

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

15 May 2024

1:15 PM EDT

1:18 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:18 The Chair starts reviewing agenda slides.

1:19 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).

1:25 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 3 April 2024 minutes to confirmed.

1:27 The first topic is ITU-T K.147. This document has been previously reviewed by the PDCC and has a collaborative review document posted in the PDCC K series private area. The Chair is instructed by the ad hoc to bring this document to the WG for approval as a submission from IEEE 802.3. Also, the Chair is to request a delegation of Chad Jones, David Law, and David Tremblay as representatives to ITU-T SG5 to provide any needed support for the work items submitted by 802.3.

1:30 The ad hoc was informed that a Category C liaison has been granted to 802.3 from TC64 MT2. David Law is the designated liaison officer.

1:32 The last topic is IEC SC25 WG3. A recap of the March meeting was provided to the ad hoc and it was suggested that a reaction from 802.3 was required. The 11801-1 document is expected to be circulated and commented as a CDV before September and is expected to move to FDIS out of September. Therefore, a response from IEEE 802.3 would be appropriate coming out of July. It was suggested that a 802.3 add a warning or caution to the standard stating that there are two compliant options in 11801-1 and that one of them does not support the "plug-and-play" goal of IEEE Std. 802.3. The ad hoc will meet at the usual time to work up this response for approval by the WG in July.

1:25 The next scheduled meeting is the standing weekly Wednesday meeting, scheduled for 22 May 2024 at 1PM EDT. See the 802.3 call and meeting calendar for details:

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

2:00 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.	IW
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	IW
David Brandt	Rockwell Automation; Rockwell Automation	IW
Geoff Thompson	Unemployed; Unaffiliated	IW
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	IW
Hans Lackner	QoSCom GmbH; QoSCom GmbH	IW
James Withey	Fluke Corporation; Fluke Corporation	IW
Jason Potterf	Cisco; Cisco	IW
Jörg Kock	NXP Semiconductors; NXP Semiconductors	IW
Marek Hajduczenia	Charter Communications; Charter Communications	IW
Michal Brychta	ADI; ADI	IW
Paul Vanderlaan	UL LLC; UL LLC	IW
Steffen Graber	Pepperl+Fuchs; Pepperl+Fuchs	IW
Stephan Schreiner	Rosenberger; Rosenberger	IW
Tomohiro Kikuta	Orbray Co., Ltd.; Orbray Co., Ltd.	IW
Wei Lou	Broadcom; Broadcom	IW
Yasuhiro Hyakutake	Orbray Co., Ltd.; Orbray Co., Ltd.	IW
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	I
Jon Lewis	Dell/EMC; Dell/EMC	I
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	I
Ragnar Jonsson	Marvell Semiconductor, Inc.; Marvell Semiconductor, Inc.	I
Valerie Maguire	Copperopolis; Copperopolis affiliated with CME Consulting	I