

Meeting Minutes SCC18 Adhoc  
December 13, 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 11/29/17 minutes to approved.

13:04 The Chair then moved into the main agenda for the meeting: reviewing the CMP3 work on PIs submitted for NEC 2020. The files that were reviewed, along with notes taken on the PIs covered during the meeting can be found here:

[http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/public/index.html](http://www.ieee802.org/3/ad_hoc/SCC_18/public/index.html)

2020\_PI\_PoE\_related\_recommendations\_121317.pdf

IEEE\_802d3\_to\_SCC18\_1117\_draft\_12137.pdf

Along with CMP3 PIs that can be found on here:

[http://www.nfpa.org/assets/files/AboutTheCodes/70/70\\_A2019\\_NEC\\_P03\\_FD\\_PISubmittals.pdf](http://www.nfpa.org/assets/files/AboutTheCodes/70/70_A2019_NEC_P03_FD_PISubmittals.pdf)

The group finalized the consensus positions on the remaining PIs based on the recommended actions from NEC CMP3 TG2 and updated the liaison letter for forwarding to SCC18.

The next scheduled SCC18 adhoc call is December 13, 2017, 1PM ET.

Other relevant upcoming meetings:

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

December 19

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

IEEE SCC18 Committee Meeting: March 12-13, 2018

13:45: 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                                   |   |