

Meeting Minutes PDCC Ad Hoc  
Prepared by: Chad Jones  
14 March 2023  
12PM EDT

12:00PM Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

12:01PM 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).

12:04PM 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 22 February 2023 minutes to confirmed.

12:05PM The agenda for today was generating a liaison reply to the 3N1330 letter from ISO/IEC SC25 WG3. The group did not finish the reply but the progress made is posted at [https://www.ieee802.org/3/ad\\_hoc/PDCC/public/IEEE\\_802d3\\_to\\_SC25\\_0323\\_draft.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_SC25_0323_draft.pdf). Members of the group are going to search through the 802.3cg, da, and dg archives for more examples, along with other standards groups to provide more examples.

12:47PM The next scheduled meeting is 22 March 2023, 1300 ET. The agenda will be to complete the liaison reply.

12:47PM The Chair asked if there was any other business, none responded. Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex, IMAT, and In Person – noted by W, I, P):

Name	Employer; Affiliation	Present
Bob Voss	Panduit Corp.; Panduit Corp.	P
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	WIP
Craig Chabot	UNH-IOL; UNH-IOL	WI
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	P
Geoff Thompson	Unemployed; Unaffiliated	P
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	WIP
James Withey	Fluke Corporation; Fluke Corporation	P
Jason Potterf	Cisco; Cisco	WP
Paul Vanderlaan	UL LLC; UL LLC	P
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	WI
Ron Tellas	Belden; Belden	IP
Stephan Schreiner	Rosenberger; Rosenberger	W
Theo Brillhart	Fluke Networks; Fluke Networks	IP
Valerie Maguire	Siemon; Siemon	IP
Wayne Larsen	CommScope; CommScope	WI

PDCC Ad Hoc

Study Group 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	3/14			
Chad Jones	CISCO	CISCO	CJ			
Jason Pottreff	CISCO	CISCO	J			
Valerie Maguire	Copperopolis	Copperopolis	VM			
Geoff Thompson	GRACASI	Independent	GT			
Bob Voss	PANDUIT	PANDUIT	✓			
James Wilby	Fluke	Fluke	✓			
Ron Tella	Belden	Belden	✓			
Theo Brillhart	Fluke	Fluke	✓			
Paul Vanderbon	UL Solutions	UL Solutions	✓			
David Law	HPE	HPE	✓			
George Zimmern	OME Consulting	APL Corp, Com-Ser Maxwell Scientific Data	✓			