

Meeting Minutes SCC18 Adhoc
February 28, 2018
1PM ET

13:06 Meeting called to order.

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

13:07 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 2/21/18 minutes to approved.

13:08 The Chair then moved into the main agenda for the meeting: continue reviewing specific First Revision selections from the Jan 8-19 Hilton Head meetings. The files are posted on the public site under the Feb 7 meeting section (links to password protected area), URL: http://www.ieee802.org/3/ad_hoc/SCC_18/public/index.html

13:45 Finished reviewing the Adhoc report and Draft Liaison. Moved on to discuss IEC TC64. They would like to understand how PoE conforms to 62368-3.

The next scheduled SCC18 adhoc meeting is March 8, 2018, 8AM CT, face to face at the 802.3 meetings. Room information to be provide.

Other relevant upcoming meetings:

IEEE SCC18 Committee Meeting: March 12-13, 2018

14:00: 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	
Borhan Fathi	Nvidia; Nvidia	
Chad Jones	Cisco; Cisco	*
Craig Chabot	UNH-IOL; UNH-IOL	
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	
Joel Goergen	Cisco; Cisco	
Jonathan Goldberg	STAFF	

Ken Bennett	Sifos; Sifos	
Masood Shariff	Commscope; Commscope	
Mike Anthony	StandardsMichigan, LLC, StandardsMichigan, LLC	
Miklos Lucas	Silicon Labs; Silicon Labs	
Pat Roder	STAFF	
Paul Vanderlaan	Berk-Tek LLC; Berk-Tek LLC	
Sesha Panguluri	Broadcom; Broadcom	
Steve Carlson	High Speed Design, Inc.; High Speed Design, Inc.	
Valerie Maquire	Siemon; Siemon	