

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

23 November 2022

1PM ET

1:01PM Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:01PM 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).

1:05PM 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 November 2022 minutes to confirmed.

1:06PM The only agenda item was discussing the final version of the IEEE 802.3 comments against K.147. A compilation of comments from the comment file and the markup document generated in the last ad hoc meeting into an ITU comment form can be found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/K147/comments-802d3-SG5-TD561-R2.docx. A cover letter to be included as a liaison reply can be found here: https://www.ieee802.org/3/minutes/nov22/outgoing/IEEE_802d3_to_ITU_T_SG5_1122.pdf

The group discussed the process and wanted to be sure it was clear that the comments were from IEEE 802.3 as the Rapporteur also attends ITU with an IEEE affiliation. The cover letter was slightly modified to make it clear the comments were from the IEEE 802.3 WG.

The comment file was reviewed, particularly the comments that came out of the markup document as these were modified in the Plenary closing meeting. No further changes were made to the comment file.

1:21PM The next scheduled meeting is 30 Nov 2022, 1PM ET.

1:22PM 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.	*
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	*
Fred Dawson	Chemours Canada Company; Chemours Canada Company	*
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	*

Name	Employer; Affiliation	Present
Gergely Huszak	Kone; Kone	*
Jodi Haasz	STAFF	*
Marek Hajduczenia	Charter Communications; Charter Communications	*
Ron Tellas	Belden; Belden	*
Wayne Larsen	CommScope; CommScope	*