Meeting Minutes PDCC Ad Hoc Prepared by: Chad Jones 13 November 2023 5:00 PM HST

5:00PM Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

5:03PM 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).

5:07PM The Chair informs the group that minutes for the previous three 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 these minutes. None responded. The minutes were approved by unanimous consent. The Chair instructed the webmaster to change the status of the 25 October 2023 minutes to confirmed.

1:07 First agenda item is the request for a Category C liaison to the ISO/IEC TC64 MT2 group. The staff liaison informed that there is a standard form to fill out, which was forwarded to the chair to complete and present to the WG for approval in the closing meeting. The completed form can be found here:

https://www.ieee802.org/3/ad hoc/PDCC/public/IEEE 802d3 to TC64 MT2 form 1123.pdf

5:18PM The group then moved to the second agenda item: review ITU-T SG5 documents. A direct email was sent to a PDCC member from the ITU-T group (i.e. not a formal liaison communication), after requesting assistance in determining if IEEE 802.3 owed any documents to submit for their next meeting. A small group got together to review the email and craft an informal reply and determined that no further action was required from the PDCC not the 802.3 WG.

5:28PM The next scheduled meeting is 22 November 2023, 1:00PM EST via teleconference. See the 802.3 call and meeting calendar for details: <a href="https://www.ieee802.org/3/calendar.html">https://www.ieee802.org/3/calendar.html</a>.

5:29PM 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.		
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.		
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and	IP	
	SenTekse		
Hans Lackner	QoSCom GmbH; QoSCom GmbH	Р	
Janik Steyer-Ege	Robert Bosch GmbH; Robert Bosch GmbH	IP	
Jason Potterf	Cisco; Cisco	IP	
Jodi Haasz	STAFF	WIP	

Name	Employer; Affiliation	Present
Kent Lennartsson	Kvaser AB; Kvaser AB	WI
Mary Sue Haydt	Microchip; Microchip	W
Patrycja Jarosz	IEEE SA; IEEE SA	WP
Paul Vanderlaan	UL LLC; UL LLC	IP
Peter Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	WIP
Ron Tellas	Belden; Belden	WIP

Task Force Attendance

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Initial to indicate attendance

Ny choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes for these purposes, and will provide information about activities related to standards development groups in which you participate. IEEE standards development purposes are devaluation of patent claims by patent offices. IEEE must capture your personal data participation is documented through various methods, e.g., rosters, submission documents, email reflectors, records of meeting attendance, responses to ballots, publicly available participation lists, and declaration of affiliations. See the IEEE Privacy Policy at https://www.leee.org/security-privacy.html

Name	Employer	Affiliation	ly B
Chad Jones	Cisco	Cisco	cs
Pater Joney	Circo	Cisco	Ps
BOB VOSS	PANDUIT	PANDUIT	BU
Jaron Potterf	(1100	C/700	4
Coxang Vinne	CME Carally	Men, Oaken, Sakler,	Say y.
Ron lellas	Belden	Bolder	10
Jank Stoyer-Ege	Bosch	Bosch	Tay
Jodi Haase	TEEE-SA	JEEE-SA	91
Part Vanderlown	UL Solitions	UL Solotions	PZ
Hans Ladoner	QoSCom	20 S Com	42
Patryga Jarosz	IEEE SA	IEEE SA	PJ
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