

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

April 7, 2022
Electronic Task Force meeting

Prepared by George Zimmerman, CME Consulting

IEEE 802.3dd: Maint #17, Clause 104, Power over Data Lines of SPE Maintenance Task Force Interim meeting convened at 9:02AM PT, Thursday, April 7, 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 asked if there was any objection to him serving as recording secretary for this session. There was none.

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_01_04072022.pdf

Agenda approved at 9:04AM PT 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 March 8, 2022 had been posted for some time. Chair asked if there were any corrections or additions to consider, none heard.

Minutes approved at 9:04am PT 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 9:05am PT, 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 9:08AM PT, none responded.

At 9:10AM PT, 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 9:12AM PT the Chair moved on to comment resolution for recirculation ballot Draft 3.1. Two (2) comments were received from a single commenter, both on frontmatter. The comments were reviewed and responses recorded in the comment database.

There were no changes to the draft, and it was noted that the requirements for SA ballot were completed. Following comment resolution, the business turned to motions:

Motions:

(9:25AM)

Motion #1 – Approve comment responses on D 3.1 and request 802.3 submit the draft to Revcom for approval

M: Steve Carlson

S: Geoff Thompson

Y: 4, N: 0, Did not vote: 2 (Chair, Staff)

Chair called for any other business the task force should consider today, none heard. There are no further meetings planned for the Task Force, and the suggestion was that any business resulting from Revcom or other processing be covered within the main maintenance meeting.

At 9:27AM PT, 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

First Name	Last Name	Affiliation	Webex
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Steven	Carlson	High Speed Design/Robert Bosch, Ethernovia	X
Jodi	Haasz	IEEE SA	X
Chad	Jones	Cisco Systems	X
Victor	Renteria	BelFuse/TRP	X
Geoff	Thompson	GraCaSI S.A./Independent	X
George	Zimmerman	CME Consulting/ADI, APL Group, Cisco, CommScope, Marvell, SenTekSe	X