

Meeting Minutes SCC18 Adhoc
August 9, 2017
1PM ET

13:04 Meeting called to order.

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

Chair informs the group that minutes for the previous 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. None responded. Chair instructs the webmaster to change the status of the 6/28/17 and 7/12/17 minutes to approved.

The Chair then moved into the main agenda for the meeting: reviewing and responding to the negative comments filed in the eballots for TIA 1299, 1300, and 1301. The group crafted responses to each negative comment. This was a complete group effort without dissention. Attendance is noted below.

The next SCC18 adhoc call will be August 16, 2017, 1PM ET.

Other relevant upcoming meeting:

SCC18 meeting August 11, 2017

TC64 – Should be a comment resolution meeting in September

NEC – PIs done mid September

14:11: 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	

Joel Goergen	Cisco; Cisco	*
Steve Carlson	High Speed Design, Inc.; High Speed Design, Inc.	*