

Meeting Minutes SCC18 Adhoc  
September 6, 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 not posted, and that they will be posted for approval at the next meeting. Chair reminded the webmaster to change the status of the June 28 and July 12 minutes to approved.

The Chair then moved into the main agenda for the meeting: reviewing the comments on TC 64. The group viewed the document. Comment 78: the proposed change is completely incorrect. Comment 53: the proposed change is sound. Comment 51: the proposed change adds clarification.

The SCC18 adhoc is encouraged to review the document and bring comments for discussion to the next meeting. The goal of the meeting next week is to develop direction for the liaison officer on comments of interest. Of particular interest are comment 51, 53, and 78.

The next SCC18 adhoc call will be September 13, 2017, 1PM ET; in person at the IEEE meeting in Charlotte in the 802.3bt meeting room. Teleconference participation will be accommodated.

Other relevant upcoming meeting:

- TC64 – Should be a comment resolution meeting in October
- NEC – PIs due September 7, 2017 (tomorrow)

13:43: 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.	