Agenda

Power Delivery Coordination Committee (PDCC) Adhoc

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July 21, 2021

Agenda

- Review agenda

- Attendance

- IEEE boilerplate slides

- Minutes

- K.147 liaison reply and associated motions

- Liaison to IEC TC64

- Future meetings

Attendance

- imat.ieee.org
  - Login
  - "802 Plenary – July 2021 – Electronic"
  - C/LM/WG802.3 Attendance
  - PDCC Weekly Ad Hoc

Guidelines for IEEE-SA Meetings

- **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.**

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at 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

- 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

- 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

- 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

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- Ad Hoc web page URL:
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- Ad Hoc private area URL:
  http://www.ieee802.org/3/ad_hoc/PDCC/private/index.html

Minutes

Draft minutes are posted for July 14, 2021

Presentations

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

Private Area: https://www.ieee802.org/3/ad_hoc/PDCC/private/index.html

Agenda

- K.147 Liaison
  - Review comments received
  - Motions
- TC64 Liaison

Next meeting

Wednesday July 28, 2021, 1PM ET, extended to 2 hours

Thank You!