

## Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

August 11, 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).

1:07PM 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 Aug 4, 2021 minutes to confirmed.

1:08PM The group turned to the main agenda, the continued review of the comments extracted from the PDCC review of the newest K.147 draft. Changes we made directly into the document.

The post meeting file can be found here:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/K147/comments-SG5-TD1864-802d3-081121.docx](https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/comments-SG5-TD1864-802d3-081121.docx) (password protected).

The next scheduled PDCC Ad Hoc meeting is Wednesday August 18, 2021, 1PM ET and it has been expanded to 2 hours to accommodate a presentation (yet to be confirmed).

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

2:00PM 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 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	*
Marek Hajduczenia	Charter Communications; Charter Communications	*