

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
17 November 2022
08:00AM GMT+7

08:00 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

08:01 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).

08:03 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 2 November 2022 minutes to confirmed.

08:06 The only agenda item was discussing the series of liaison replies from ITU-T SG5. The group reviewed a compilation of comments generated by a subgroup of the ad hoc. Changes were made in the comment document and markup document, those files are posted in the private area:

https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/TD561-R1%20Attach1-Updated%20TD185-attachment-PDCCv2.docx
https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/T01020028860701MSWE-v2.pdf

The Chair took the action of compiling the comments from the comment file and the markup document into an ITU comment form, found here:

https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/comments-802d3-SG5-TD561-R2.docx.
These comments were presented to the 802.3 Working Group at the Plenary close and authorized as a submission from 802.3 to ITU-T. A cover letter was also crafted, found here:
https://www.ieee802.org/3/minutes/nov22/outgoing/IEEE_802d3_to_ITU_T_SG5_1122.pdf

The chair announced that the ad hoc would take one last review of the compilation of comments in the next PDCC ad hoc meeting, welcoming anyone to review the final version. As the comment cycle closes on Monday 28 Nov, there is urgency to complete this in the next ad hoc meeting.

09:36 The next scheduled meeting is 23 Nov 2022, 1-3PM ET.

09:37 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
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	*

Name	Employer; Affiliation	Present
Clark Carty	Cisco Systems, Inc.; Cisco Systems, Inc.	*
Craig Chabot	UNH-IOL; UNH-IOL	*
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	*
Heath Stewart	ADI; ADI	*
James Withey	Fluke Corporation; Fluke Corporation	*
Jason Potterf	Cisco; Cisco	*
Jodi Haasz	STAFF	*
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	*
Matthias Wendt	Signify; Signify	*
Stephan Schreiner	Rosenberger; Rosenberger	*
Wayne Larsen	CommScope; CommScope	*

PDCC Ad Hoc

~~Task Force~~ Attendance

Initial to indicate attendance

By choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes to comply with policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. IEEE must capture your personal data for these purposes, and will provide information about activities related to standards development groups in which you participate. IEEE standards development participation is documented through various methods, e.g., rosters, submission documents, email reflectors, records of meeting attendance, responses to ballots, publicly available participation lists, and declaration of affiliations. See the IEEE Privacy Policy at <https://www.ieee.org/security-privacy.html>.

Name	Employer	Affiliation	Y/N			
Chad Jones	Cisco	CISCO	Y/N			
George Zimmerman	CME Consulting	Cisco CommScope Marvell, ADI, Sedase	Y/N			
Jodi Haasz	IEEE SA	IEEE SA	Y/N			
Stephan Schreiner	Rosenberger	Rosenberger	Y/N			
CLARK CARTY	CISCO	CISCO	Y/N			
James Withey	Fluke	Fluke	Y/N			
David Law	HPE	HPE	Y/N			
Matthias Wendt	Signify	Signify	Y/N			
Heath Stewart	Analog Devices	Analog Devices	Y/N			