

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

February 16, 2022

1:00 PM ET

1:01PM 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).

1:05PM 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.

1:07PM The Ad Hoc Chair moved to the first work item on the agenda: K.147 liaison letter reply. The Chair compiled the comments from the markup and the group reviewed and edited. The chair will place this text into draft reply document and post for approval at the March WG meeting.

1:34PM The Ad Hoc moved on to the second work item of the new K.147 document. The chair provided four documents to assist with review:

The new draft, with a little review embedded:

https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T-REC-K.147-202201-P!!MSW-E.docx;

The comment resolution doc from the K.147 group:

https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T17-SG05-211130-TD-GEN-2151!!MSW-E.docx;

A compare document of the July 2021 to the January 2022 versions of K.147:

https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/k147%20jan%202022%20versus%20july%202021.docx; and

The July 2021 version of K.147 with the PDCC comments and the K.147 replies to those comments embedded:

https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/PDCC_comments_only%20T17-SG05-210511-TD-GEN-1864!!MSW-E-1_021122.docx

The chair has requested the group review the new K.147 document and provide feedback. The group will review this feedback in the next PDCC Ad Hoc meeting.

1:44PM The group moved to the third work item of IEC63315. The liaison officer reported that the all comments against 63315 were resolved in the second comment resolution meeting that occurred on Feb 15. The resolution of all the comments submitted by the liaison officer on behalf of the 802.3 WG can be found in this file:

https://www.ieee802.org/3/ad_hoc/PDCC/private/63315/63315-20220211-

[Comments Chad%20Jones 20220215.xlsx](#). All of the comments have been accepted or partially accepted. This is viewed as a positive outcome. The Chair will post the updated document once available. It was observed that the scope has changed and states that 63315 will replace Clause 5 of 62368-3 when published. A review of Clause 5 compared to 63315 will be warranted at that time.

1:56PM The Ad Hoc moved on to closing business. The chair mentioned that he would be extending the two meetings during the March Plenary to two hours to ensure the group can get all the items complete that are needed for the March WG meeting.

The next scheduled PDCC Ad Hoc meeting is Wednesday February 23, 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.	*
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
Fred Dawson	Chemours Canada Company; Chemours Canada Company	*
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
Marek Hajduczenia	Charter Communications; Charter Communications	*