Meeting Minutes SCC18 Adhoc
June 21, 2017
1PM ET

Adhoc Chair reviewed agenda slides, covered the IEEE patent policy and participation rules.

Chair informs the group that minutes for the previous meeting 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 the minutes. None responded. Chair instructs the webmaster to change the status of the 5/31/17 minutes to approved.

The group reviewed the TIA submissions from the NEC PoE TG and talked about the process for TIA acceptance. There will be two votes; one, is this an emergency, and two, is this text agreeable.

The next SCC18 adhoc meeting will be June 28, 2017, 1PM ET. This agenda of this meeting will be to give a recommendation on the TIAs that were submitted for guidance to SCC18.

Other relevant upcoming meeting:
    SCC18 Executive Committee meeting July 18, 2017
    SCC18 meeting August 11, 2017

13:19: Having exhausted the agenda, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Andrew Jimenez	Anixter; Anixter	
Arkadiy Peker	Microsemi; Microsemi	*
Bill Szeto	Retired; Unaffiliated	*
Chad Jones	Cisco; Cisco	*
Curtis Donahue	UNH-IOL; UNH-IOL	
David Law	HPE; HPE	
David Tremblay	HPE; HPE	*
Fred Dawson	Chemours; Chemours	
Geoff Thompson	Unemployed; Unaffiliated	
George Zimmerman	CME; Cisco, Commscope, LTC/ADI	*
Jeff Lapak	UNH-IOL; UNH-IOL	
Jonathan Goldberg	STAFF	
Masood Shariff	Commscope; Commscope	
Mike Anthony	StandardsMichigan, LLC, StandardsMichigan, LLC	
Pat Roder	STAFF	*
Paul Vanderlaan	Berk-Tek LLC; Berk-Tek LLC	
Valerie Maquire	Siemon; Siemon	