Meeting Minutes SCC18 Adhoc
May 16, 2018
1PM ET

13:03 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 3/28 and 4/18/18 minutes to approved.

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 PT716: 802.3 will need to delegate the SCC18 adhoc to submit comments for the as yet unpublished draft. Meeting is scheduled for July 2 in London that will be attended by our Category D Liaison. But that date should move because there's a 2-month requirement for ballot review.
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.~~ UPDATE: Because of the due date, there will not be any Public Comments submitted by SCC18 on behalf of IEEE. It is acceptable for individual committees to submit Public Comments with appropriate identification and disclaimer language in "5.1.3 'Statements to external bodies' of the IEEE-SA Standards Board Operations Manual".
3. Charter the SCC18 adhoc to respond on behalf of 802.3 in relation to the (nominal vs rated PIs) that will be discussed in the NEC TG on the topic, to expire July 13th.

13:17 Discussed the CC appointed nominal vs rated current TG. Chad to announce to the WG during his SCC18 closing report.

13:25 It was suggested that we submit positive PCs on the PIs we really appreciate.

13:29 Chad to email Christel about supporting the rejection of PI8757 with and IEEE PC.

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

The next scheduled SCC18 adhoc meeting is May 23, 2018, 1PM ET.

13:47 Covered the CSA Ballot 4228. Looks a lot like the PIs submitted against 725.144. The group rejected the nominal current definition, accepted the 0.3A limit and wrote it in a way to invalidate 802.3at compliant devices. A liaison needs sent to point out how they broke it.

13:55: 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	