

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

23 January 2025

8 AM MST

8:03 Meeting called to order.

Meeting started by the Ad Hoc Chair, Chad Jones.

8:03 The Chair starts reviewing agenda slides.

8:03 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).

8:05 The Chair informs the group that minutes for 8 January 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.

8:09 The group moved to the main meeting agenda. The first item is an update for Lot 7. It appears that injectors are not exempt in the new text, and it is unclear if there are exemptions for no load. When the text becomes available for review, the chair will post it in the private area.

8:16 The group then moved to the second agenda item: MT2. It was recommended the group look at the comment file in the private area to see if there is direction to provide to the liaison, and to also look at the draft posted. The 5 February PDCC ad hoc will be dedicated to this activity, with the goal being to derive direction for the liaison in that meeting.

8:20 Moving to the third agenda item: 60364-7-716. The chair took the action to check with the staff liaison to ensure the proper process was followed for the migration of the Category C liaison (which did happen shortly after the ad hoc adjourned, confirming everything is in order).

8:26 The fourth agenda item: SC 25 WG 3. A meeting should occur in February. It is unclear if it is hybrid, remote, or in person only. The delegation still has guidance from the WG and will find out the attendance mode, and if delegation attendance is required. If so, representatives from the delegation will attend.

8:30 the last agenda item: with the change in effort at 60364-7-716, a change in ad hoc charter is required. The charter will be amended as such: "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 and IEC TC64/MT49; and". This will be presented to the WG in March.

8:38 The next scheduled 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>.

8:39 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,I
Chad Jones	Cisco Systems, Inc.; Cisco Systems, Inc.	W,I
David Brandt	Rockwell Automation; Rockwell Automation	W,I
David Law	Hewlett Packard Enterprise; Hewlett Packard Enterprise	I
Geoff Thompson	GraCaSI S.A.; INDEPENDENT	W,I
George Zimmerman	CME Consulting, Inc.; CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony	W
Hans Lackner	QoSCom GmbH; QoSCom GmbH	W,I
Jason Potterf	Cisco Systems, Inc.; Cisco Systems, Inc.	W,I
Theo Brillhart	Fluke Networks; Fluke Networks	I
Valerie Maguire	Copperopolis; Copperopolis, affiliated with CME Consulting	W,I