**IEEE/IAS/CS Data Center Subcommittee Meeting Minutes**

**IAS Annual Meeting – Phoenix, AZ – October 21, 2024**

1. **Call to Order** – meeting called to order by Vice Chair Keith Waters
2. **Introductions** – Members and guests introduced themselves and signed the attendance list (Attached).
3. **Approval of the Agenda** - approved
4. **Approval of Minutes** –The notes from the May 2024 meeting in Las Vegas were discussed.
5. **Officers**

* Daleep Mohla –-Chair
* Keith Waters –Vice Chair
* Bill Schaumann – Secretary

1. **Chair Report**
2. Papers Presented - 2
3. Industry Presentations - 1
4. Focused Actions
   1. Marketing Presentation
   2. Discussion on adding 2 virtual meetings to the 2 F2F ones we have in the spring and fall.
      * 1. Voted to add virtual meeting.
      1. **Introduced the new website.**
5. Expanding participation
   1. SC attendance & participation
   2. Expanded papers.
   3. Expanded industry presentations.
   4. Expanded work in standards activities.
6. **Other Comments**
7. Engaging with ICPSD for UPS experience.
8. **Old Business**
9. Attached Roster from all meetings.
10. **New Business**
11. Potential Standards to send to SDC & Paper Topics
    1. Modular Data Center Guide
    2. Whitepaper or paper on utilizing existing 3000 and color books standards.
    3. Safe power distribution installation for liquid cooling systems.
12. Call for papers and industry presentations for I&CPS conference in Montreal, Quebec Canada.
13. **Adjournment.** The meeting was adjourned