Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
14 October 2026
1 PM ET (all times are US eastern)

1:05 Meeting called to order. Meeting started by the Ad Hoc Chair, Chad Jones.

1:05 Agenda approved. The Chair starts reviewing agenda slides.

1:06 The Chair informs the group that minutes for 7 October 2026 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 Chair read aloud the IEEE SA Patent Policy. The call for patents was made and none responded.

1:08 the Chair covered the IEEE SA Copyright Policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, meeting decorum, and the IEEE ethics reporting line (slides 4-14 in the agenda deck).

1:09 Opening matter complete. There is one agenda item: ISO/IEC 11801-1A.2.

The chair started reviewing comments that were submitted from the call for them the last meeting. While reviewing, an attendee requested to present about the naming convention proposed in the 11801-1 document. This was not received before the meeting, nor requested, so the chair asked the group if there were any objections to viewing the presentation. None were heard.

1:19 Presentation: https://www.ieee802.org/3/ad_hoc/PDCC/public/Extension for 3Vir9_040_V4.pdf, presented by Peter Fischer.

Questions and discussion occurred inline during the presentation, which took up most of the ad hoc meeting time.

1:55 Back to reviewing the comments. The group proofread all the comments, and the chair asked the group to consider the comments and the presentation and stated we would finalize the comments in the next PDCC ad hoc meeting. As this will be the last time this group can discuss comments and meet the comment submission deadline, the chair announced that the next meeting will start an hour earlier than normal with a two-hour duration.

2:01 The next scheduled meeting will be 21 October 2026, 12PM ET. See the 802.3 call and meeting calendar for details: https://www.ieee802.org/3/calendar.html.

2:02 The Chair asked if there was any other business, none responded. Having exhausted the allotted time, 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
Eric Horsma	ADI; ADI	W
Geoff Thompson	GraCaSI S.A.; INDEPENDENT	W
George Zimmerman	CME Consulting, Inc.; CME Consulting/ADI, Cisco, Eliyan, Infineon, OnSemi, Sony	W
James Withey	Fluke Corporation; Fluke Corporation	W
Matthias Fritsche	HARTING Technologie Gruppe; HARTING Electronics GmbH	W
Peter Fischer	SwissBES GmbH; SwissBES GmbH	W
Steve Carlson	Retired; Unaffiliated	W