

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

March 24, 2021

1:00 PM ET

1:01PM 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, participation, and copyright rules (slides 3-7 in the agenda deck).

The group discussed the ITU K.147 contribution. At the 802 EC meeting last Thursday, advice was given by EC members that also attend ITU. The cover letter needs to request a revision of the K.147 document and it was suggested that the contribution be changed from the 'text was'/'proposed new text' format to one that shows track changes with line numbers. This is within the editorial license (as no technical content has changed and the track changes document was circulated to 802.3) so these changes will be made. It is unclear if we are pushing up against a submission deadline as there is more than one type of ITU document and it's unclear which one 802.3 falls under.

It was reported that a meeting occurred on March 22 between the project liaison and ITU. A form was submitted to grant a license to reproduce 802.3 material in the ITU document (a copyright release). [*Ed note: directly copying diagrams and text from 802.3 will resolve some of the comments against K.147. This Ad Hoc will have to monitor this progress.*]

The Ad Hoc Chair then turned to IEC 63315. The chair reminded the group that the draft document was posted in the private area for review. The chair only received feedback from one person, so the chair deferred the review until the next meeting, allowing more time for review.

The Chair reported that he has not had luck connecting with the guest speaker, but he will continue to try. The meetings after March 31 will be extended to 2 hours in anticipation of this presentation.

The next scheduled PDCC Ad Hoc meeting is Wednesday March 31, 2021, 1PM ET.

1:23PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex and IMAT):

Name	Employer; Affiliation	Present
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
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	*
Jon Lewis	Dell/EMC; Dell/EMC	*

Marek Hajduczenia	Charter Communications; Charter Communications	*
Mick Maytum	Independent	*