

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

12 February 2025

1 PM ET

1:02 Meeting called to order. Meeting started by the Ad Hoc Chair, Chad Jones.

1:03 The Chair starts reviewing agenda slides.

1:04 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).

1:09 The Chair informs the group that minutes for 5 February 2025 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.

1:05 The group moved to the main meeting agenda, the upcoming SC 25 WG 3 meeting. Specifically, the ad hoc chair asked if there was any path to start a new document in SC 25 WG 3 to detail the administration that will be required with the multiple channels specified in 11801-1 and 1. The group reviewed the Publicly Available Specifications rules in the ISO/IEC Guidelines Part 1. The group decided that there wasn't enough time to do anything before the upcoming Feb-March SC 25 WG 3 meeting and that the ad hoc can reassess after the WG 3 meeting. Presently, there are no documents to review before the IEC meeting, but as 11801-1 is in review, there are comments and there will be responses to review. Assuming these are published before the next PDCC meeting, review of the comments will be the agenda of the next ad hoc meeting.

1:54 The next scheduled meeting is the standard weekly Wednesday meeting series on 19 February 2025, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

1:55 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 Law | Hewlett Packard Enterprise; Hewlett Packard Enterprise | W |
| Eric Horsma | ADI; ADI | 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 |
| James Withey | Fluke Corporation; Fluke Corporation | W |
| Praveen Anmula | Google; Google | W |