

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
16 January 2023
1PM ET

1:02PM 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).

1:07PM 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 4 January 2023 minutes to confirmed.

1:07PM The agenda for today was reviewing the comments transcribed into the SC25 WG3 comment template. The group reviewed the comments and made modifications. The results are in the posted document:

https://www.ieee802.org/3/ad_hoc/PDCC/public/Comments%20to%2011801-9911_3N1334_WD_802d3.pdf

2:03PM The group also approved a liaison cover letter to go with the comments. IEEE 802.3 will submit the comments via the normal process (email to the committee manager and the project leader) and will also send the comments as a liaison, in case there are procedural issues. This letter is found here:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_SC25_0123_no2_draft.pdf.

2:11PM The group reviewed a liaison reply to SC25 WG3, found here:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_SC25_0123_no2_draft.pdf.

2:19PM The group discussed requesting guidance for the delegation to SC25 WG3 as the 802.3 WG meeting on 19 Jan. The PDCC chair will request the guidance to support the IEEE 802.3 comments against 11801-9911 and to monitor the status of 11801-1 and 1 (as the SC25 WG3 implemented all the requested changes in the latest draft document).

2:26PM The next scheduled meeting is 25 Jan 2023, 1PM ET.

2:27PM The Chair asked if there was any other business, none responded. Having exhausted the allotted meeting time, the meeting was adjourned.

Attendance (from Webex and IMAT – noted by W and I):

Name	Employer; Affiliation	Present
Abbas Alwishah	Molex, Molex	W

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	IW
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	IW
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	IW
Felix Fellhauer	Bosch; Bosch	IW
Fred Dawson	Chemours Canada Company; Chemours Canada Company	IW
Geoff Thompson	Unemployed; Unaffiliated	IW
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	IW
Heath Stewart	ADI; ADI	IW
James Withey	Fluke Corporation; Fluke Corporation	IW
Larry McMillan	Western Digital Corporation; Western Digital Corporation	IW
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	W
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	IW
Sridhar Ramesh	Maxlinear; Maxlinear Inc	IW
Stephan Schreiner	Rosenberger; Rosenberger	IW
Wayne Larsen	CommScope; CommScope	IW
Yongmao Chang	Inphi Corporation; Inphi Corporation	I