Meeting Minutes SCC18 Ad Hoc
Prepared by: Chad Jones
June 24, 2020
1:00 pm ET

1:02PM Meeting called to order.

The Ad Hoc Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, and participation rules (slides 2-5 in the agenda deck)

The 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. The Chair instructed the webmaster to change the status of the June 3, 2020 minutes to approved.

The TC64 PT716 Liaison gave highlights from the meeting. 716.433 went through significant changes, the Ad Hoc will want to review the next draft. A few other comments were reviewed, but nothing that were deemed to cause concern for 802.3. The comment responses will be posted to the private area when available.

The group then discussed TC 108/PT 63315. The Ad Hoc determined that 802.3 should request a Category C liaison to this document. A request has been made to staff and a liaison candidate will be approved by 802.3 either in the July Plenary or by 10 day email ballot.

The next scheduled SCC18 Ad Hoc meeting is Wednesday July 1, 2020, 1PM ET.

2:04PM Having exhausted the agenda, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Bob Voss	Panduit; Panduit	*
Chad Jones	Cisco; Cisco	*
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	*
Masood Shariff	Commscope; Commscope	
Paul Vanderlaan	UL; UL	
Arkadiy Peker	Microchip; Microchip	
Bernd Horrmeyer	Phoenix Contact; Phoenix Contact	
Chris DiMinico	MC Communications; Panduit	
Clark Carty	Cisco; Cisco	
Craig Chabot	UNH-IOL; UNH-IOL	
Curtis Donahue	UNH-IOL; UNH-IOL	

James Withey	Fluke; Fluke	
Jeff Lapak	UNH-IOL; UNH-IOL	
ennifer Santalli	STAFF	
Jodi Haasz	STAFF	
Joel Goergen	Cisco; Cisco	
Jon Lewis	Dell/EMC; Dell/EMC	
Ken Bennett	Sifos; Sifos	
Lennart Yseboodt	Signify; Signify	
Matthew Ceglia	STAFF	
Matthias Frische	Harting Electronics; Harting Electronics	
Matthias Wendt	Signify; Signify	
Pat Roder	STAFF	
Rick Pimpinella	Panduit; Panduit	
Ron Tellas	Belden; Belden	
Theo Brillhart	Fluke Networks; Fluke Networks	
Valerie Maguire	Siemon; Seimon	
Victor Renteria	Bel; Bel	
Yair Darshan	Microchip; Microchip	