

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

November 17, 2021

1:00 PM ET

1:03PM 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).

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 Sep 29, 2021 minutes to confirmed.

1:09PM The Ad Hoc turn their attention to IEC 63315 Draft 6. The group discussed the definitions, reviewing the new definitions and changes to existing definitions. As the chair is also the liaison to the 63315 group, he took notes to bring back to the IEC group.

1:55PM The Ad Hoc moved on to closing business. The group discussed the meeting plan for the rest of the year. The Oct 24 meeting will be cancelled due to the proximity to the Thanksgiving holiday in America. The group will meet Dec 1 to continue the review of 63315. Two further meetings are scheduled for 2021 on Dec 8 and Dec 15. Any other occurrences will be deleted.

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

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

1:57PM 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	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Sami Akin	Volkswagen AG; Volkswagen AG	*