

Agenda

Power Delivery Coordination Committee (PDCC) Adhoc

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Telephonic Meeting, 12 February 2025

Agenda

- Review agenda
- Attendance
- IEEE boilerplate slides
- Minutes
- Presentations
- Future meetings

Attendance

- Taken from the WebEx log and IMAT
- ~~Tutorial Material on attendance tool~~
 - ~~http://iee802.org/3/minutes/attendance_procedures.pdf~~
 -
- ~~Access details~~
 - ~~URL: <http://imat.ieee.org/>~~
 - ~~Password: provided later~~

GUIDELINES FOR IEEE WORKING GROUP MEETINGS

- All IEEE SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
 - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
 - Don't discuss specific license rates, terms, or conditions.
 - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - Technical considerations remain the primary focus.
 - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
 - Don't discuss the status or substance of ongoing or threatened litigation.
 - Don't be silent if inappropriate topics are discussed. Formally object to the discussion immediately.

For more details, see *IEEE SA Standards Board Operations Manual*, clause 5.3.10 and *Antitrust and Competition Policy: What You Need to Know* at <http://standards.ieee.org/develop/policies/antitrust.pdf>

Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - [IEEE Code of Ethics](#)
 - [IEEE Code of Conduct](#)
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
 - *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
 - *Avoid injuring others, their property, reputation, or employment by false or malicious action*
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that *“the standards development process shall not be dominated by any single interest category, individual, or organization”*
 - This means no participant may exercise *“authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints”* or *“to hinder the progress of the standards development activity”*
- This rule applies equally to those participating in a standards development project and to that project’s leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

IEEE SA COPYRIGHT POLICY

By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.

- Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
- Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
- For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.

Reflector and Web

- To subscribe to the PDCC adhoc reflector, send an email to:

ListServ@ieee.org

with the following in the body of the message (do not include “<>”):

*subscribe stds-802-3-PDCC <yourfirstname> <yourlastname>
end*

- Send PDCC adhoc reflector messages to:

stds-802-3-PDCC@listserv.ieee.org

- Ad Hoc web page URL:

http://www.ieee802.org/3/ad_hoc/PDCC/index.html

- Ad Hoc private area URL:

http://www.ieee802.org/3/ad_hoc/PDCC/private/index.html

Minutes

Draft minutes are posted for 5 Feb 2025

Agenda

- IEC SC 25 WG 3

IEC Process

Excerpt from ISO/IEC Directives Part 1

https://www.iso.org/sites/directives/current/consolidated/index.html#_Toc165305002

3.2 Publicly Available Specifications (PAS)

3.2.1 A committee may decide to publish a Publicly Available Specification when there is an urgent market need. It may be:

- a) a preliminary document to be prepared by the committee prior to the development of a full International Standard, or
- b) the adoption of an existing published document from an external organization, which in the IEC may result in a dual logo publication with the external organization, or
- c) an existing committee document it wishes to publish as per [2.6.4](#) and [2.7.7](#) (following a failed enquiry or approval ballot)

A Publicly Available Specification may contain normative provisions. A Publicly Available Specification is not allowed to conflict with an existing International Standard. Competing Publicly Available Specifications on the same subject are permitted.

3.2.2 For [3.2.1 a\)](#), a committee decision to initiate the development of the preliminary document as per [3.2.1 a\)](#) is required by a **simple majority** approval of the P-members voting. The Secretary/Committee Manager shall ensure that the working group that will develop the document shall comply with the same requirement for P-member active participation specified in [2.3.5 b\)](#). The NP form may provide useful information for the committee P-members to consider when deciding to initiate a Publicly Available Specification.

For [3.2.1 b\)](#), the DPAS ballot can be initiated by a Chair's decision.

3.2.3 The mandatory stage for a Publicly Available Specification is the approval stage for publication (8 weeks DPAS ballot). Committees may also choose to use an optional preparatory stage as set out in [2.4](#) or an optional committee stage as set out in [2.5](#). The decision to publish the document as a Publicly Available Specification shall require a **simple majority** vote of the committee P-members voting. If changes other than editorial changes are required following the ballot, a subsequent ballot shall be required to approve the revised draft.

3.2.4 A PAS shall remain valid for an initial maximum period of 3 years in ISO and 2 years in IEC. The validity may be extended for a single period up to a maximum of 3 years in ISO and 2 years in IEC. During the validity period, the withdrawal of a PAS is decided by the committee. At the end of the validity period, the PAS shall be transformed with or without change into another type of normative document or shall be automatically withdrawn.

Next meeting(s)

19 February 2025, 1PM EST (GMT-5)

Thank You!