

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

1:03 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:03 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).

1:07 The only agenda item was BS 7671 Amendment 4, which is open for comments, closing on 3 November 2024. See the 31 July minutes for more details on the effort and how to access the draft. The ad hoc reviewed sections of the text that might warrant comments from 802.3. The chair completed the action item to compile the suggested comments and reviewed them with the group. The resulting document can be found here:
https://www.ieee802.org/3/ad_hoc/PDCC/public/BS7671%20comments.pdf.

1:56 The next scheduled meeting is at the standard weekly Wednesday meeting, scheduled for 16 October 2024 at 1PM EDT. See the 802.3 call and meeting calendar for details:
<https://www.ieee802.org/3/calendar.html>.

1:57 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
Geoff Thompson	GraCaSI S.A.; INDEPENDENT	W
George Zimmerman	CME Consulting, Inc.; CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony	W