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

July 20, 2021

Prepared by Chad Jones

IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) Task Force meeting convened at 9:08 AM (PST), Tuesday, July 20, 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_07202021.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_07202021.pdf was approved by unanimous consent.

Minutes posted for May 25, June 15, and June 29 have been posted. The chair asked if there were any changes or corrections, and if there was any objection to approval by unanimous consent. None responded. The three sets of minutes were approved by unanimous consent.

The Chair then resumed the review of agenda presentation:

- Mr. Zimmerman noted that there should be no recording or photography without permission.
- At 9:13 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_07202021.pdf, page entitled "Guidelines for IEEE-SA Meetings" (9:20 am).

There was no response to the call for patents at 9:22am.

Mr. Zimmerman reviewed the IEEE SA copyright policy, ethics policy, and individual participation policies at 9:23, 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.

9:31am The Chair completed review of the presentation.

PRESENTATIONS

The Chair then moved to the presentations for the meeting.
The Chair briefly reviewed the following presentations:

Title: Review of Draft 0.2
(see private area, 802.3dd draft 0.2)

The Chair walked the group through the changes contained in D0.2. Questions were asked and answered, but no modifications were made.

Title: Suggested Motion
(**zimmerman_3dd_01_07202021.pdf**)

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

The following motion was made (9:52am):

MOTION 1: Move to implement the changes listed on page 2 of zimmerman_3dd_01_07202021.pdf
M: Heath Stewart
S: Geoff Thompson

Motion 1 passes by unanimous consent

The Chair asked if there was any objection to producing Draft 1.0 and beginning formal comment-driven task force review. There was no objection and some expressed support for moving to Task Force review.

Draft 0.2 with the changes approved will be turned to produce Draft 1.0, and the review cycle will be announced on the reflector.

9:57am The Chair then opened discussion on the timeline for the project.

Title: Proposed Timeline
      (**timeline_3dd_01_07202021.pdf**)

Questions were asked and answered. A comment resolution meeting before November was suggested and the Chair stated that he looked at that and left it off due to other member commitments. If November is truly a face-to-face meeting, the Chair would rather do the comment resolution and take a 1-week slip. It was pointed out that there are 5 projects targeted to request WG ballot in September.

MOTION 2: Move to adopt proposed timeline of slide 3 in timeline_3dd_01_07202021.pdf
M: Chad Jones
S: Geoff Thompson

Motion 2 passes by unanimous consent

NEXT MEETING: August 17, 9AM Pacific Time, (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 10:14AM pacific time.

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

IEEE P802.3dd Task Force Meeting (from webex)		
Name	**Affiliation**	**Webex**
Clark Carty	Cisco	X
Chad Jones	Cisco	X
Dieter Schicketanz	Reutlingen Univ	X
Heath Stewart	ADI	X
Geoff Thompson	Self/GraCaSi S.A.	X
George Zimmerman	CME Consulting/ADI, APL Group, Cisco, CommScope, Marvell, SenTekSe	X
Bob Voss	Panduit	X
Denis Beaudoin	TI	X
Jeffrey Poulsen	Leviton	X
John DeAndrea	II-VI/Finisar	X
Jon Lewis	Dell Technologies	X
Kae Dube	UNH-IOL	X
Kent Lennartsson	Kvaser AB	X
Larry McMillan	Western Digital	X
Matthias Fritsche	Harting	X
Matthias Wendt	Signify	X
Michal Brychta	Analog Devices	X
Peter Jones	Cisco	X
Robert Grow	RMG Consulting	X
Sami Akin	Volkswagen AG	X
Steffen Graber	Pepperl+Fuchs	X
Thomas Rettig	Beckhoff Automation	X
Thuyen Dinh	Pulse Electronics	X
Tim Baggett	Microchip	X
Valerie Maguire	Siemon	X
Victor Renteria	Bel Fuse/TRP Connectors	X
Wensheng Sun	Marvell	X