

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

2 November 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 26 October 2022 minutes to confirmed.

1:07PM The first and only agenda item was discussing the series of liaison replies from ITU-T SG5. This draft is moving through the ITU-T Alternative Approval Process (AAP) and is in the Last Call stage, which is a four-week period. Last Call opened 2022-11-01 and closes 2022-11-28. If the PDCC has further comments, they will have to be approved out of the Bangkok Plenary meeting and submitted before 28 Nov. The IEEE staff liaison helped the chair locate the latest draft. It is posted in the K.147 private area:
https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/index.html (password protected), first URL on the page. The comment file that helped generate this draft is posted directly below the K.147 draft. PDCC members will divide up the comments and work to confirm the changes were made and that the resolution satisfied the comment.

1:29PM The next scheduled meeting is during the plenary week on 17 Nov, 8:00-10:00 GMT+7.

1:30PM 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.	*
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*
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, OnSemi, and SenTekse	*
Gergely Huszak	Kone; Kone	*
Jodi Haasz	STAFF	*
Ron Tellas	Belden; Belden	*
Wayne Larsen	CommScope; CommScope	*