

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

February 23, 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 26, 2022 minutes to confirmed.

1:07PM The Ad Hoc Chair moved to the first work item on the agenda: update on 11801. The PDCC Chair was asked to provide slides covering concerns raised in the 802.3 response sent out of the January Interim. As these are the chair's personal thoughts, it is not posted in the PDCC area. The chair is happy to share with anyone who requests them.

1:34PM The Ad Hoc moved on to the second work item of the new K.147 document. As the review was marking up a document, the 'minutes' for this portion can be found in the resulting document found here (in the K.147 private area): https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/Rec_K.147_PDCC_022322.docx. As the group didn't make it through the whole document, the chair has requested the group review this marked up K.147 document and provide feedback. The group will review this feedback in the next PDCC Ad Hoc meeting.

1:58PM 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 March 9, 2022, 1PM ET, duration two hours.

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

2:00PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex and IMAT):

Name	Employer; Affiliation	Present
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
David Law	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	*
Jodi Haasz	STAFF	*