Meeting Minutes SCC18 Adhoc
June 6, 2018
1PM ET

13:10 Meeting called to order.

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

13:12 Meeting moved to main agenda. The group reviewed the recently released PT716 docs. The docs were posted to a new PT716 private area late in the day on June 5.
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/index.html
The group looked at both the newest draft:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/64_2280e_CD.pdf
And the comment file:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/64_2276e_CC.pdf
It was determined that new comments will have to be filed. The Chair will announce the document location and ask for proposed comments to be submitted to him. The adhoc will meet twice before the July Plenary series, on June 20 and 27 with the goal of building consensus towards comments to get approved by the WG in July.

13:38 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. A typo was pointed out (misspelling) and corrected. Chair instructs the webmaster to change the status of the 5/16/18 minutes to approved.

13:40 The agenda shifted to NFPA Public Comments. It was determined that the adhoc needed to also work on those the next two meetings. This info will be included in the announcement from the chair.

Other relevant upcoming date/meetings:
    NFPA Public Comment Deadline: Aug 30, 2018
    2020 NEC Second Draft Meeting October 22-November 3, 2018 San Diego, CA

The next scheduled SCC18 adhoc meeting is June 20, 2018, 1PM ET.

13:41: 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	
Paul Nikolich	Independent	