

Meeting Minutes SCC18 Adhoc  
May 31, 2017  
1PM ET

Adhoc Chair reviewed agenda slides, 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. Chair also pointed out that previous minutes were updated to include participant employer and affiliation, and those are also included in the call for changes. None responded. Chair to instruct the webmaster to change the status of the 3/29/17 thru 5/22/17 minutes to approved.

Chair noted that there is no specific agenda and asked for agenda from the attendees. David Law asked for clarification on a sentence in the liaison letter to SCC18: "This TIA maintains the intent of the original text to exempt the systems" – what is the 'original text'? It was pointed out that the 'original text' is the NEC 2017 code as published that this TIA will amend if approved.

The next SCC18 adhoc meeting will be June 14, 2017, 1PM ET.

Other relevant upcoming meeting:

NEC PoE TG June 2, 2017

SCC PoE TG June 9, 2017

SCC18 Executive Committee meeting July 18, 2017

SCC18 meeting August 11, 2017

13:10: 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	*
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	*
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