

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

November 16, 2021
Electronic Task Force meeting

Prepared by Bob Voss

IEEE P802.3dd Power over Data Lines of Single Pair Ethernet (Maintenance #17) Task Force meeting convened at 11:04AM CDT, Tuesday, November 16, 2021; by George Zimmerman, Chair of IEEE P802.3dd Task Force.

The meeting was held electronically via WebEx.

Attendance is listed in Appendix A

Administrative Matters

Mr. Zimmerman asked for volunteers to serve as recording secretary. Mr. Voss volunteered, and Mr. Zimmerman appointed Mr. Voss reporting secretary for the meeting.

At 11:06am CST, Mr. Zimmerman displayed the agenda for review and approval of the group. Agenda as displayed approved by unanimous consent.

Mr. Zimmerman announced that the meeting was part of the IEEE 802 plenary session, and reviewed the registration requirements, including the fee, for attending the IEEE 802 plenary session.

At 11:10am CST, Mr. Zimmerman asked if there was objection to approving the minutes of September 21, 2021 Task Force meeting by unanimous consent. Minutes approved by unanimous consent.

Members of the Press Mr. Zimmerman asked for members of the press to identify themselves at 11:12am CST, none heard.

Duty to Inform, Ways to Inform slides displayed and reviewed by Mr. Zimmerman
At 11:14am CST, Mr. Zimmerman made the call for potentially essential patents, none heard.

11:16am CST, copyright slides shown by Mr. Zimmerman.

11:16am CST, IEEE Code of Ethics & Conduct slide

11:17am CST, Individual Process slide, 27 participants before and after this slide

All materials presented in these minutes are located on the [802.3dd Task Force Meeting Materials](#) site.

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_11162021.pdf

At 11:21am CST, **Attendance**, Mr. Zimmerman advised the group that the attendance would be taken from both Webex and IMAT. Mr. Zimmerman also demonstrated logging meeting attendance in IMAT.

At 11:22am CST, Mr. Zimmerman opened and displayed the Ballot Report for IEEE P802.3dd Draft 2.0:

- There are 62 open comments to resolve from this draft (1 comment having been withdrawn by the commenter via email)
- 30 of these comments are classified "EZ"

Motion #1 Respond to all comments marked with the Topic EZ, slides 7 – 12

M = Geoff Thompson

S = Steve Carlson

Motion passes by unanimous consent

During discussion of the motion, the comments marked EZ were shown and briefly reviewed by the task force.

Comment Resolution for remaining comments, initiated Mr. Zimmerman at 11:30am CST

Comment responses are recorded in the comment database and posted to the comments portion of the IEEE 802.3dd website.

Comment resolution and discussion concluded at 12:37pm CST

Motion #2 Move to charter the editor to initiate draft 2.1 incorporating the responses to comments on draft 2.0, and request initiation of Working Group recirculation ballot.

M = Chad Jones

S = Geoff Thompson

Motion passes by unanimous consent

Motion #3 Request the chair to request conditional approval to advance IEEE P802.3dd to SA ballot, once working group ballot is complete

M = Bob Voss

S = Peter Jones

Motion passes by unanimous consent

The chair called for any other topics to discuss, none heard.

Having exhausted the agenda, Mr. Zimmerman adjourned the meeting at 12:45pm CST.

*Appendix A: Attendees at the IEEE P802.3dd
Power over Data Lines of Single Pair Ethernet
(Maintenance #17) Task Force
Meeting*

(individuals noted in highlight registered in IMAT but were not on the WebEx for more than 10 minutes of the meeting)

First Name	Last Name	Affiliation	Webex	IMAT
Sami	Akin	Volkswagen AG	X	X
David	Brandt	Rockwell Automation	X	X
Rory	Buchanan	onsemi	X	X
Steve	Carlson	HSD, Bosch, Ethernovia	X	X
Jae-yong	Chang	Keysight	X	X
Peter	Fischer	BKS Kabel-Service AG.	X	X
Steffen	Graber	Pepperl+Fuchs	X	X
Robert	Grow	RMG Consulting	X	X
Marek	Hajduczenia	Charter	X	X
Stephan	Hartmann	Siliconally GmbH	X	X
Gergely	Huszk	Kone	X	X
Kazuhiko	Ishibe	Anritsu		X
Chad	Jones	Cisco	X	X
Peter	Jones	Cisco	X	X
Itamar	Levin	Intel Corp	X	X
Larry	McMillan	WDC	X	X
Jason	Potterf	Cisco	X	X
Victor	Renteria	bel/TRP Guest	X	X
Stephan	Schreiner	Rosenberger	X	X
Bill	Simms	NVIDIA	X	X
Heath	Stewart	ADI	X	X
Carsten	Sydow	MaxLinear	X	X

Geoff	Thompson	GraCaSI S.A. / self	X	X
Nathan	Tracy	TE Connectivity		X
David	Tremblay	Hpe	X	X
Paul	Vanderlaan	UL	X	X
Bob	Voss	Panduit	X	X
James	Weaver	Arista Networks	X	X
Matthias	Wendt	Signify	X	X
Qiwen	Zhong	Huawei Technologies Co., Ltd		X
George	Zimmerman	CME Consulting/ADI, APL Group, Cisco, CommScope, Marvell, SenTekSe	X	X