

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

4 May 2022

1:00 PM ET

1:03PM ET Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:04PM 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 During review of the agenda for approval, 11801 was brought up. The Ad Hoc chair had no agenda for 11801 but was informed that a new CD is coming. It was suggested to work with the liaison to obtain a copy of this new draft. The chair takes that action item.

1:11PM 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 30 March 2022 minutes to confirmed.

1:12PM The Ad Hoc Chair moved to the main item on the agenda: K.147. The chair walked the group through the consolidated comments file that was posted 17 March. The group did find some errors and made some editorial modifications to both the comment file and the full document markup that will be included with the comment submission. The new files are posted in the K.147 private area, URLs:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/K147/comments-K.147-202201-P!!MSW-E.docx](https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/comments-K.147-202201-P!!MSW-E.docx)

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/K147/Rec\\_K.147\\_PDCC\\_050422.docx](https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/Rec_K.147_PDCC_050422.docx)

The chair will present these files to the IEEE 802.3 Working Group along with a liaison letter to accompany.

1:41PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Wednesday 18 May 2022, 1PM ET.

The Chair asked if there was any other business, and an attendee noted that the Ad Hoc had previously written and reviewed a liaison letter to accompany the K.147 review. The Chair quickly flashed the letter, reminding the group of what had already been written.

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

1:47PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*

Eric Horsma	ADI; ADI	*
Fred Dawson	Chemours Canada Company; Chemours Canada Company	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
Jodi Haasz	STAFF	*
Jon Lewis	Dell/EMC; Dell/EMC	*
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	*
Wayne Larsen	CommScope; CommScope	*