

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: <https://www.ieee802.org/3/calendar.html>.

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.	IP
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	WP
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	IP
Hans Lackner	QoSCom GmbH; QoSCom GmbH	P
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

