

# Agenda

Power Delivery Coordination Committee (PDCC) Adhoc

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October 14, 2020

# Agenda

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- Review agenda
- IEEE boilerplate slides
- Minutes
- PES meeting, status of liaison
- ITU SG5 meeting
- NFPA ER status
- Future meetings

# Guidelines for IEEE-SA Meetings

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- **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, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
    - Technical considerations remain 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... do formally object.**

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If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at [patcom@ieee.org](mailto:patcom@ieee.org) or visit <http://standards.ieee.org/about/sasb/patcom/index.html>

See *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and “Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy” for more details.

This slide set is available  
at <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt>

March 2015  
IEEE-SA Standards Board Patent Committee

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

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- 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

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- 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

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- 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

# Reflector and Web

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

[ListServ@ieee.org](mailto: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](mailto:stds-802-3-PDCC@listserv.ieee.org)

- Study Group web page URL:

[http://www.ieee802.org/3/ad\\_hoc/PDCC/index.html](http://www.ieee802.org/3/ad_hoc/PDCC/index.html)

# Minutes

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Draft minutes are posted for September 23, 2020



# Presentations

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Material for today's meeting (if necessary) can be found on the PDCC adhoc site:

Public Area: [https://www.ieee802.org/3/ad\\_hoc/PDCC/public/index.html](https://www.ieee802.org/3/ad_hoc/PDCC/public/index.html)

Private Area: yet to be created

# Next meeting

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Wednesday October 21, 2020, 1PM ET

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# Thank You!