

Meeting Minutes SCC18 Adhoc
October 18, 2017
1PM ET

13:03 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 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. None responded. Chair instructs the webmaster to change the status of the 9/13/17 minutes to approved.

The Chair then moved into the main agenda for the meeting: reviewing the PIs submitted for NEC 2020 against the sections covered by CMP3. The file that was reviewed, along with notes taken on the PIs covered during the meeting can be found here:

http://www.ieee802.org/3/public/70_A2019_NEC_P03_FD_PISubmittals-scc18_adhoc_review.pdf

The adhoc reviewed 1021, 1022, 3664, 71, 1012, 1023, 1026, 1864, and 1920 and has recommendations for 802.3 on these PIs.

The next scheduled SCC18 adhoc call is October 25, 2017, 1PM ET.

Other relevant upcoming meetings:

SCC18 Open Forum Discussions will be held via teleconference 1 pm to 3 pm EST:

November 7

November 21

December 5

December 19

IEEE SCC18 Committee Meeting: March 12-13, 2018

NEC NFPA 70 FR Meetings: Jan 8-20, 2018

13:58: 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	