

Meeting Minutes SCC18 Adhoc  
May 22, 2017  
6PM CT

18:07: Adhoc Chair reviewed agenda slides, introductions, covered the IEEE patent policy and participation rules.

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 to instruct the webmaster to change the status of the 5/17/17 minutes to approved.

It was requested that dates of other relevant meetings are included in the minutes, i.e. SCC18 meetings, NEC meetings.

NEC PoE TG June 2, 2017  
SCC PoE TG June 9, 2017  
SCC18 Executive Committee meeting July 18, 2017  
SCC18 meeting August 11, 2017

The meeting moved to presentations. The group reviewed the liaison letter from 802.3 to SCC18. In the process of reviewing the letter, the group reviewed the TIA on Article 725.

The group reviewed the liaison letter from 802.3 to NEC Correlating Committee.

The group crafted a motion that the SCC18 adhoc chair will move at the WG closing:

Move that the IEEE 802.3 Ethernet Working Group direct the IEC TC 64 Class D liaison support the comments that provide clear support for PoDL and that address auto-restart of PSEs.

The next adhoc meeting will be May 31, 2017, 1PM ET.

19:38: Having exhausted the agenda, the meeting was adjourned.

## SCC 18 Adhoc Attendance

NAME	EMPLOYER	AFFILIATION
CHAD JONES	CISCO	CISCO
George Gunneman	CME Growth	Cisco/CommScope/ADI
Geoff Thompson	GRACAST SA	Independent
Anthee Agnes	ST Microelectronics	ST Microelectronics
BOB VOSS	PANDUIT	PANDUIT
DAVID LAW	HPE	HPE
ARKADLY PEKER	MICROSEMI	MICROSEMI
FRED DANTON	CHEMOURS	CHEMOURS
Paul Vanderloan	Berk-Tek	Berk-Tek
Tom Herby		
Jonathan Goldberg	IEEE	IEEE
Natasha Avirado	IEEE	IEEE
Darshan Vair	MSCC	MSCC
David Tremblay	HPE	HPE
MASOOD SHARIFF	COMMSCOPE	COMMSCOPE