

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

20 July 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 29 June and 12 July 2022 minutes to confirmed.

1:07PM Presentation 1:

https://www.ieee802.org/3/ad_hoc/PDCC/public/Wire%20diameter%20vs.%20current%20carrying%20capacity_V2.1.pdf

Peter Fischer BKS Kabel-Service AG

1:27PM The group moved to discussion of the presentation. As the discussion consumed the rest of the scheduled meeting time, it was requested to take a quick, informal straw poll using the raise hand feature in Webex.

2:00PM The straw poll asked: "Do you support adding slide 11 of the presentation to the 802.3 contribution to SC25". Y: 1, N: 5, Did not vote: 5 (as the meeting was already past time, the Chair did not ask for official abstains).

2:01PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Wednesday 27 July 2022, 1PM ET via teleconference. The Chair stated he will dedicate the first 15 minutes to wrapping up presentation 1 as the meeting time for today was exhausted.

2:03PM The Chair asked if there was any other business, none responded.

2:03PM ET Having exhausted the meeting time, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
Clark Carty	Cisco Systems, Inc.; Cisco Systems, Inc.	*
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
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	*
Gergely Huszak	Kone; Kone	*
James Withey	Fluke Corporation; Fluke Corporation	*
Ken Schneider	Telebyte, Inc.; Telebyte, Inc.	*
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	*
Ron Tellas	Belden; Belden	*
Wayne Larsen	CommScope; CommScope	*