

Meeting Minutes SCC18 Adhoc
November 8, 2017
7AM ET
Orlando, FL

7:07 Meeting called to order.

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

The Chair then moved into the main agenda for the meeting: reviewing the PIs submitted for NEC 2020 against the sections covered by CMP3 with the goal of drafting a liaison letter to SCC18 requesting IEEE –SA support of specific PIs.

The adhoc reviewed and updated a draft liaison letter.

7:33 break for breakfast

7:40 back in session

The next scheduled SCC18 adhoc call is November 15, 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

7:58: 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	*