NEXT MEETING: July 20, 9AM Pacific Time, part of the 802.3 plenary (webex, see http://www.ieee802.org/3/calendar.html)

No further motions of business were offered.

Having exhausted the agenda, the meeting was adjourned at 10:33AM pacific time.

Appendix A: Attendees at the IEEE P802.3dd Task Force meeting

Last Name	First Name	Affiliation	Webex
IEEE P802.3dd Task Force Meeting			
Carty	Clark	Cisco	X
Jones	Chad	Cisco	X
Nicolich	Paul	Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless	X
Peterson	Karl	ADI	X
Schicketanz	Dieter	Reutlingen Univ	X
Stewart	Heath	ADI	X
Thompson	Geoff	Self/GraCaSi S.A.	X
Zimmerman	George	CME Consulting/ADI, APL Group, Cisco, CommScope, Marvell, SenTekSe	X