Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
April 28, 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 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 April 7, 2021 minutes to confirmed.

The group was then informed of the IEC 63315 meeting that occurred last week. In that meeting, the liaison learned there was a newer draft of the document than the one the AdHoc review last meeting. The liaison transcribed the groups review into this new document and made some additional comments to the document. The AdHoc reviewed this new markup of IEC 63315 and made revisions to the comments. This new mark up is saved in the document in PDCC/63315 private area, dated Apr 28, 2021.
(https://www.ieee802.org/3/ad_hoc/PDCC/private/63315/iec63315(ed.1)_draft_5-PDCC.docx)

The next scheduled PDCC Ad Hoc meeting is Wednesday May 5, 2021, 1PM ET.

1:50PM 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	*
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	*
Paul Nikolich	Self, HPE, Huawei, Itron, octoScope, Wyebot, UNH BCoE, YAS BBV, Origin Wireless	*