

Meeting Minutes PDCC Ad Hoc  
Prepared by: Chad Jones  
19 October 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 since the minutes for the previous meeting were posted the previous day that he would not seek approval until the next meeting.

1:07PM The first agenda item was a review of a draft liaison letter to ISO/IEC TC64 requesting a Class A liaison from IEEE 802.3 to TC64;

[https://www.ieee802.org/3/ad\\_hoc/PDCC/public/IEEE\\_802d3\\_to\\_TC64\\_1122\\_Redacted.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_TC64_1122_Redacted.pdf).

The group made minor modifications, found in the post meeting update document:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/public/IEEE\\_802d3\\_to\\_TC64\\_1122v2.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_TC64_1122v2.pdf).

The liaison from 802.3 to TC64 was mentioned during this discussion,

[https://www.ieee802.org/3/minutes/jul21/outgoing/IEEE\\_802d3\\_to\\_IEC\\_TC\\_64\\_Redacted.pdf](https://www.ieee802.org/3/minutes/jul21/outgoing/IEEE_802d3_to_IEC_TC_64_Redacted.pdf). Once the Category A liaison is approved, the PDCC should request that 802.3 resend this liaison request. There seems to be time as the next TC64 meetings are scheduled for 25-27 April 2023.

1:30PM: Agenda item two was discussing a report from the delegation to the IEEE 802.3 working group. It was pointed out that the minutes from 12 Oct was a good starting point. The chair will turn those minutes into a slide deck to present to the 802.3 WG within the PDCC report on the agenda. These slides might be agenda for review in the next PDCC meeting, dependent on the chair completing them in time.

1:39PM: Agenda item three was ITU-T SG5. The PDCC Chair was reminded that several liaison letters from SG5 were received and those have been assigned to the PDCC. These will be on the agenda for the next PDCC Ad Hoc. There was short discussion of the 802.3 liaison to SG5 not being able to register for the meeting and gain access. The process requires staff to approve the attendance request. Our staff liaison will help getting these approvals.

1:44PM The next scheduled meeting is 26 October 2022.

1:45PM 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.	*

Name	Employer; Affiliation	Present
Chad Jones	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	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	*
James Withey	Fluke Corporation; Fluke Corporation	*
Jodi Haasz	STAFF	*
Kevin Peters	Inneos; Inneos	*
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	*
Wayne Larsen	CommScope; CommScope	*