

Meeting Minutes SCC18 Adhoc
June 28, 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 6/21/17 minutes to approved.

The group discussed the TIAs and determined that they are broadly similar and therefore the liaison sent out of the May 2017 meeting still applied. Therefore no further action is required on the TIAs.

The group agreed to meet in Berlin Wednesday July 12 at 4PM local in the IEEE P802.3bt meeting room. Meeting may be cancelled if there is no agenda.

The group reviewed the June 15 Standards Board minutes. A unanimous motion was passed with respect to the SASB and SCC18, this motion was reviewed. There will be a teleconference set up by SCC18 to discuss the liaison letter. Once notification is received it will be sent to the dot3 reflector.

The next SCC18 adhoc call will be July 19, 2017, 1PM ET.

Other relevant upcoming meeting:

SCC18 Executive Committee meeting July 18, 2017

SCC18 meeting August 11, 2017

TC64 – Should be a comment resolution meeting in September

NEC – PIs done mid September

13:22: 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	