

Meeting Minutes SCC18 Adhoc
April 26, 2017
1PM ET

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

Chair informs the group that minutes for the meeting is 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 instructed the webmaster to change the status of the 4/26/17 minutes to approved.

The meeting moved to presentations. The NEC PoE TG was reviewed with the goal of determining adhoc consensus on a recommendation for the Working Group. The file is posted on the adhoc website public page:

http://www.ieee802.org/3/ad_hoc/SCC_18/public/Allchanges_4_4b1_annotated.pdf

The change in 725.2 was skipped because there is a PoE TG call tomorrow and a submittal was made that will likely change the text.

The yellow text in sections 725.121, 725.144 and 840.160 was reviewed and discussed.

One text change was suggested for 840.160:

'Shall also be permitted to carry power for...' (drop the word circuits from the text). George will bring this up in the TG call tomorrow.

A Roll Call vote was taken: I support the yellow highlighted text in sections 725.121, 725.144, 840.160 as a change to the NEC code (either as a TIA or PI):

Arkadiy Peker: yes

Bill Szeto: yes

Fred Dawson: yes

Geoff Thompson: yes

George Zimmerman: yes

Jeff Lepak: yes

Jonathan Goldberg: STAFF

Pat Roder: STAFF

Paul Vanderlaan: yes

Valerie Maquire: yes

Chad Jones: yes

The adhoc achieved consensus without objection, only yes votes or abstention by staff.

The adhoc moved to review of the TC64 doc. The file can be found here:

http://ieee802.org/3/private/liaison_docs/IEC_TC_64/64_2184e_CD.pdf.

It is obvious that we need the original to do a review. Chair will try to get it for posting. Two sentences are highlighted and discussed as potential problems:

- (173) Plugs and socket-outlets in a SELV system shall not have a protective conductor contact.
- (181) The circuit shall not reset automatically.

The next adhoc meeting will be May, 3, 2017, 1PM ET.

Attendance:

Name	Employer; Affiliation	Present
Andrew Jimenez	Anixter; Anixter	
Arkadiy Peker	Microsemi; Microsemi	*
Bill Szeto	Retired; Unaffiliated	*
Chad Jones	Cisco; Cisco	*
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	*
Jonathan Goldberg	STAFF	*
Masood Shariff	Commscope; Commscope	
Mike Anthony	StandardsMichigan, LLC, StandardsMichigan, LLC	
Pat Roder	STAFF	*
Paul Vanderlaan	Berk-Tek LLC; Berk-Tek LLC	*
Valerie Maquire	Siemon; Siemon	*