

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

29 June 2022

1:00 PM ET

1:02PM ET Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:02PM The Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, and copyright rules (slides 3-7 in the agenda deck).

1:06PM 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 22 June 2022 minutes to confirmed.

1:08PM Presentation 1:

https://www.ieee802.org/3/ad_hoc/PDCC/public/11801_cable_reuse_062922.pdf

1:12PM The group moved to discussion of the presentation. Notes and modifications were made to the presentation. The Chair took the action to clean up the notes with the help of a few participants and post the new document on the public site. The new document can be found here: https://www.ieee802.org/3/ad_hoc/PDCC/public/11801_cable_reuse_071222.pdf.

1:58PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Tuesday 12 July 2022, 1PM ET at the Hybrid Plenary meeting in Montreal, Canada.

1:59PM The Chair asked if there was any other business, none responded.

1:59PM ET Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	*
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
James Withey	Fluke Corporation; Fluke Corporation	*
Pavel Zivny	Tektronix; Tektronix	*
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	*
Wayne Larsen	CommScope; CommScope	*