

Meeting Minutes SCC18 Adhoc
September 13, 2017
1PM ET

13:00 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 8/9/17 and 9/6/17 minutes to approved.

The Chair then moved into the main agenda for the meeting: reviewing the comments on TC 64. The group viewed the comment document and discussed direction for the ER.

The SCC18 adhoc is instructed to make the following motion at the Working Group meeting on Thursday:

Move that IEEE 802.3 Working Group direct the TC64/PT716 ER to follow the recommendation of the SCC18 adhoc.

The next SCC18 adhoc call will be September 20, 2017, 1PM ET.

Other relevant upcoming meeting:

TC64 – Should be a comment resolution meeting in October

13:57: 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 | |
| Borhan Fathi | Nvidia; Nvidia | * |
| Chad Jones | Cisco; Cisco | * |
| Craig Chabot | UNH-IOL; UNH-IOL | * |
| 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 | * |
| Joel Goergen | Cisco; Cisco | |
| Jonathan Goldberg | STAFF | * |

| | | |
|-----------------|--|---|
| Ken Bennett | Sifos; Sifos | * |
| Masood Shariff | Commscope; Commscope | |
| Mike Anthony | StandardsMichigan, LLC, StandardsMichigan, LLC | |
| Miklos Lucas | Silicon Labs; Silicon Labs | * |
| Pat Roder | STAFF | |
| Paul Vanderlaan | Berk-Tek LLC; Berk-Tek LLC | |
| Sesha Panguluri | Broadcom; Broadcom | * |
| Steve Carlson | High Speed Design, Inc.; High Speed Design, Inc. | |
| Valerie Maquire | Siemon; Siemon | |