

Meeting Minutes PDCC Ad Hoc
Prepared by: Chad Jones
6 May 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.

1:03 The Chair informs the group that minutes for 29 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.

1:04 The Chair read aloud the IEEE SA Patent Policy. The call for patents was made and none responded.

1:05 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).

1:08 Opening matter complete. The only agenda item is ISO/IEC 14763-2.

Comments are due May 15. The group discussed the IEC 62949 document referenced in 14763-2. This document attempts to cover anything connected to an ICT network but not covered by 62368. The main portion of 62949 is a few pages long and basically references 62368. The stability date of 62949 is 2028, so we should put it on the PDCC radar in case it gets revised. There were no other issues brought up by any PDCC members in 14763-2.

1:14 The next scheduled meeting is NOT the standard weekly Wednesday meeting series as the 802.3 interim is next week and PDCC is not on the agenda. The next scheduled meeting will be 20 May 2026, 1PM EST (GMT-5). See the 802.3 call and meeting calendar for details: <https://www.ieee802.org/3/calendar.html>.

1:15 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
Geoff Thompson	GraCaSI S.A.; INDEPENDENT	W
George Zimmerman	CME Consulting, Inc.; CME Consulting/ADI, APL Group, Cisco, Infineon, OnSemi	W
Steve Carlson	Retired; Unaffiliated	W