

Meeting Minutes SCC18 Adhoc
April 18, 2018
1PM ET

13:04 Meeting called to order.

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

13:05 Moving to the main agenda, preparation for actions at the IEEE meeting in May.

1. PT716: 802.3 will need to delegate the SCC18 adhoc to submit comments for the as yet unpublished draft is July 2 in London that will be attended by our Category D Liaison.
2. NFPA/SCC18: Need to request an alternate deadline for SCC18 proposals for PIs as the FR publish date is after the SCC18 60-day due date. The request would be to move this date to Aug 1. But at a minimum it needs to be July 13 so that it falls one day after the closing Plenary meeting in San Diego. If the deadline remains 60 days in advance, we need to request to delegate to the adhoc at the May meeting.

The next scheduled SCC18 adhoc meeting is April 25, 2018, 1PM ET.

Other relevant upcoming date/meetings:

NFPA Public Comment Deadline: Aug 30, 2018

SCC18 Proposal for Public Inputs to NFPA: 60 days prior to Aug 30 (July 1)

Correlating Committee May 8-11, 2018

2020 NEC Second Draft Meeting October 22-November 3, 2018 San Diego, CA

13:35: 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	