Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
4 October 2023
1:00 PM EDT

1:02 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:06 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).

1:07 The agenda for today was to discuss the ITU-T K series documents. It seems the IEE 802.3 WG volunteered to submit something to ITU for their next meeting (deadline on Oct 30). As the PDCC will need to have a 10-day WG review and then a 5-day EC review, time is short. If something can't be drafted by end of next week, then nothing can be submitted. The PDCC chair will work with the WG chair to determine if anything needs done and will use the reflector to circulate any proposed submission.

1:35 As the PDCC chair will be at the IEC meeting on 11 Oct and out of the office on 18 Oct, the next scheduled meeting is 25 October 2023, 1:00PM EDT via teleconference. See the 802.3 call and meeting calendar for details: https://www.ieee802.org/3/calendar.html.

1:37 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
Geoff Thompson	Unemployed; Unaffiliated	W
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	W
Marek Hajduczenia	Charter Communications; Charter Communications	W