Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
April 7, 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 Chair informs the group that minutes for the previous two meetings 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 March 17 and 24, 2021 minutes to confirmed.

The group them reviewed the markup IEC 63315, found in the PDCC/63315 private area. The group made revisions to the comments and those are saved in the document in PDCC/63315 private area, dated 040721.

The Chair reported that he has not had luck connecting with the guest speaker, but he will continue to try through April.

The next scheduled PDCC Ad Hoc meeting is Wednesday April 14, 2021, 1PM ET.

2:00M ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	*
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	*
Mick Maytum	Independent	*
Paul Nikolich	Self, HPE, Huawei, Itron, octoScope, Wyebot, UNH BCoE, YAS BBV, Origin Wireless	*