Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
26 June 2024
1:00 PM EDT

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 the 22 and 29 May meetings 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 22 and 29 May 2024 minutes to confirmed.

1:05 The only agenda item was to recap the ITU-T meeting where IEEE 802.3 had submitted comments against K.147 and K.117 supp 25. Both sets of comments were accepted as new work items by SG5. Additionally, IEEE 802.3 was asked to propose a rewrite of section 7 of K.147 to satisfy our comments. That will be a future PDCC agenda item.

1:09 the group briefly talked about the power cabling CFI scheduled for July. The chair is tasked to work with a small group to get a CFI presentation ready.

1:10 The next scheduled meeting is at the July plenary meeting, scheduled for 16 June 2024 at 7PM EDT. See the 802.3 call and meeting calendar for details: https://www.ieee802.org/3/calendar.html.

1:11 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 Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
Geoff Thompson	Unemployed; Unaffiliated	W
James Withey	Fluke Corporation; Fluke Corporation	W
Ron Tellas	Belden; Belden	W