

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

25 May 2022

1:00 PM ET

1:02PM 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).

1:09PM 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. There was a response and the minutes were amended. The chair asked if there were any further changes to the minutes. None responded. The minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the 18 May 2022 minutes to confirmed.

1:11PM The Ad Hoc Chair walked the group through the K.147 documents to be approved on 26 May one last time. The liaison letter was scrutinized but remained unchanged. The Chair will present the liaison, markup, and comment file to the WG at the closing meeting.

1:21PM The Ad Hoc then moved on to WG3 SC25. Two documents were skimmed by the group, pointing out areas the might interest 802.3:

Maintenance of ISO/IEC 14763-2

[https://www.ieee802.org/3/private/liaison_docs/ISO_IEC_SC25/14763/3N1318_DC_Maintenance-of-14763-2%20\(1\).pdf](https://www.ieee802.org/3/private/liaison_docs/ISO_IEC_SC25/14763/3N1318_DC_Maintenance-of-14763-2%20(1).pdf)

It was pointed out that no single pair content exists at the present and that line 951 is a possible place to add it.

2nd WD for ISO/IEC TR on 11801-9911

https://www.ieee802.org/3/private/liaison_docs/ISO_IEC_SC25/11801/TR11801-9911_3N1323_WD.pdf

Attention was directed at lines 321, 251, and 212.

It was determined that the Chair should assemble a presentation, working with a couple of the Ad Hoc participants to review in a future meeting.

The Ad Hoc also discussed nominating designees to participate in 11801.

1:58PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Wednesday 1 June 2022, 1PM ET.

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

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

Attendance (from IMAT and Webex, noted by I and W):

Name	Employer; Affiliation	Present
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	IW
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	IW
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	IW
Eric Horsma	ADI; ADI	W
Fred Dawson	Chemours Canada Company; Chemours Canada Company	IW
Geoff Thompson	Unemployed; Unaffiliated	IW
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	IW
James Withey	Fluke Corporation; Fluke Corporation	IW
Jodi Haasz	STAFF	IW
Marek Hajduczenia	Charter Communications; Charter Communications	IW
Wayne Larsen	CommScope; CommScope	IW