

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

28 February 2024

1:00 PM EDT

1:02 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:03 The Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, and copyright rules (slides 4-8 in the agenda deck).

1:07 The Chair informs the group that minutes for the previous meeting are posted, asked if anyone that wanted to review the minutes hadn't had the chance to review, and asked if there were any changes to be made to these minutes. None responded. The minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the 21 February 2024 minutes to confirmed.

1:08 The first agenda item is the 11801 series of documents. The next SC25 WG3 meeting series is virtual from 11 – 22 March. The first week overlaps the IEEE 802 Plenary series. The PDCC chair took action to email the WG3 chair to let them know the days that the 802.3 delegation could not attend. Also, the chair took the action to get the delegation recharter to continue the liaison work that will continue after the March WG closing meeting. The chair noted that comments against 11801-1 AMD1 are posted in the PDCC private area. Then the group discussed a connector proposal that will be seen at the SC25 WG3 meeting. The chair will post this file when it becomes available to post. The chair displayed it for the group, and they discussed the merits and drawbacks of the proposal. Generally, the proposal was accepted as a clever method to prevent cross connection of 0.75A cables onto a 2.0A channel. The noted drawbacks were getting the connector vendors to buy into having connectors developed to support 2.0A or more relegated to 0.75A and that the MICE 2,3 option for 2.0A was a two pair connector.

1:46 The group then shifted to the ITU-T K series documents, finishing the review of the supplement to K.117 titled "Long reach single twisted-pair Ethernet resistibility testing" that was started last week. The files are posted for collaborative review, with links in the PDCC K series private area. Details of review of those documents are embedded in the online versions. The chair took on the action to consolidate the markup into a Word doc to be reviewed by the PDCC in the next meeting and then presented to the WG for approval as a submission from 802.3

1:50 The next scheduled meeting occurs during the 802 plenary series in Denver on 12 March 2024, 1-3PM MT. See the 802.3 call and meeting calendar for details:

<https://www.ieee802.org/3/calendar.html>.

1:51 The Chair asked if there was any other business, none responded. Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex, IMAT, and In Person – noted by W, I, P):

| Name              | Employer; Affiliation  | Present |
|-------------------|--|---------|
| Bob Voss          | Panduit Corp.; Panduit Corp.   | x       |
| Chad Jones        | Cisco Systems, Inc.; Cisco Systems, Inc.   | x       |
| Geoff Thompson    | Unemployed; Unaffiliated   | x       |
| George Zimmerman  | CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse | x       |
| James Withey      | Fluke Corporation; Fluke Corporation   | x       |
| Marek Hajduczenia | Charter Communications; Charter Communications   | x       |
| Paul Pepe         | CommScope; CommScope   | x       |
| Peter Fischer     | BKS Kabel-Service AG; BKS Kabel-Service AG   | x       |