

Meeting Minutes SCC18 Adhoc
August 1, 2018
1PM ET

13:02 Meeting called to order.

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

13:04 Chair informs the group that minutes for the previous two meetings 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 instructs the webmaster to change the status of the 7/18/18 and 7/25/18 minutes to approved.

13:05 Meeting moved to main agenda. The group reviewed http://www.ieee802.org/3/ad_hoc/SCC_18/public/TC716_and_NEC_SR_comments-080118.pdf and http://www.ieee802.org/3/ad_hoc/SCC_18/public/Text%20out%20of%202027Jul18%20PoE%20T%20ask%20Group%20mtg_rel%20to%201stdraft_finaldiscussion.pdf. Notes were taken in the reviewed document and a 080118a version will be posted.

Other relevant upcoming date/meetings:

NFPA Public Comment Deadline: Aug 30, 2018

PT716 comment due date: Sept 14, 2018

2020 NEC Second Draft Meeting October 22-November 3, 2018 San Diego, CA

The next scheduled SCC18 adhoc meeting is Aug 15, 2018, 1PM ET.

14:04: Having exhausted time, the meeting was adjourned.

Attendance:

| Name | Employer; Affiliation | Present |
|------------------|--|---------|
| Chad Jones | Cisco; Cisco | * |
| David Law | HPE; HPE | * |
| Fred Dawson | Chemours; Chemours | * |
| Geoff Thompson | Unemployed; Unaffiliated | * |
| George Zimmerman | CME; APL, BMW, Cisco, Commscope, LTC/ADI | * |
| Andrew Jimenez | Anixter; Anixter | |
| Arkadiy Peker | Microsemi; Microsemi | |
| Bill Szeto | Retired; Unaffiliated | |
| Borhan Fathi | Nvidia; Nvidia | |
| Chris DiMinico | MC Communications; Panduit | |
| Craig Chabot | UNH-IOL; UNH-IOL | |
| Curtis Donahue | UNH-IOL; UNH-IOL | |
| David Tremblay | HPE; HPE | |
| Ernie Gallo | Ericsson; Ericsson | |

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|-------------------|--|--|
| James Withey | Fluke; Fluke | |
| Jeff Lapak | UNH-IOL; UNH-IOL | |
| Jennifer Santalli | STAFF | |
| Jim Brunssen | Ericsson; Ericsson | |
| Joel Goergen | Cisco; Cisco | |
| John Fuller | AT&T; AT&T | |
| Jonathan Goldberg | STAFF | |
| Ken Bennett | Sifos; Sifos | |
| Masood Shariff | Commscope; Commscope | |
| Matthew Ceglia | STAFF | |
| Mike Anthony | StandardsMichigan, LLC, StandardsMichigan, LLC | |
| Miklos Lucas | Silicon Labs; Silicon Labs | |
| Pat Roder | STAFF | |
| Paul Nikolich | Independent | |
| Paul Vanderlaan | Berk-Tek LLC; Berk-Tek LLC | |
| Rick Voss | Panduit; Panduit | |
| Ron Tellas | Belden, Belden | |
| Sesha Panguluri | Broadcom; Broadcom | |
| Shiyong Fu | Huawei; Huawei | |
| Steve Carlson | High Speed Design, Inc.; High Speed Design, Inc. | |
| Valerie Maquire | Siemon; Siemon | |
| Yair Darshan | Microsemi; Microsemi | |