

Meeting Minutes SCC18 Ad Hoc
Prepared by: Chad Jones
March 11, 2020
1:00 pm ET

1:04PM Meeting called to order.

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

1:08PM 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. One responded with a correction. The Chair will make the change, get the updated minutes posted and instruct the webmaster to change the status of the 01/29/2020 minutes to approved.

1:16PM The Chair moves on to presentation material. The group reviewed the 64/2413/CDV draft in conjunction with the comments used to generate this draft, 64/2403/CC. These documents are in the SCC18 ad hoc PT 716 private area:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/index.html.

Specifically, the group reviewed slides 9, 10, 11 of the March 11, 2020 agenda:
http://www.ieee802.org/3/ad_hoc/SCC_18/public/agenda_031120.pdf

Slides 9 and 11 point out that the concerns have been resolved and no further action is required.

Slide 10 shows a change made to the document due to a comment from this group during the last cycle. PT716 accepted our comment and implemented as asked, but we've found that we forgot to specify that the temperature is the 'lowest maximum operating temperature' (implying that the cable temperature rating can be higher and still comply) whereas the comment caps the cable temperature to 60C. Therefore, a comment will be filed to change "specifies the maximum operating temperature" to "specifies the LOWEST maximum operating temperature". There was unanimous consent to make this comment. The Chair will work with the PT716 Liaison to submit the comment by the deadline on April 4, 2020.

Other relevant upcoming date/meetings:
NA

The next scheduled SCC18 Ad Hoc meeting is Wednesday March 18, 2020, 1PM ET.

1:40PM Having exhausted the agenda, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Bernd Hormmeyer	Phoenix Contact; Phoenix Contact	*
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	*
Arkadiy Peker	Microchip; Microchip	
Bob Voss	Panduit; Panduit	
Chris DiMinico	MC Communications; Panduit	
Clark Carty	Cisco; Cisco	
Craig Chabot	UNH-IOL; UNH-IOL	
Curtis Donahue	UNH-IOL; UNH-IOL	
Fred Dawson	Chemours; Chemours	
James Withey	Fluke; Fluke	
Jeff Lepak	UNH-IOL; UNH-IOL	
Jennifer Santalli	STAFF	
Joel Goergen	Cisco; Cisco	
Jon Lewis	Dell/EMC; Dell/EMC	
Jonathan Goldberg	STAFF	
Ken Bennett	Sifos; Sifos	
Lennart Yseboodt	Signify; Signify	
Masood Shariff	Commscope; Commscope	
Matthew Ceglia	STAFF	
Matthias Frische	Harting Electronics; Harting Electronics	
Matthias Wendt	Signify; Signify	
Pat Roder	STAFF	
Rick Pimpinella	Panduit; Panduit	
Ron Tellas	Belden; Belden	
Theo Brillhart	Fluke Networks; Fluke Networks	
Valerie Maguire	Siemon; Seimon	
Victor Renteria	Bel; Bel	
Yair Darshan	Microchip; Microchip	