Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
8 January 2025
1PM EDT

1:04 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

1:04 The Chair starts reviewing agenda slides.

1:05 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 9 December 2024 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. The first item is update for the IEC TC 64/MT 2 meeting. The liaison reported on the meeting and reported that a new effort has been started. A comment cycle closed in September and the group is currently working on comment resolution. The 802.3 WG will want to follow this effort and can comment via the liaison or direct the liaison to give particular guidance. The PDCC will need to compile this guidance and get the WG approval in time for the next meeting in March 2025.

1:28 The group then moved to the second agenda item: update regarding IEC TC 64/PT 60364-7-716. At the December 2024 IEC TC 64 plenary meeting, IEC TC 64 decided to start maintenance of IEC 60364-7-716:2023 ED1 and converted IEC TC 64/PT 60364-7-716 into IEC TC 64/MT 49 ELV DC power distribution over information and communications technology (ICT) cable infrastructure. There is a new IEC TC 64/MT 49 website: https://www.iec.ch/dyn/www/f?p=103:14:4211234606513::::FSP_ORG_ID,FSP_LANG_ID:129 94,25 and it appears that the IEEE 802.3 Category C Liaison membership has been transferred over from IEC TC 64/PT 60364-7-716 to IEC TC 64/MT 49.

It was suggested that the PDCC Chair report this to IEEE 802.3 at the January interim. It was also suggested that we might want to do a minor update to the charter of the IEEE 802.3 PDCC to change 'Build consensus on input to IEC 60364-7-716, and proposed direction of the IEEE 802.3 Category C liaison expert to IEC TC64/MT2;' to read 'Build consensus on input to, and proposed direction of, the IEEE 802.3 Category C liaison expert to IEC TC64/MT2 and IEC TC64/MT49.'

The PT716 private area was updated to note that the work of IEC TC 64/PT 60364-7-716 is complete and that maintenance of IEC 60364-7-716:2023 has started in IEC 64/MT 49. As a

result, the 716 private area was marked as complete and a link a new IEEE PDCC IEC TC 64/MT 49 private area was added, along with the creation of that site: https://www.ieee802.org/3/ad_hoc/PDCC/private/MT49/index.html.

One of the first things the IEC TC 64/MT 49 may do is issue a call for comments on IEC 60364-7-716:2023 ED1, which would provide an opportunity for IEEE 802.3 to provide a similar set of comments to the ones recently submitted on BS 7671:2018+A4:2026 (as the two documents have very similar content).

1:50 The next scheduled meeting is during the January Interim meeting series, scheduled for 23 January 2025, 8AM MST (GMT-7). The next meeting returns to the standard weekly Wednesday meeting series on 29 January 2025, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details: https://www.ieee802.org/3/calendar.html.

1:52 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
David Tremblay	Hewlett Packard Enterprise; Hewlett Packard Enterprise	W
Eric Horsma	ADI; ADI	W
Francois Beauregard	Belden Canada ULC; Belden	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
Michael Paul	Analog Devices Inc.; Analog Devices Inc.	W