

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
22 May 2024
1:00 PM EDT

1:02 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:02 The Chair starts reviewing agenda slides.

1:03 The Chair covered the IEEE SA Patent Policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, and IEEE SA Copyright Policy (slides 4-8 in the agenda deck).

1:04 The only topic for today is a proposed response from 802.3 to SC25 WG3 regarding the change from requiring keyed connectors to only requiring labeling and administration for cabling that cannot support the full current required by IEEE 802.3. Three options were proposed:

- Option 1: Plan on (informative?) annex, where there is room to be fully explanatory
- Option 2: caution or warning box that states that 11801-1 has compliant cable options that do not support the current a PSE can supply
- Option 3: CFI to form a study group which could become a maintenance revision

Group consensus was that option 3 was the appropriate approach. The rest of the meeting was spent fleshing out CFI text and a tutorial outline. That document is posted in the PDCC public area under the 22 May meeting material. The chair took the AI to consult the WG chair about the timing requirements for a CFI.

1:51 The next scheduled meeting is the standing weekly Wednesday meeting, scheduled for 29 May 2024 at 1PM EDT. See the 802.3 call and meeting calendar for details:
<https://www.ieee802.org/3/calendar.html>.

1:52 The Chair asked if there was any other business, none responded. Having exhausted the agenda, the meeting was adjourned.

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

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	W
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	W
Geoff Thompson	Unemployed; Unaffiliated	W
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	W
James Withey	Fluke Corporation; Fluke Corporation	W
Marek Hajduczenia	Charter Communications; Charter Communications	W