

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

7 February 2024

1:00 PM EDT

1:02 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:03 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).

1:06 The Chair informs the group that minutes for the previous 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 10 January 2024 minutes to confirmed.

1:10 The only agenda item is the ITU-T K series documents. IEEE 802.3 has signed up to produce proposed new revisions for K.147 and K.117. The files are posted for collaborative review, with links in the PDCC K series private area. Details of review of those documents are embedded in the online versions. The group started with K.117. While reviewing, it was noted that the document had very little to do with single pair Ethernet and one of the members pointed out that there was a supplement to K.117 titled "Long reach single twisted-pair Ethernet resistibility testing". The chair downloaded the file and will post it for collaborative review in the K series private area.

1:30 The group moved on to K1.47. Details of the review are embedded in the online version.

2:01 The next scheduled meeting is 14 February 2024, 1PM ET. See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

2:02 it was confirmed that the ITU-T group meets in March but the group that handles K.117 and K.147 are not meeting. The next meeting is 17-21 June, meaning the PDCC needs to get any submissions to ITU-T approved by the May interim series.

2:03 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.	x
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	x
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	x
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	x
Geoff Thompson	Unemployed; Unaffiliated	x

Name	Employer; Affiliation	Present
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	x
James Withey	Fluke Corporation; Fluke Corporation	x
Marek Hajduczenia	Charter Communications; Charter Communications	x
Ron Tellas	Belden; Belden	x