

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

3 August 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).

1:08PM 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 20 July 2022 minutes to confirmed.

1:10PM Presentation 1:

https://www.ieee802.org/3/ad_hoc/PDCC/public/11801_cable_reuse_072022.pdf

Chad Jones Chair, PDCC Ad Hoc

The chair updated the deck based on the discussion in the meeting. The resulting file can be found here: https://www.ieee802.org/3/ad_hoc/PDCC/public/11801_cable_reuse_080322.pdf. Also, there were some larger edits to make and rather than try to wordsmith as a group, a small portion of the membership volunteered to make suggested edits that will be reviewed in the next meeting.

1:51PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Wednesday 10 August 2022, 1PM ET via teleconference. The Chair stated he will dedicate the first 15 minutes to wrapping up the presentation from 20 July as the presenter did not attend today's meeting. If the presenter does not show up at the next meeting, the group will vote whether to include the requested slide from the first presentation on 20 July.

1:53PM The Chair asked if there was any other business, none responded.

1:53PM ET Having exhausted the meeting time, 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	*
James Withey	Fluke Corporation; Fluke Corporation	*
Ken Schneider	Telebyte, Inc.; Telebyte, Inc.	*
Marek Hajduczenia	Charter Communications; Charter Communications	*

Paul Nikolich	Self, HPE, Huawei, Itron, octoScope, Wyebot, UNH BCoE, YAS BBV, Origin Wireless	*
Ron Tellas	Belden; Belden	*
Wayne Larsen	CommScope; CommScope	*