

## Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

January 26, 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).

1:06PM 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 19, 2022 minutes to confirmed.

1:10PM The Ad Hoc moved on to the main work topic of K.147. The group reviewed and edited proposed comments in a PDF of the letter, found here:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/public/sp16-sg5-oLS-00235\\_Redacted\\_PDCC\\_012622.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/public/sp16-sg5-oLS-00235_Redacted_PDCC_012622.pdf). As the group didn't get through the whole document, the review will continue at the next meeting. The Ad Hoc is requested to review and send comments to the chair by COB Tuesday Feb 01, 2022.

Other documents that will be useful during the review:

The IEEE reply to ITU that generated the letter linked above:

[https://www.ieee802.org/3/minutes/jul21/outgoing/IEEE\\_802d3\\_to\\_ITU\\_T\\_SG5\\_0721\\_draftV2\\_Redacted.pdf](https://www.ieee802.org/3/minutes/jul21/outgoing/IEEE_802d3_to_ITU_T_SG5_0721_draftV2_Redacted.pdf)

The ITU letter that that generated the IEEE reply directly above:

[https://www.ieee802.org/3/minutes/jul21/incoming/sp16-sg5-oLS-00206\\_Redacted.pdf](https://www.ieee802.org/3/minutes/jul21/incoming/sp16-sg5-oLS-00206_Redacted.pdf)

The PDCC Ad Hoc generated comments against K.147:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/K147/comments-SG5-TD1864-802d3-081121.docx](https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/comments-SG5-TD1864-802d3-081121.docx)

Additionally, I have posted the ITU SG5 replies to our comments in the private area:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/K147/T17-SG05-211130-TD-GEN-2151!!MSW-E.docx](https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T17-SG05-211130-TD-GEN-2151!!MSW-E.docx). We will review these in a future meeting after we've finish the review of the incoming letter.

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

The next scheduled PDCC Ad Hoc meeting is Wednesday February 2, 2022, 1PM ET.

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

2:01PM ET Having exhausted the meeting time, the meeting was adjourned.

Attendance (from Webex and IMAT):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	*
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
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	*