Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
10 July 2023
13:30 CEST

13:30 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

13:31 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).

13:37 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 7 June 2023 minutes to confirmed.

13:38 There are four main agenda items for today's meeting: TC64 Category A liaison, ITU SG5, PT716, and IEC 11801.

13:38 First item, TC64 Category A liaison: TC64 denied the upgrade to a Category A liaison saying that that would have an excessive level of involvement to all TC64 projects and that they Category C liaison between the working groups was the appropriate level. This item is closed.

13:41 Second item, ITU SG5 and K.147: The proposed draft revision of draft Recommendation ITU-T K.147, the comment resolution log, and the A.1 justification can be found in the K series private area: https://www.ieee802.org/3/ad_hoc/PDCC/private/Kseries/index.html. Our delegate reports that while IEEE 802.3 WG didn't get all the requested changes, the resulting document is probably sufficient for our needs. Ethernet was removed from the title which was one of the major WG complaints. K.147 will continue through AAP. It was reported that K.117 and K.147 will be considered for A5 review at the next SG5 meeting. Therefore, the WG should stay involved. K.147 is posted for review but the comment deadline won't allow PDCC to complete a review and get WG approval for comments. A PDCC attendee who works for a company that has a sector membership has signed up to review the new document and compare to the comment resolutions and if discrepancies are found, will file comments by the deadline on 21 July. A new file to watch came up in the meeting: K.44Imp. It is posted in the K series private area (password protected): https://www.ieee802.org/3/ad_hoc/PDCC/private/Kseries/T22-SG05-C-0289!R1!MSW-E.docx. As the item wrapped, it was suggested that the PDCC draft a liaison in September thanking SG5 for the document revision and voicing support for the A5 revision process for K.117 and K.147.

14:10 Third item, PT716: 60364-7-716 published FDIS ballot comments. There was nothing that IEEE 802.3 needed to act on, but the group did discuss the problems that lead to requesting a Category A liaison (mismatched requirements between TC64 and TC108 documents). It was

decided that a liaison letter should be composed to ask for PT716 assistance in getting these items resolved. A small group gathered after the ad hoc meeting and wrote a draft to present to the WG at the closing meeting on Thursday, found here: https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_IEC_TC64_0723_draft.pdf.

14:21 Fourth item, ISO/IEC SC25: new CD or CDV versions of 11801-1, -6, and -9911 are available. They are posted for review in the PDCC 11801 private area, found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/11801/index.html.

14:24 The next scheduled meeting is 19 July 2023, 1:00PM EDT via teleconference.

14:25 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.	PW
Brian Murray	ADI; ADI	P
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	PW
Clark Carty	Cisco Systems, Inc.; Cisco Systems, Inc.	IP
Craig Chabot	UNH-IOL; UNH-IOL	IW
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	IP
Geoff Thompson	Unemployed; Unaffiliated	PW
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	IP
Gergely Huszak	Kone; Kone	IP
Hans Lackner	QoSCom GmbH; QoSCom GmbH	IP
Heiko Strohmeier	Robert Bosch GmbH; Robert Bosch GmbH	IPW
James Withey	Fluke Corporation; Fluke Corporation	IP
Jason Potterf	Cisco; Cisco	IP
Jodi Haasz	STAFF	IPW
Jon Lewis	Dell/EMC; Dell/EMC	P
Kent Lennartsson	Kvaser AB; Kvaser AB	IPW
Mary Sue Haydt	Microchip; Microchip	IP
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	P
Matthias Wendt	Signify; Signify	IPW
Michal Brychta	ADI; ADI	IP
Nozomi Tsuzaki	Independent	I
Paul Vanderlaan	UL LLC; UL LLC	IW
Peter Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	IPW
Ron Tellas	Belden; Belden	W
Steffen Graber	Pepperl+Fuchs; Pepperl+Fuchs	IP
Stephan Schreiner	Rosenberger; Rosenberger	IPW
Wayne Larsen	CommScope; CommScope	IW