

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

February 10, 2021

1:00 PM ET

1:03PM ET Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

The Ad Hoc Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, and participation rules (slides 3-6 in the agenda deck).

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 the minutes. None responded. The minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the February 3, 2021 minutes to confirmed.

The Chair informs the group that minutes for January 27, 2021 had an error in reference to WG3.6.7 section. The text was revised to fix URLs and correct the reference to normative language and this change was reviewed with the Ad Hoc. The Chair asked if there were any additional changes to be made to the minutes. None responded. The revised minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the January 27, 2021 minutes to confirmed revised.

The Ad Hoc then continued the review of the ITU K.147 document. The review is complete, and the resultant draft can be found here: [https://www.ieee802.org/3/ad\\_hoc/PDCC/private/index.html](https://www.ieee802.org/3/ad_hoc/PDCC/private/index.html) (password required). The document will be the 10 Feb 2021 markup. The chair will work with ITU to format this document as a contribution and present the document to 802.3 at the March plenary to get this approved as an official contribution from 802.3.

The Ad Hoc then turned to WG3.6.7 and the document IEEE 62.43.1. Several of the AD Hoc attendees attended the WG3.6.7 meeting on Feb 9, where revisions to 62.43.1 that were initiated because of comments from 802.3 were discussed. The last version of the draft can be found embedded in the minutes. To get the minutes, go to: <https://www.pes-spdc.org>. Click the "Standards" dropdown and choose the last item, "Contribution Files". The minutes for the 1/12/21 meeting are there (<https://www.pes-spdc.org/filedepot?fid=3874>). The minutes for 2/9/21 should be posted soon. The WG3.6.7 Chair provided a clean version of section 6.3.2.2 for our review. This document will be posted in the PDCC private area. Also of interest for review a contribution about ECLs for review; URL: <https://www.pes-spdc.org/filedepot?fid=3871>. The Ad Hoc will discuss these items in the next meeting.

The next scheduled PDCC Ad Hoc meeting is Wednesday February 17, 2021, 1PM ET.

1:55PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
Eric Horsma	ADI; ADI	*
Fred Dawson	Chemours Canada Company; Chemours Canada Company	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
Jodi Haasz	STAFF	*