Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
February 2, 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).

1:07PM 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 Jan 26, 2022 minutes to confirmed.

1:08PM The Ad Hoc Chair updated the group on the 63315 document. Months back the ad hoc made comments on 63315. The document has entered a formal review process using a new online collaboration process (powered by Fonto). The group only got into the 'meat' of the document in the last 10 minutes. There were a lot of comments on 'front matter' type stuff; scope, definitions, etc. 802.3 had many comments in this area and none of them were rejected outright. Each comment resulted in a change and the liaison officer will share the results when the next draft is available, or when he learns how to export from Fonto.

1:10PM The Ad Hoc moved on to the main work topic of the continued review of the k.147 liaison communication. 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_020222.pdf. The chair will attempt to consolidate the comments into reply to review at the next meeting. After the meeting, the k.147 liaison officer got a preview draft of k.147. This will be posted at the top of the k.147 private area for review, https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T-REC-K.147-202201-P!!MSW-E.docx.

Additionally, the ITU SG5 replies to our comments are posted in the private area: https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T17-SG05-211130-TD-GEN-2151!!MSW-E.docx. This will be the second agenda item in the next meeting.

1:56PM The Ad Hoc moved on to closing business.

The next scheduled PDCC Ad Hoc meeting is Wednesday February 9, 2022, 1PM ET.

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

1:58PM ET Having exhausted the agenda, 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.	*
Dave Hess	Cord Data; Cord Data	*
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	*