

Meeting Minutes PDCC Ad Hoc  
Prepared by: Chad Jones  
22 February 2023  
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 16 January 2023 minutes to confirmed.

1:07PM The agenda for today was reviewing the comments files for ISO/IEC 11801-1 amd1 and 11801-9911. The chair pointed out specific comments he thought the group should review and discuss, also asking for other attendees to point out specific comments. The chair marked up the documents and posted them as they are the record of the meeting.

1:07PM 11801-1 Amd 1:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/11801/3Vir6\\_011\\_CC\\_Proposed-comment-resolution\\_11801-1Amd1\\_Cerella.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/private/11801/3Vir6_011_CC_Proposed-comment-resolution_11801-1Amd1_Cerella.pdf)

1:50PM 11801-9911:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/11801/3Vir6\\_021\\_CC\\_proposed-resolution-of-comments-11801-9911\\_Fischer.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/private/11801/3Vir6_021_CC_proposed-resolution-of-comments-11801-9911_Fischer.pdf)

2:05PM The next scheduled meeting is 1 March 2023, 1300 ET. The meeting is in question as it's in the middle of the SC25 WG3 meeting. The chair will likely decide the morning of March 1 if the meeting is necessary. If the meeting is canceled, the next scheduled meeting is during the March Plenary Series, scheduled for Tuesday 14 March at 1200 ET. A meeting fee is required to attend this plenary session meeting.

2:06PM 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
Bob Voss	Panduit Corp.; Panduit Corp.	W
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	W
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W

Name	Employer; Affiliation	Present
Geoff Thompson	Unemployed; Unaffiliated	W
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	W
James Withey	Fluke Corporation; Fluke Corporation	W
Marek Hajduczenia	Charter Communications; Charter Communications	W
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	W
Ron Tellas	Belden; Belden	W
Wayne Larsen	CommScope; CommScope	W