PDCC Ad Hoc Report

September 24, 2020

Chad Jones - Cisco

Ad Hoc Meetings

- Met Sept 16, and Sept 23
- Primary agenda on both days was IEEE C62.43.1 and ITU-T K.147
- Liaison letters were considered on Sept 23, along with comments against K.147
- Minutes are posted in the ad hoc public area
- Next meeting, Wed Sep 30, 2020, 17h00 UTC

Document Review

- Comments
- ITU liaison letter
- PES liaison letter

Motion PDCC 1

- Move that the IEEE 802.3 Working Group approve: ITU_K147_comments.xls AND IEEE_802d3_to_ITU_T_SG5.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communications from the IEEE 802.3 Working Group to ITU-T SG5.
- M: Chad Jones
- S: B. Voss
- Results: Approve: 87 Disapprove: 0 Abstain: 3
- Motion Passes

Motion PDCC 2

- Move that the IEEE 802.3 Working Group approve IEEE_802d3_to_PES_SPD_WG_3p6p7.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to PES SPD WG 3.6.7.
- M: Chad Jones
- S: B. Voss
- Approve: 80 Disapprove: 1 Abstain: 3
- Motion Passes

Thank You