

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

January 12, 2022

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).

1:09PM 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 Dec 15, 2021 minutes to confirmed.

1:11PM The chair finished the agenda slides and moved on to the first work topic: a Category A liaison for TC64 was discussed. During the conversation, it was determined that Category A was the wrong liaison to request, and it was changed to a Category B liaison. A draft liaison letter was reviewed and modified. The resulting file can be found here:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_TC64_PDCC.pdf. The Ad Hoc Chair will present the liaison letter to the WG in the meeting on Thursday, Jan 20, 2022.

1:32PM The Ad Hoc moved on to the next topic of IEC 11801-1/AMD1 ED1. The group looked at some proposed comments that the Chair compiled from other Ad Hoc members. The version of the marked up draft that results after the meeting can be found here:

https://www.ieee802.org/3/ad_hoc/PDCC/private/11801/ISO%2011801-1_Amd1_JTC1-SC25_3068e_CD-PDCC-011222.pdf. The group will finalize the comments and consider a liaison letter at the next PDCC Ad Hoc meeting.

2:00PM The Ad Hoc moved on to closing business.

The next scheduled PDCC Ad Hoc meeting is Wednesday January 19, 2022, 1PM ET.

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

2:02PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	*IW
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*IW
David Brandt	Rockwell Automation; Rockwell Automation	*W
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*IW
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*IW
Fred Dawson	Chemours Canada Company; Chemours Canada Company	*IW

Geoff Thompson	Unemployed; Unaffiliated	*IW
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*IW
James Withey	Fluke Corporation; Fluke Corporation	*IW
Jodi Haasz	STAFF	*IW
John Deandrea	Finisar Corporation; Finisar Corporation	*IW
Jon Lewis	Dell/EMC; Dell/EMC	*IW
Joseph Aronson	TI; TI	*IW
Larry McMillan	Western Digital Corporation; Western Digital Corporation	*IW
Marek Hajduczenia	Charter Communications; Charter Communications	*IW
Paul Vanderlaan	UL LLC; UL LLC	*IW
Stephan Schreiner	Rosenberger; Rosenberger	*IW
Wayne Larsen	CommScope; CommScope	*IW