

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
3 May 2023
1PM EDT

1:02PM Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:04PM 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).

1:08PM 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 5 April 2023 minutes to confirmed.

1:07PM The group reviewed the new draft ISO/IEC 14763-2 to see if any comments are needed from the IEEE 802.3 WG. The review indicates that the WG will submit comments. The notes of the can be found in the post meeting PDF posted here:

https://www.ieee802.org/3/ad_hoc/PDCC/private/11801/3N1350_1WD_Maintenance-14763-2_postmeeting0503.pdf

The PDCC chair will prepare draft comments for review in the next PDCC Ad Hoc meeting.

1:59PM The next scheduled meeting is 16 May 2023, 1200 CDT at the hybrid meeting series in San Antonio.

2:00PM 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
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
Sunny Xu	CommScope; CommScope	W
Wayne Larsen	CommScope; CommScope	W