

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
29 April 2026
1 PM ET

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

1:03 Agenda approved. The Chair starts reviewing agenda slides.

1:04 The Chair informs the group that minutes for 15 April 2026 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 Chair read aloud the IEEE SA Patent Policy. The call for patents was made and none responded.

1:06 the Chair covered the IEEE SA Copyright Policy, code of ethics and conduct, individual process, equitable consideration of all viewpoints, meeting decorum, and the IEEE ethics reporting line (slides 4-14 in the agenda deck).

1:09 Opening matter complete. The remaining agenda is four topics: SC65C, IEC 60364-5-52 ED 4, BS 7671, and ISO/IEC 14763-2.

First item, SC65C. The liaison officer reported that he's been requested to give a report to the SC65C group at their meeting at the end of June, but they've requested the presentation next week (before the May interim). He ran down a list of items that he will report on and stated that he would probably have to update the report after the May meeting series. This led to a discussion about the liaison status. David stated that he would set up a meeting with himself, the liaison, and the Dot1 chair during our interim meeting.

During this discussion, it was noted that Jodi has sent out an email about a tutorial on liaisons at the July Plenary Series. Interested parties should plan to attend. I should be the Tuesday evening.

1:29 Second item: IEC 60364-5-52. The group discussed two comments: CN-5 and CN-4. CN-5 asks to add a reference to -7-716 for ICT devices. The liaison stance is to oppose as there are plenty of special cases in -7 and they aren't calling out any other. The stance is PoE shouldn't get special treatment. CN-4 asks to add 14763-1 to the reference document list. It should be 17643-2. As the comments came out after the March plenary and they meet before the May interim, the liaison can only use the previous guidance to represent IEEE 802.3. There are a lot of comments and there is a chance they don't get to them until the next meeting. If that happens, the PDCC chair will present the ad hoc position to the WG and get approval. These aren't controversial positions, so this is purely procedural.

1:37 Third item: BS 7671. The IEEE 802.3 WG submitted comments to the effort in late 2024 about a new section titled Power over Ethernet. The 4th amendment was published about 15 April. A participant could not share the document but reported that all the 802.3 comments were accepted and implemented in a manner that should satisfy 802.3.

1:50 Fourth item: ISO/IEC 14763-2. Comments are due May 15. The PDCC ad hoc will review these comments in the meeting on 6 May. It was pointed out that one section points to 62368-3 or to IEC 62949, which no one was familiar with. Those that can access the document were asked to review for next week's meeting.

2:07 The next scheduled meeting is the standard weekly Wednesday meeting series on 22 April 2026, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

2:08 The Chair asked if there was any other business, none responded. Having exhausted the agenda and meeting time, 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
James Withey	Fluke Corporation; Fluke Corporation	W
Jason Potterf	Cisco Systems, Inc.; Cisco Systems, Inc.	W
Jon Lewis	Dell Technologies; Dell Technologies	W
Peter Fischer	SwissBES GmbH; SwissBES GmbH	W
Steve Carlson	Retired; Unaffiliated	W