Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
July 21, 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 July 14, 2021 minutes to confirmed.

1:10PM The group reviewed comments to the reply to the liaison letter from ITU_T SG5 (https://www.ieee802.org/3/ad_hoc/PDCC/public/sp16-sg5-oLS-00206.pdf). Recall that the draft was pre-circulated to the WG (https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_ITU_T_SG5_0721_draft.docx). The chair added the comments to a V2 version (https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_ITU_T_SG5_0721_draftV2.docx) and the final version was posted to the public site (https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_ITU_T_SG5_0721_draftV2.pdf). The letter will be put in front of the WG in the Plenary close meeting on July 22. Also, the PDCC chair will make this motion:
Move that the IEEE 802.3 Working Group grant the PDCC Ad Hoc the authority to provide comments on the current ITU-T K.147 draft to ITU-T SG5 by September 23, 2021

1:52PM The Chair then turned focus to the draft liaison letter to TC64. The original submitted letter is here:
https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_IEC_TC_64.doc. The resulting document post meeting is found here:
https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_IEC_TC_64.pdf. The Chair will also present this letter to the WG in the Plenary close meeting on July 22.

The next scheduled PDCC Ad Hoc meeting is Wednesday July 28, 2021, 1PM ET. This meeting will not be two hours long as previously announced as we've been unable to confirm presenters. The meeting that is extended to allow the presenters will be announced with at least a 10 day notice.

The Chair asked if there was any other business, none responded.

2:03PM 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	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
Jodi Haasz	STAFF	*
John Kamino	OFS; OFS	*
John S Abbott	Corning; Corning	*
Jose Castro	Panduit; Panduit	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Roger King	Trumpf Photonic Components; Trumpf Photonic Components	*
Rui Zhang	JPCCO; JPCCO	*
Sami Akin	Volkswagen AG; Volkswagen AG	*
Steve Carlson	High Speed Design; High Speed Design	*
Theo Brillhart	Fluke Networks; Fluke Networks	*