

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
9 December 2024
1PM EDT

1:05 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:05 The Chair starts reviewing agenda slides.

1:07 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).

1:07 The Chair informs the group that minutes for the Sept '24 interim, 25 Sept 2024, and 9 Oct 2024 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, the proposed Lot 7 EPS regulation. The chair quickly ran through the background by showing slides from the this presentation: https://www.ieee802.org/3/ad_hoc/PDCC/public/Lot%207%20EPS.pdf. The group then moved on to reviewing the proposed liaison text found here: https://www.ieee802.org/3/ad_hoc/PDCC/public/lot_7_draft_D1p0.pdf.

Changes were tracked in the document and the post meeting version can be found here: https://www.ieee802.org/3/ad_hoc/PDCC/public/lot_7_draft_D1p1.pdf.

2:02 The next scheduled meeting is at the standard weekly Wednesday meeting, scheduled for 8 January 2025 at 1PM EDT. See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

2:03 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 Brandt	Rockwell Automation; Rockwell Automation	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, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony	W
Jason Potterf	Cisco Systems, Inc.; Cisco Systems, Inc.	W
Valerie Maguire	Copperopolis; Copperopolis, affiliated with CME Consulting	W

