Meeting Minutes SCC18 Adhoc
July 12, 2017
1PM
Berlin, Germany

13:04 Meeting called to order. Adhoc Chair reviewed agenda slides, covered the IEEE patent policy and participation rules.

The group reviewed the timeline for NEC PIs in an effort to ensure there would be ample time to review them, get WG consensus and liaise that position to SCC18. There is no information on public availability of PIs. Fred Dawson points out that since IEEE is a member on a number of NEC panels, these members can provide this information to IEEE to review etc. without compromising any NFPA requirements. This is commonly done by industry organizations so that they can develop positions for their representatives. PIs are normally sent to panel members within 2 weeks of the submission deadline. This should provide ample time to review the comments and have positions ready for submission to SCC18 during the November meeting in Orlando.

The group discussed requesting recharter of the adhoc.

The next SCC18 adhoc call will be July 19, 2017, 1PM ET.

Other relevant upcoming meeting:
    SCC18 Executive Committee meeting July 18, 2017
    SCC18 meeting August 11, 2017
    TC64 – Should be a comment resolution meeting in September
    NEC – PIs done mid September

13:11: 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	