

Meeting Minutes SCC18 Adhoc  
March 21, 2018  
1PM ET

13:02 Meeting called to order.

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

13:04 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 3/7/18 minutes to approved.

13:05 As there were several new attendees, the group went through introductions. Three guests from the PES WLS meeting were in attendance. The goal of the meeting is to mediate between 802.3 and PES WLS in an attempt to allow approval FRs for CMP3 and CMP16 with one statement that gives an IEEE consensus position.

13:08 Moving to the main agenda. The Chair gave a summary of the SCC18 face to face meeting, focusing mainly on the SCC18 responses to the 802.3 liaison letter. The group then discussed nominal current versus rated current and viewed the presentation: [http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/public/rated\\_vs\\_nominal\\_current\\_Goergen\\_012218.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/public/rated_vs_nominal_current_Goergen_012218.pdf). Next, the group then reviewed a proposal to a consensus position: [http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/public/Proposal%20to%20Resolve%20the%20conflict%20between%20IEEE%20802.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/public/Proposal%20to%20Resolve%20the%20conflict%20between%20IEEE%20802.pdf). Modifications were made to the document. This updated document will be posted to the site.

The next scheduled SCC18 adhoc meeting is March 28, 2018, 1PM ET.

Other relevant upcoming meetings:

NFPA FR Ballot: March 23, 2018

NFPA Public Comment Deadline: Aug 30, 2018

SCC18 Proposal for Public Inputs to NFPA: 60 days prior to Aug 30

14:07: 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; APL, BMW, Cisco, Commscope, LTC/ADI	*
Jeff Lapak	UNH-IOL; UNH-IOL	*
Jennifer Santalli	STAFF	
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	
John Fuller	AT&T; AT&T	*
Ernie Gallo	Ericsson; Ericsson	*
Jim Brunssen	Ericsson; Ericsson	*