

## Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

January 19, 2022

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).

1:09PM 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 Jan 12, 2022 minutes to confirmed.

1:12PM The Ad Hoc moved on to the first work topic of IEC 11801-1/AMD1 ED1. The group reviewed and edited proposed comments in a draft liaison letter, found here: [https://www.ieee802.org/3/ad\\_hoc/PDCC/public/IEEE\\_802d3\\_to\\_SC25\\_0122\\_3068CD\\_draft.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_SC25_0122_3068CD_draft.pdf)

1:45PM As there was a significant amount of editing, the Chair informed that the meeting would run long and asked that the Ad Hoc extend the meeting time to accommodate finishing the review. The meeting preserved quorum past the preannounced end time.

2:16PM The Ad Hoc moved on to closing business.

The next scheduled PDCC Ad Hoc meeting is Wednesday January 26, 2022, 1PM ET.

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

2:17PM ET Having exhausted the agenda, the meeting was adjourned.

### Attendance (from Webex and IMAT):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	*IW
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*IW
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*IW
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*W
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
Jon Lewis	Dell/EMC; Dell/EMC	*IW
Larry McMillan	Western Digital Corporation; Western Digital Corporation	*IW
Marek Hajduczenia	Charter Communications; Charter Communications	*IW
Stephan Schreiner	Rosenberger; Rosenberger	*IW