

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

23 July 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).

1:06 The Chair informs the group that minutes for 16 July 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.

1:07 The group moved to the main meeting agenda, K.Supp.25, which is an update of K.117. The Chair led the group through a review of the markup that was assigned to the Chair and a delegate at the last meeting, and the group made minor edits to the markup. That document can be found here: https://www.ieee802.org/3/ad_hoc/PDCC/private/Kseries/T25-SG05-C-0063!R1!MSW-E-PDCC072425.docx.

1:22 K series document review complete. It was noted that this markup had to be approved by the 802.3 WG then get approval from the LMSC, and that it needed a contribution cover sheet. The Chair took that action item.

1:25 other business: It was noted that SC25 WG3 meets the week of 13 October in Paris and that registration was open.

1:40 The liaison to IEC 63315 informed that an update to the doc was due and that it would get posted in the private area when available. This document is using the new online review process and it's been difficult to get stand-alone documents to post for review.

1:43 The next scheduled meeting is the standard weekly Wednesday meeting series on 30 July 2025, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

1:44 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

Name	Employer; Affiliation	Present
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