

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

September 21, 2021 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 11:03AM CDT, Tuesday, September 21, 2021 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.

All presentations referenced in these minutes are located on the [September 21, 2021 Teleconference Meeting](#)

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_09212021.pdf

Agenda approved at 11:06am CDT 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 September 7, 2021 had been posted for some time. Chair asked if there were any corrections or additions to consider, none heard.

Minutes approved at 11:07am CDT 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 11:08am CDT, Mr. Zimmerman asked if there were any members of the press present, none responded.

IEEE Patent Policy, Mr. Zimmerman read aloud slides #1 and #2. Mr. Zimmerman then made the call for potentially essential patents at 11:14 AM CDT, none responded. Mr. Zimmerman then read aloud slides #3 and #4.

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 policy on dominance, and a review of the IEEE Standards process. There were no questions.

Comment Resolution:

At 11:24AM CDT the Chair moved on to comment resolution for WG Draft 1.3.

- A single comment was discussed and approved by the Task Force.

Motions:

At 11:29am CDT Mr. Zimmerman brought [two motions](#) before the Task Force.

Motion #1 - Move to adopt the changes shown in Stewart_3dd_01a_08242021 slides 4-6 and Stewart_3dd_02_09072021, with editorial license to create PICS and editors notes as appropriate

M: Heath Stewart

S: Chad Jones

(Technical \geq 75%)

Motion passed by unanimous consent

Motion #2 - Move to update the draft including resolved comments and other approved changes from this meeting, and request forwarding to initial working group ballot.

M: Heath Stewart

S: Bob Voss

Motion passed by unanimous consent.

As a note, during the processing of this motion, the Chair initially called for voice affirmation by task force. Mr. Grow reminded the Chair that these motions procedurally must be by roll call vote by 802.3 voters or unanimous consent. Mr. Zimmerman thanked Mr. Grow for his reminder, and the motion proceeded by unanimous consent.

Chair called for any other business the task force should consider, none heard.

At 11:38am 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*

First Name	Last Name	Affiliation	WebEx	IMAT
Sami	Akin	Volkswagen AG	X	X
Mark	Bordogna	Intel	X	X
Theo	Brillhart	Fluke Corp.	X	X
Peter	Fischer	BKS Kabel-Service AG	X	X
Steffen	Graber	Pepperl+Fuchs	X	X
Bob	Grow	RMG Consulting	X	X
Chad	Jones	Cisco	X	X
Peter	Jones	Cisco	X	X
Alan	Kintingham	I-PEX	X	X
Hai-feng	Liu	HG Genuine		X
Valerie	Maguire	Siemon	X	X
Larry	McMillan	Western Digital Corporation		X
Karl	Peterson	Analog Devices	X	
Victor	Renteria	Bel/TRP Connector	X	X
Stephan	Schreiner	Rosenberger	X	X
Heath	Stewart	Analog Devices	X	X
Bob	Voss	Panduit	X	X
		CME Consulting/ADI, APL Group, Cisco,	X	X
George	Zimmerman	CommScope, Marvell, SenTekSe		