

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

31 July 2024

1:00 PM EDT

1:02 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:02 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 Chair informs the group that minutes for the 26 June and 16 July meetings 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 the 26 June and 16 July 2024 minutes to confirmed.

1:08 The first agenda item was the ITU-T SG5 action item assigned to IEEE 802.3 in the last ITU meeting. 802.3 was asked to provide a rewrite of section 7 of K.147 that would satisfy the WG comments. The chair showed the section and discussed what changes would be made. The chair took the action to make a first draft revision. It is posted in the K.147 private area as T-REC-K.147-802d3-Sec7-markup.pdf.

1:12 The second agenda item was the upcoming SC25 WG3 meeting. The agenda does not include 11801-1 Amd 1. This reduces the need for the delegation to attend. It was pointed out that 14763-2 is still on the agenda and the administration details for the different current levels will be covered in that document. It was also pointed out that while remote attendance of the breakouts was possible, there is no remote attendance for the WG3 meetings, and it is possible that 11801-1 Amd 1 could be brought up there. The delegation decided that no one would attend in person and that a liaison letter should be sent to explain why. This will require an email ballot. The group also confirmed that we should send D1.4, which would also require an email ballot and that while doing those two things, we might as well provide a new motion for the delegation's activities. The chair took on those action items.

1:25 The third agenda item was a press release from Institution of Engineering and Technology (IET) and British Standards Institute (BSI), who jointly manage the committee responsible for BS 7671 "Requirements for Electrical Installations." The press release announced that the public comment period for BS 7671 Amendment 4 will run from 7 August 2024 to 3 November 2024 <https://www.theiet.org/media/press-releases/press-releases-2024/press-releases-2024-july-september/31-july-2024-iet-and-bsti-urges-electrical-industry-to-have-its-say-on-iet-wiring-regulations>. The press release includes a quote that says, 'It is intended that this Amendment will include requirements for ... power over ethernet ... and functional earthing and functional-

equipotential-bonding for Information and Communication Technology Equipment and Systems (ICT)'. I, therefore, suggest that the PDDC review this amendment and consider submitting comments during the public comment period. To access the draft, individuals will need to register for a free account on the BSI Standards Development portal <https://identity.bsigroup.com/StdDevRegistration/Register?bpurl=https://standardsdevelopment.bsigroup.com/>. Once the individual has an account, and the public comment period opens, they should be able to access the draft amendment at <https://standardsdevelopment.bsigroup.com/committees/50001574>.

1:28 The next scheduled meeting is at the standard weekly Wednesday meeting, scheduled for 7 August 2024 at 1PM EDT. See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

1:29 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
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	W
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
Eric Horsma	ADI; ADI	W
Geoff Thompson	Unemployed; Unaffiliated	W
George Zimmerman	CME Consulting; CME Consulting/APL Group, Cisco Systems, Marvell, OnSemi, and SenTekse	W
James Withey	Fluke Corporation; Fluke Corporation	W
Ron Tellas	Belden; Belden	W