

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
5 April 2023
1PM EDT

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).

1:06PM 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 14 March 2023 minutes to confirmed.

1:07PM The group reviewed the new submissions that were added to the liaison letter since the last meeting. The Chair considers the letter complete, and the Ad Hoc agreed. The changes made in meeting can be found in the post meeting PDF posted here:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_SC25_0323_draft_230405_postmeeting.pdf.

The Chair also posted a "all changes accepted" final draft version of the reply, found here:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_SC25_0523_draft.pdf

1:31PM The next scheduled meeting is 12 April 2023, 1300 ET. Presently, there is no expected agenda.

1:32PM 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.	W
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	W
Clark Carty	Cisco Systems, Inc.; Cisco Systems, Inc.	W
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
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
Ron Tellas	Belden; Belden	W
Steffen Graber	Pepperl+Fuchs; Pepperl+Fuchs	W