

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

10 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).

1:06PM 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 3 August 2022 minutes to confirmed.

1:10PM Presentation 1:

https://www.ieee802.org/3/ad_hoc/PDCC/public/11801_cable_reuse_081022.pdf

Chad Jones Chair, PDCC Ad Hoc

First the discussed slide 24 of the deck. A straw poll was conducted asking "Do you support inclusion of slide 24 in the contribution to SC25/WG3?"

Results: Y: 1 N: 6 A: 4

Slide 24 was deleted from the deck.

A lengthy discussion ensued on the second bullet point and sub-bullets on slide 11, with some asking if we needed a second contribution. It was noted that there was not sufficient time to craft this presentation and get the 802.3 WG to approve before the submission deadline for the SC25/WG3 meeting. The group will have to carefully decide how to clearly convey the thoughts within the editorial license granted the WG.

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_081022v2.pdf. The group didn't get through the whole deck and there was yet more offline formatting to be done. The Ad Hoc will finish the review in the next meeting.

2:00PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Wednesday 17 August 2022, 1PM ET via teleconference.

2:01PM The Chair asked if there was any other business, none responded.

2:01PM 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.	*
Clark Carty	Cisco Systems, Inc.; Cisco Systems, Inc.	*
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
Eric Horsma	ADI; ADI	*
Fred Dawson	Chemours Canada Company; Chemours Canada Company	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	*
James Withey	Fluke Corporation; Fluke Corporation	*
Jon Lewis	Dell/EMC; Dell/EMC	*
Ken Schneider	Telebyte, Inc.; Telebyte, Inc.	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	*
Ron Tellas	Belden; Belden	*
Wayne Larsen	CommScope; CommScope	*