

Meeting Minutes SCC18 Adhoc
March 28, 2018
1PM ET

13:01 Meeting called to order.

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

13:03 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 3/21/18 minutes to approved.

13:04 Moving to the main agenda, 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. [include the PES statement to SCC18]. PES WLS needs time to work on this. They also require input.

1. IEEE 802.3 still supports an approve for FR 8932, FR 8859, and FR 8790, but now with the following comment.
 - a. IEEE could not reach consensus on this issue and therefore IEEE has no position on the matter of rated current versus nominal current. The primary issue of contention is how to handle the variations of current across the multiple conductors in a multi-conductor power circuit. This issue should be worked on and proposals submitted as public comments to the second revision.
2. If the vote remains abstain for FR 8932, FR 8859, and FR 8790, IEEE 802.3 supports the preceding text under a). as the accompanying comment.
3. With respect to FR 7892, IEEE 802.3 supports the text under a). as the accompanying comment.

The Chair asked if anyone on the call opposed this statement being forwarded to SCC18. None responded.

The next scheduled SCC18 adhoc meeting is April 4, 2018, 1PM ET.

Other relevant upcoming meetings:

NFPA Public Comment Deadline: Aug 30, 2018

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

13:39: 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	