

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

14 September 2022

1:00 PM ET

1:01PM 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 17 August 2022 minutes to confirmed.

1:07PM The main agenda was a sync up among the members of the delegation to SC 25/WG 3. The group discussed when the meetings were, who would try to cover specific time slots (the meeting is in Germany [UCT+1] and folks in the US pacific time zone [UCT-8] will have meetings starting at 1am), where to find the teleconference meeting link, and other logistical items. The Chair stated he would make calendar invites for each of the meeting slots and send to the delegation for courtesy and to have a double check that he correctly translated the meeting times. There wasn't much to discuss, and therefore the meeting was short.

1:20PM The next scheduled meeting is 21 September 2022. The Chair will be unable to host due to external commitments. If the meeting is necessary, he will need an alternate Chair, determined to be George Zimmerman. There is no anticipated agenda, and the meeting will likely be cancelled. There will be no meeting on 28 September due to the SC 25 meeting series. 5 October will be the likely next meeting.

1:21PM The Chair asked if there was any other business, none responded. Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	I, W
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	I, W
Dave Hess	Cord Data; Cord Data	I, W
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	I, W
Fred Dawson	Chemours Canada Company; Chemours Canada Company	W
Geoff Thompson	Unemployed; Unaffiliated	I, W
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	I, W
James Withey	Fluke Corporation; Fluke Corporation	I, W
Jon Lewis	Dell/EMC; Dell/EMC	I, W

Name	Employer; Affiliation	Present
Ken Schneider	Telebyte, Inc.; Telebyte, Inc.	W
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	I, W
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	I, W
Wayne Larsen	CommScope; CommScope	I, W