

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

September 29, 2021

12:00 PM ET

12:03PM 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).

12:07PM 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 Sep 1, 2021 minutes to confirmed.

12:08PM The Ad Hoc turn their attention to reviewing a liaison letter to IEC TC64 and IEC TC108 concerning the conflict of Scopes of each document that the PDCC discussed in the August 18 meeting. The resulting document can be found here:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/public/IEEE\\_802d3\\_to\\_IEC\\_TC64\\_TC108\\_0921\\_draft.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_IEC_TC64_TC108_0921_draft.pdf).

12:33PM The Ad Hoc moved on to other business. It was announced that the IEEE 802.3 CMP16 nominee was rejected. The indicated reason was that the Panel already had a member from the nominee's employer and that no Panel was allowed more than one seat (excepting a Principle and their Alternate) to any employer regardless of the organizational representation. The IEEE 802.3WG will continue to look for a suitable representative for CMP16.

The next scheduled PDCC Ad Hoc meeting is Wednesday October 6, 2021, 1PM ET.

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

12:38PM 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	*
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	*
Paul Vanderlaan	UL LLC; UL LLC	*