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

1:03 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:03The Chair starts reviewing agenda slides.

1:04 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).

1:07 The Chair informs the group that minutes for the 15 May 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 15 May 2024 minutes to confirmed.

1:09 The only agenda item was to continue discussing the 802.3 response to SC25 WG3 concerning compliant cabling classes that don't support all the SPoE power classes defined in 802.3. The group debated having an 802 tutorial on Monday night versus an 802.3 specific meeting on Tuesday evening. It was decided that the PDCC meeting will be held Tuesday evening and will host a presentation slot for consensus building for the CFI. The group spent the remainder of the time wordsmithing the document started last week. The updated document can be found on the PDCC public page under the 29 May section (the hyperlink directly above these minutes).

2:01 The next scheduled meeting is the standing weekly Wednesday meeting, scheduled for 5 June 2024 at 1PM EDT. See the 802.3 call and meeting calendar for details: https://www.ieee802.org/3/calendar.html.

2:02 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
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	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