

Meeting Minutes PDCC Ad Hoc  
Prepared by: Chad Jones  
11 September 2023  
16:30 Brasilia time (UTC-03:00)

16:30pm Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

16:31 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).

16:37 The meeting is paused as there are network issues.

16:40 Meeting back in session, back to the agenda slides.

16:46 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 23 August 2023 minutes to confirmed.

16:49 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, found here:  
[https://www.ieee802.org/3/ad\\_hoc/PDCC/public/IEEE\\_802d3\\_to\\_ITU\\_T\\_SG5\\_liaison\\_draft.pdf](https://www.ieee802.org/3/ad_hoc/PDCC/public/IEEE_802d3_to_ITU_T_SG5_liaison_draft.pdf)

During the review, it was noted that the liaison from IEEE 802.3 to ITU\_T SG5 was missing from the distribution list. The chair was instructed to add this before presenting to the 802.3 WG.

17:05 The next scheduled meeting is 20 September 2023, 1:00PM EDT via teleconference. See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

17:06 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
Abbas Alwishah	Molex, Molex	W
Bob Voss	Panduit Corp.; Panduit Corp.	WI
Brett McClellan	Marvel Semiconductor, Inc.; Marvel Semiconductor, Inc.	WI
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	WIP
Craig Chabot	UNH-IOL; UNH-IOL	WI
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	P
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	WI
Geoff Thompson	Unemployed; Unaffiliated	WI
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	IP

Name	Employer; Affiliation	Present
Heath Stewart	ADI; ADI	WI
James Withey	Fluke Corporation; Fluke Corporation	WI
Jason Potterf	Cisco; Cisco	WI
Leonardo Campos	Anatel; Anatel	WP
Marek Hajduczenia	Charter Communications; Charter Communications	WI
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	WI
Mehmet Tazebay	Broadcom; Broadcom	W
Peter Fischer	BKS Kabel-Service AG; BKS Kabel-Service AG	WI
Peter Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	WP
Steffen Graber	Pepperl+Fuchs; Pepperl+Fuchs	WI
Stephan Schreiner	Rosenberger; Rosenberger	WI
Yugo Kaseda	Nitto Inc; Nitto Inc	WI
Yuhei Tanaka	Nitto Inc; Nitto Inc	WI