Meeting Minutes SCC18 Adhoc
December 5, 2018
1PM ET

13:07 Meeting called to order.

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

13:10 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 11/28/18 minutes to approved.

13:12 The group jumped into the review of the comments against TC716. First, the group revisited the SELV discussion form the previous week, also including PELV as several comments stated that PoE while using screened cabling was a PELV application. The adhoc helped provide the ER several talking points about SELV and PELV wrt PoE.

13:25 The group reviewed the preliminary slide deck that was circulated on the reflector after the 11/28 meeting. Edits were made during the meeting, the final product that was produced for the ER to present to PT716 can be found here:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/802d3_to_PT716_120618_v1.pptx.

13:50 The group then moved on to the marked-up comment file. The group reviewed the remaining comments and provided guidance to the ER. The final version of the file can be found here:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/CC_2280CDreview120518.doc

Other relevant upcoming date/meetings:
        PT716 comment resolution meeting: Dec 6, 2018
        SCC18 Face to Face Second Revision Meeting: Dec 10, 11 Las Vegas, NV.

The next scheduled SCC18 adhoc meeting is Wednesday Dec 12, 2018, 1PM ET.

14:01 Having exhausted the time allocated, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	*
Geoff Thompson	Unemployed; Unaffiliated	*

George Zimmerman	CME; APL, BMW, Cisco, Commscope, LTC/ADI	*
Matthias Frische	Harting Electronics; Harting Electronics	*
Arkadiy Peker	Microchip; Microchip	
Chris DiMinico	MC Communications; Panduit	
Craig Chabot	UNH-IOL; UNH-IOL	
Curtis Donahue	UNH-IOL; UNH-IOL	
Fred Dawson	Chemours; Chemours	
James Withey	Fluke; Fluke	
Jeff Lapak	UNH-IOL; UNH-IOL	
Jennifer Santalli	STAFF	
Joel Goergen	Cisco; Cisco	
Jonathan Goldberg	STAFF	
Ken Bennett	Sifos; Sifos	
Masood Shariff	Commscope; Commscope	
Matthew Ceglia	STAFF	
Matthias Wendt	Signify; Signify	
Pat Roder	STAFF	
Yair Darshan	Microchip; Microchip	