Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
September 1, 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 25, 2021 minutes to confirmed.

1:08PM The ad hoc turned to the main agenda: reviewing a markup of IEC 63315 draft 5.0 from Ithe EC 63315 USB subgroup, found here:
https://www.ieee802.org/3/ad_hoc/PDCC/private/63315/iec63315(ed.1)_draft_5_USB(20210901)-cmj.docx
The document was updated as the group reviewed; the notes are all contained in the doc.

The next scheduled PDCC Ad Hoc meeting is Wednesday September 8, 2021, 1PM ET.

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

1:58PM ET Having exhausted the agenda, 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	*
David Tremblay	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	*