

Meeting Minutes PDCC Ad Hoc

Prepared by: Chad Jones

5 February 2025

1 PM ET

1:02 Meeting called to order. Meeting started by the Ad Hoc Chair, Chad Jones.

1:03 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).

1:04 The Chair informs the group that minutes for 23 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.

1:05 The group moved to the main meeting agenda, MT2. The liaison gave a little background, then the group looked at the "working 60364-5-5-2 draft" posted in the private area (https://www.ieee802.org/3/ad_hoc/PDCC/private/MT2/index.html). The chair searched the document for "ICT" and "technology" and review the requirements at those locations. In every case, the 60364 draft pointed to the appropriate IEC SC 25 WG 3 document, as we would expect. The group agreed that the existing guidance (which is to point to SC 25 WG 3 documents) is sufficient and no new guidance needs to be given.

1:15 The chair asked if there was any other business and it was pointed out that SC 25 WG 3 had posted information about their next meeting. The PDCC chair took the action to email that information to the 802.3 delegation and to specifically point out that the SC 25 WG 3 chair has asked for experts to register attendance. After the meeting, the chair sent this information along with a calendar invite with virtual meeting information to the delegation.

1:20 The next scheduled meeting is the standard weekly Wednesday meeting series on 12 February 2025, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

1:22 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
Eric Horsma	ADI; ADI	W
Geoff Thompson	GraCaSI S.A.; INDEPENDENT	W