Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
March 16, 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).

1:10PM 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. A request was made to change the minutes. The group reviewed and agreed to the change and the Chair asked if there were any further additions or modifications to the 9 March minutes. None responded. The minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the 9 March 2022 minutes to confirmed.

1:12PM The Ad Hoc Chair moved to the first work item on the agenda: 11801-1 Amd 1. The group discussed extending a meeting to accommodate a presentation submission from an SC25 member as an expert opinion. It was agreed that 30 March 2022 would be extended to 2 hours where the Ad Hoc would get an SC25 participants opinion on the differences between 802.3 and SC25 with the goal of finding a compromise.

1:24PM The Ad Hoc moved on to the final work item of the new K.147 document. The Chair reported that he and the WG Chair met with the IEEE staff liaison to ITU-T. The Chair requested that staff review the draft liaison letter as the wording is very strong. The Chair is still awaiting a reply. Warning box formats were discussed, anticipating that ITU-T will ignore the IEEE 802.3 Working Group issues, forcing the unprecedented action described in the draft liaison letter. The group finished review of the recently published K.147 document, found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/Rec_K.147_PDCC_031722.docx. The Chair transcribed those comments into an ITU-T comment form, found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/comments-K.147-202201-P!!MSW-E.docx. Email was sent to the Ad Hoc requesting review of the comment transcription. Any review will be the agenda for a future PDCC meeting.

2:05PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Wednesday March 23, 2022, 1PM ET.

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

2:06PM 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
Dave Hess	Cord Data; Cord Data	IW
David Brandt	Rockwell Automation; Rockwell Automation	IW
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	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	W
Jodi Haasz	STAFF	IW
Marek Hajduczenia	Charter Communications; Charter Communications	IW
Matthias Wendt	Signify; Signify	IW
Memhet Tazebay	Broadcom; Broadcom	IW
Sami Akin	Volkswagen AG; Volkswagen AG	IW
Stephan Schreiner	Rosenberger; Rosenberger	IW
Wayne Larsen	CommScope; CommScope	IW
Oluwafemi Akinwale	Intel Corporation; Intel Corporation	I
Ling Chen	Huawei Technologies Co., Ltd; Huawei Technologies Co., Ltd	I
Frank Effenberger	Futurewei Technologies; Futurewei Technologies	I
Kazuhiko Ishibe	Anritsu; Anritsu	I
Qiwen Zhong	Huawei Technologies Co., Ltd; Huawei Technologies Co., Ltd	I