

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
4 June 2025
1 PM ET

1:02 Meeting called to order. Meeting started by the Ad Hoc Chair, Chad Jones.

1:02 The Chair starts reviewing agenda slides.

1:03 The Chair covered the IEEE SA Patent Policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, and IEEE SA Copyright Policy (slides 4-8 in the agenda deck).

1:04 The Chair informs the group that minutes for 16 April 2025 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 these minutes to confirmed.

1:05 The group moved to the main meeting agenda, K series documents for the group to review that are posted in the private area:
https://www.ieee802.org/3/ad_hoc/PDCC/private/Kseries/index.html. The group reviewed 5 documents and comments were made in the documents and new versions were posted after the meeting. At the end of the review, the ad hoc chair was reminded that ITU SG5 was meeting this week and next. The Chair took the task of getting registered for the meeting and conveying the ad hoc feedback to the Q2/5 group.

1:52 K series document review complete.

1:52 The next scheduled meeting is the standard weekly Wednesday meeting series on 11 June 2025, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details:
<https://www.ieee802.org/3/calendar.html>.

1:54 The Chair asked if there was any other business, none responded. Having exhausted the agenda, the meeting was adjourned.

Attendance (from Webex and IMAT – noted by W, I):

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
Eric Horsma	ADI; ADI	W
Geoff Thompson	GraCaSI S.A.; INDEPENDENT	W
George Zimmerman	CME Consulting, Inc.; CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony	W
Hansel D'Silva	Amphenol; Amphenol	W
Jason Potterf	Cisco Systems, Inc.; Cisco Systems, Inc.	W