Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
26 October 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 two meetings 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 12 October and 19 October 2022 minutes to confirmed.

1:07PM The first agenda item was a review of a draft of the delegation report to the 802.3 WG. Minor edits were made. The post meeting version can be found here:
https://www.ieee802.org/3/ad_hoc/PDCC/public/PDCC_adhoc_report_1122.pdf

1:18PM: Agenda item two was discussing the series of liaison replies from ITU-T SG5. These files are all posted below these minutes on the public site (with one behind a password). The group will need to study these replies a determine if a reply is warranted. The document in question, ITU-T k.147 has worked through the process and is published. It seems any further comments from IEEE 802.3 will require a restart of the process asking for a revision. The website indicated that k.147 may have started another revision process, contribution 294 from June 29, 2022 – the ad hoc needs to get the details.

1:44PM: Agenda item three a liaison from ISO/IEC JTC1/SC25/WG3. This liaison was expected as some of the members of the delegation helped write some of it. The liaison requests use case details. Ad hoc members will work on getting details with a target of sending a reply out of the January 802.3 interim series meetings. This should get the reply to SC25 in plenty of time for the next meeting at the end of Feb/early March.

1:49PM The next scheduled meeting is 2 November 2022. The meeting during the plenary week will be 10 Nov, 8:00-10:00 GMT+7.

1:51PM 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 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	*
Jodi Haasz	STAFF	*
Ken Schneider	Telebyte, Inc.; Telebyte, Inc.	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	*
Wayne Larsen	CommScope; CommScope	*