

## Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

16 July 2025

1 PM ET

1:03 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).

1:06 The Chair informs the group that minutes for 4 June 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.

1:08 The group moved to the main meeting agenda, K series documents. The chair gave a quick rundown of the documents that were last reviewed by the PDCC on 4 June and then viewed by the Q2/5 group in their meeting (that the chair attended as part of the 802.3 delegation). The group then moved onto reviewing the K.147 document that is out for last call now (closes 28 July). The PDCC agreed that they have sufficiently address the comments and have no further input. The chair took the action to notify the Q2/5 rapporteur and to thank them for the cooperation it took to get us to this point.

The group then moved to K.Supp.25, which is an update of K.117. The group does have feedback for this document. The Chair and a delegate took the action to markup a document that can be submitted as feedback to the ITU group. That document can be found here:

[https://www.ieee802.org/3/ad\\_hoc/PDCC/private/Kseries/T25-SG05-C-0063!R1!MSW-E-PDCC061625.docx](https://www.ieee802.org/3/ad_hoc/PDCC/private/Kseries/T25-SG05-C-0063!R1!MSW-E-PDCC061625.docx)

2:00 K series document review complete.

2:01 The next scheduled meeting is the standard weekly Wednesday meeting series on 23 July 2025, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details:

<https://www.ieee802.org/3/calendar.html>.

12:02 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

<b>Name</b>	<b>Employer; Affiliation</b>	<b>Present</b>
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
Jodi Haasz	STAFF	W