

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

June 30, 2021

1:00 PM ET

1:07PM 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 June 16, 2021 minutes to confirmed.

The group continued reviewing a liaison letter from ITU_T SG5, found here:

https://www.ieee802.org/3/ad_hoc/PDCC/public/sp16-sg5-oLS-00206.pdf. The group is working on a reply to be considered at the July 802.3 meeting series.

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

1:41PM ET Having exhausted the time, 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	*
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	*
Marek Hajduczenia	Charter Communications; Charter Communications	*