Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
17 August 2022
1:00 PM ET

1:02PM ET Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:03PM 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).

1:07PM 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 10 August 2022 minutes to confirmed.

1:10PM Presentation 1:
https://www.ieee802.org/3/ad_hoc/PDCC/public/11801_cable_reuse_081722.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_081722v2.pdf. There were two small things left open (noted in green in the file linked above). The Ad Hoc will attempt to finish the review via email. If this can be completed via email, there will be no need for the next meeting. If that is the case, the Chair will circulate a marked-up version showing the changes and a clean version for the 802.3 WG to review.

2:04PM The Ad Hoc moved on to closing business. The next scheduled PDCC Ad Hoc meeting is Wednesday 24 August 2022, 1PM ET via teleconference.

2:04PM The Chair asked if there was any other business, none responded.

2:04PM 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	*
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	*

Name	Employer; Affiliation	Present
Jon Lewis	Dell/EMC; Dell/EMC	*
Ken Schneider	Telebyte, Inc.; Telebyte, Inc.	*
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	*
Wayne Larsen	CommScope; CommScope	*