

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
25 September 2024
1PM EDT

1:00 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:00 The Chair starts reviewing agenda slides.

1:01 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).

1:05 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 took the action to compile these into a list for review in a future PDCC ad hoc meeting.

It was noted that the ad hoc need to be cognizant that “PoE” isn’t just the IEEE 802.3 compliant PoE that our group is expert on. This means the group has to consider power sources that are always on but that should comply to ES1 or SELV/PELV.

It was suggested to try to get 60364-7-716 and compare against this new 716 section to see what has changed.

It was pointed out that a similar effort is on going in CENELEC and it was asked if IEEE 802.3 could get involved. There seems to be no liaison method and no way for 802.3 to get involved in CENELEC.

1:56 The next scheduled meeting is at the standard weekly Wednesday meeting, scheduled for 2 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
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	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