

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
7 June 2023
1PM EDT

1:00PM 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 May 2023 minutes to confirmed.

1:07PM The group moved on to the main agenda item of ITU K.147. The ITU meetings occur 13-23 June 2023 and K.147 should be up for comment resolution as the last round of IEEE 802.3 comments seem to have not been considered or resolved. The IEEE 802.3 liaison to ITU SG5 will not be available for the first week of meetings, so an alternate will attend (David Law). The liaison will support resolution of the previously submitted approved comment from IEEE 802.3. A review of the document shows that a scope change has been recommended by the ITU folks. This is a document that was previously published, so a change of scope at this point seems odd.

1:47PM The next scheduled meeting is 21 June 2023, 1300 EDT via teleconference.

1:48PM 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
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
George Zimmerman	CME Consulting; CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, OnSemi, and SenTekse	W
James Withey	Fluke Corporation; Fluke Corporation	W
Jodi Haasz	STAFF	W
Marek Hajduczenia	Charter Communications; Charter Communications	W
Ron Tellas	Belden; Belden	W