

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

July 14, 2021

1:00 PM ET

1:02PM 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 30, 2021 minutes to confirmed.

A quick summary of the WG3.6.7 meeting on July 13 was provided by those that were in attendance. It was agreed that the document (IEEE C62.43.1) has progressed to a point where it is devoid of opinion and instead replaced with guidance on protection and pointers to where to get further guidance.

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. A reply to the letter is being crafted. A draft will be posted to the PDCC public area and pre-circulated to the 802.3 WG as it is rather lengthy, and the group doesn't want to get embroiled in lengthy wordsmithing in the Plenary closing meeting. Comments will be requested in time for the Ad Hoc to consider in the next meeting.

The next scheduled PDCC Ad Hoc meeting is Wednesday July 21, 2021, 1PM ET.

1:58PM ET Having exhausted the time, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Bill Powell	Independent	*
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	*
Earl Parsons	Commscope; Commscope	*
Eric Horsma	ADI; ADI	*
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	*
Jose Castro	Panduit; Panduit	*
Larry McMillan	Western Digital Corporation; Western Digital Corporation	*

Marek Hajduczenia	Charter Communications; Charter Communications	*
Matthias Wendt	Signify; Signify	*
Roger King	Trumpf Photonic Components; Trumpf Photonic Components	*
Sami Akin	Volkswagen AG; Volkswagen AG	*
Semmy Peng	Huawei; Huawei	*
Steve Carlson	High Speed Design; High Speed Design	*