

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

23 August 2023

1:00 EDT

1:00 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:02 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).

1:06 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 10 July 2023 minutes to confirmed.

1:07 There is one agenda item for today, reviewing a draft liaison reply to LS/r on ITU-T SG5 reply on draft Recommendation ITU-T K.147. The initial version is found here:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_ITU_T_SG5_liaison_082223_draft.pdf.

Mark up version from editing in the meeting:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_ITU_T_SG5_liaison_082323_draft_markup.pdf.

Final clean version to be presented to the Working Group at the 14 September meeting:

https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_ITU_T_SG5_liaison_draft.pdf

During the review, the group viewed the incoming liaison, found here:

https://ieee802.org/3/minutes/sep23/incoming/SG5-LS89_TD896R1-cover_Redacted.pdf. The group discussed that this letter was reviewed during the last Ad Hoc and that no action was required. The reply letter is mostly to urge follow up action from SG5 on some single pair Ethernet cabling related documents.

1:29 The next scheduled meeting is 30 August 2023, 1:00PM EDT via teleconference. Currently, there is no agenda for a meeting. If no meeting is held on the 30th, the next scheduled meeting will be during the 802.3 interim series on 11 September. See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

1:31 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

Name	Employer; Affiliation	Present
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
Eric Horsma	ADI; ADI	W
Geoff Thompson	Unemployed; Unaffiliated	W
George Zimmerman	CME Consulting; CME Consulting/APL Group, 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