Meeting Minutes, SCC18 Adhoc
March 15, 2017
4PM PT

Chair opened the meeting and discussed the adhoc purpose and goals. Charter: build consensus on a draft public input proposals and consider any other IEEE SCC18 related items of interest.

The Chair proposed meeting days and times. The group decided that Wednesdays at 1PM ET was a suitable time for weekly Adhoc calls. The Chair asked for attendees to sign the attendance sheet and indicate their interest in attending the weekly calls. Attendance sheet is appended to the end of this doc.
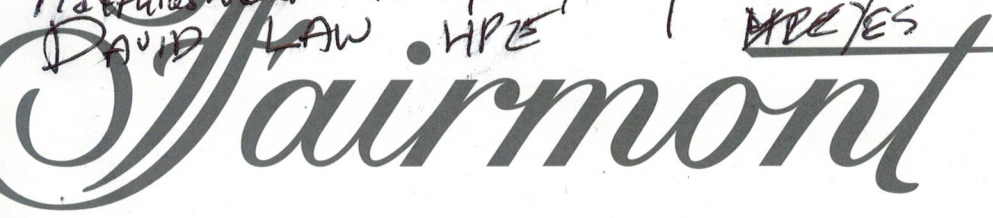
Chair introduced Adhoc webmaster, George Zimmerman.

Adhoc website: http://www.ieee802.org/3/ad_hoc/SCC_18/index.html

George reviewed the document http://www.ieee802.org/3/ad_hoc/SCC_18/public/Allchanges_4_4a.pdf)which is the working document for the NEC PoE TG), describing the changes and fielding questions.

David Law reiterated the Adhoc charter.

Having exhausted the agenda, the Adhoc Chair adjourned the meeting.

NAME	COMPANY/AFFICATION	ATTEND CONF CALL
MASOOD SHARIFF	COMMSCOPE/COMMSCOPE LAN TECHNOLOGIES XZ	YES
ALAN FLATMAN		
Valerie maguire	Siemon	TBD
Natalie Wiendawsu	GM/GM	NO
LENNART YSEBOOST	PHILIPS LIGHTING	—
David Abramson	Texas Instruments	??
SUJAN PANDEY	NXP	NO
Robert Grow	RMG Consulting	NO
ARKADIY PEKER	MICROSEMI	Yes
SHAHAR FELDMAN	MICROSEMI	TBD
Yasuhiro Hyakutake	Adamant	No
John Skinner	Sifos Technologies	No
Paul Vanderlaan	Berk-Tek	Yes
BRYAN SPARROWHAWK	LEVITON	~~YES~~ NO
FRED DAWSON	CHEMOURS	YES
Hans Lackner	QosCom	No
Andrew Jimenez	Anixter	TBD
Chad Jones	Cisco	
George Zimmer	Cisco	
Matthias Wendt	Philips Lighting	TBD
DAVID LAW	HPE	~~YES~~ YES

Name	Co. / Affiliation	Attend Conf. Calls
Theo Brillhant	Fluke / Fluke	TBD
Peter Wu	Marvell / Marvell	TBD
Brett McClellan	Marvell / Marvell	No
Jeff Lapak	UNH-IOL	TBD
Craig Chabot	UNH - IOL	TBD
Curtis Donahue	UNH - IOL	TBD
David Tremblay	HPE / HPE	Yes

Fairmont