

## Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

21 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 4-8 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 7 February 2024 minutes to confirmed.

1:06 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 group started review of the supplement to K.117 titled "Long reach single twisted-pair Ethernet resistibility testing". 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.

1:58 The next scheduled meeting is 28 February 2024, 1PM ET. See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

2:00 The Chair asked if there was any other business, none responded. Having exhausted the meeting time, 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
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	x
Marek Hajduczenia	Charter Communications; Charter Communications	x
Ron Tellas	Belden; Belden	x