

Meeting Minutes SCC18 Adhoc
August 22, 2018
1PM ET

13:05 Meeting called to order.

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

13:07 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. Chair instructs the webmaster to change the status of the 8/15/18 minutes to approved.

13:08 Meeting moved to main agenda. The group reviewed http://www.ieee802.org/3/ad_hoc/SCC_18/public/TC716_and_NEC_SR_comments-082218.pdf. The file was sent to the reflector Wednesday AM (ET). Notes were taken in the reviewed document and this version will be posted.

13:23 The Adhoc nominated Chad Jones to file the NFPA comments on behalf of IEEE 802.3. He will submit them before August 25.

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 Tuesday Sept 11, 2018, 4-6PM PT, face to face in Spokane at the 802.3 interim series meetings. This implies the August 29 and Sept 5 meetings are cancelled. Chair will send out a cancellation for August 29 but will hold Sept 5 in reserve in case there is a need to further discuss the 716.433.1.101 comment based on external review (the Chair was tasked with this during adhoc review).

13:27 Having exhausted the agenda, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME; APL, BMW, Cisco, Commscope, LTC/ADI	*
Jonathan Goldberg	STAFF	*
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	
Fred Dawson	Chemours; Chemours	
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	
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	