

Unconfirmed Meeting Minutes: Meeting of the IEEE 802.3dd: Maintenance #17, Clause 104, Power over Data Lines of SPE Maintenance Task Force

## January 11, 2022 Electronic Task Force meeting

Prepared by Bob Voss, Panduit

IEEE 802.3dd: Maint #17, Clause 104, Power over Data Lines of SPE Maintenance Task Force Interim meeting convened at 11:09AM CST, Tuesday, January 11, 2022, by George Zimmerman, Chair of the Task Force.

The meeting was held electronically via WebEx.

Attendance is listed in Appendix A

### Administrative Matters

Mr. Zimmerman appointed Bob Voss as recording secretary for this session.

This being a teleconference meeting, the Chair asked that participants introduce themselves when speaking, in lieu of a formal roll call. There was no objection.

Mr. Zimmerman displayed the agenda in  
[https://www.ieee802.org/3/dd/public/agenda\\_3dd\\_01112022.pdf](https://www.ieee802.org/3/dd/public/agenda_3dd_01112022.pdf)

Agenda approved at 11:13am CST by unanimous consent

The Chair then noted that the minutes from the prior IEEE 802.3dd: Maint #17, Clause 104, Power over Data Lines of SPE Maintenance Task Force Interim Meeting, held on November 16, 2021 had been posted for some time. Chair asked if there were any corrections or additions to consider, none heard.

Minutes approved at 11:14am CST by unanimous consent

The chair resumed with the agenda deck.

Chair reviewed the goals for the meeting, big ticket items, access to the reflector and website, and ground rules for the meeting.

**Attendance**, Mr. Zimmerman advised the group that the attendance would be taken from iMat and supplemented by Webex attendance list.

**Members of the Press** At 11:15am CST, Mr. Zimmerman asked if there were any members of the press present, none responded.

**IEEE Patent Policy**, Mr. Zimmerman read aloud slides #1 through #4. Mr. Zimmerman then made the call for potentially essential patents at 11:20AM CST, none responded.

At 11:21AM CST, Mr. Zimmerman resumed review of the agenda deck, including the following items – a review of the participation policy, a review of the IEEE copyright policy, a review of the IEEE Codes of Ethics and Conduct, a review of the IEEE policy on individual process, a review of the IEEE fair and equitable consideration policy and a review of task force position in the 802.3 standards development process. There were no questions.

**Comment Resolution:**

At 11:29AM CST the Chair moved on to comment resolution for WG Draft 2.1. Five (5) comments were received from a single commenter. These comments were editorial in nature and considered non-substantive by the chair. Mr. Law requested comments be reviewed.

**Motions:**

At 11:36am CST Mr. Zimmerman brought two motions before the Task Force

Motion #1 – Respond to all comments as proposed in file

[https://www.ieee802.org/3/dd/comments/Comments\\_proposed\\_802p3dd\\_D2p1\\_ID\\_12212021.pdf](https://www.ieee802.org/3/dd/comments/Comments_proposed_802p3dd_D2p1_ID_12212021.pdf)

M: Heath Stewart

S: Geoff Thompson

(Technical >= 75%)

Motion passed by unanimous consent.

Motion #2 – Charter the editor to create draft 3.0 incorporating the responses to comments on draft 2.1, and request initiation of Standards Association ballot (conditional approval criteria having been met)

M: Heath Stewart

S: Bob Voss

Motion passed by unanimous consent.

Mr. Zimmerman displayed and reviewed a document marked draft 3.0 to show comments against draft 2.1 have been incorporated.

Chair called for any other business the task force should consider today, none heard. At 11:46am CDT, having exhausted the agenda, Mr. Zimmerman adjourned the meeting.

*Appendix A: Attendees at the IEEE 802.3dd:  
Maintenance #17, Clause 104, Power over  
Data Lines of SPE Maintenance Task Force*

<b>Name</b>	<b>Affiliation</b>
Baggett, Tim	Microchip Technology, Inc.
Carlson, Steven	HSD, Robert Bosch GmbH, Ethernovia
Deandrea, John	Finisar Corporation
Fischer, Peter	BKS Kabel-Service AG
Franchuk, Brian	Emerson Automation Solutions
Graber, Steffen	Pepperl+Fuchs SE
Grow, Robert	RMG Consulting, KDPOF
Huszak, Gergely	KONE
Jones, Chad	Cisco Systems, Inc.
Jones, Peter	Cisco Systems, Inc.
Law, David	Hewlett Packard Enterprise
Maguire, Valerie	The Siemon Company
Schreiner, Stephan	Rosenberger
Stewart, Heath	Analog Devices Inc.
Thompson, Geoffrey	INDEPENDENT
Voss, Bob	Panduit
Zimmerman, George	CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse