

Meeting Minutes SCC18 Adhoc
March 7, 2018
8AM CT

8:03 Meeting called to order.

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

8:05 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. It was pointed out that the URLs in the minutes do not lead to the documents as intended. It was determined that the problem was html based and not within the minutes. The chair will instruct the webmaster to fix the website issues. Chair instructs the webmaster to change the status of the 2/27/18 minutes to approved.

8:06 The Chair then moved into the main agenda for the meeting: IEC PT716 and how PoE conforms to IEC 62368.

8:55 finished the PT716 section of the meeting. It was pointed out that the minutes for the upcoming SCC18 committee meeting were posted and that the comments included with the minutes didn't quite match the text from the liaison letter and that the group was advised to review.

The next scheduled SCC18 adhoc meeting is March 14, 2018, 1PM EDT, telephonic (web meeting).

Other relevant upcoming meetings:

IEEE SCC18 Committee Meeting: March 12-13, 2018

9:00: 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	
Ron Tellas	Belden, Belden	*
Sesha Panguluri	Broadcom; Broadcom	
Steve Carlson	High Speed Design, Inc.; High Speed Design, Inc.	
Valerie Maquire	Siemon; Siemon	
Yair Darshan	Microsemi; Microsemi	*
Jennifer Santalli	STAFF	*