Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
7 July 2026
1 PM ET

1:04 Meeting called to order. Meeting started by the Ad Hoc Chair, Chad Jones.

1:04 Agenda approved. The Chair starts reviewing agenda slides.

1:06 The Chair informs the group that minutes for 6 May 2026 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 Chair read aloud the IEEE SA Patent Policy. The call for patents was made and none responded.

1:07 the Chair covered the IEEE SA Copyright Policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, meeting decorum, and the IEEE ethics reporting line (slides 4-14 in the agenda deck).

1:08 Opening matter complete. There are two agenda items: ISO/IEC TC65/SC65C and ISO/IEC TC 64 MT 49 .

First item is SC65C. The liaison officer presented the report found here: https://www.ieee802.org/3/ad_hoc/PDCC/public/Liaison report to IEEE 802d3.pdf, and referenced this IEC letter: https://www.ieee802.org/3/ad_hoc/PDCC/public/65C_TOKYO_xx09_ZIMMERMAN_report_IEEE802d3_initial_05082026.docx. Questions were asked and answered.

During the conversation, it was suggested that 802 or 802.3 should request a Category A liaison with ISO/IEC TC65/SC65C. This will be discussed with other 802 officers during the plenary next week to decide if the 802 level one is appropriate. While that is being figured out, 802.3 will likely start the request process and then cede that liaison if one is made at the 802 level.

1:31 Item two: ISO/IEC TC 64 MT 49. The group had a meeting on 3 July 2026 that ws planned to run from 9am to 4pm UK time. Only 3 people attended; the chair, the 802.3 liaison, and one other person – and that one other person could only stay 2 hours. The small group processed a few comments and nothing considered "heavy". When it dropped to just two attendees, they considered only editorial comments and then adjourned after about 2.5 hours of total meeting time. The liaison will keep the WG posted about when the next meeting is scheduled.

1:43 The next scheduled meeting is NOT the standard weekly Wednesday meeting series as the 802.3 interim is next week and PDCC is not on the agenda. The next scheduled meeting will be

22 July 2026, 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
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
Geoff Thompson	GraCaSI S.A.; INDEPENDENT	W
George Zimmerman	CME Consulting, Inc.; CME Consulting/ADI, Cisco, Eliyan, Infineon, OnSemi, Sony	W
James Withey	Fluke Corporation; Fluke Corporation	W
Steve Carlson	Retired; Unaffiliated	W