

Meeting Minutes SCC18 Ad Hoc
Prepared by: Chad Jones
April 8, 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. None responded. The Chair instructed the webmaster to change the status of the 03/11/2020 minutes to approved.

1:10PM The Chair moves on to discussing the recent BOG action that released NFPA ERs effective June 30, 2020. The opportunity now exists for nominations of individuals from any technical committee. Deadline to apply is April 17 to be considered at the August NFPA meeting and be confirmed in time to participate on the CMP PI review TGs.

The adhoc identified 5 potential CMPs where 802.3 or the CS would have positive impact: CMPs 3, 5, 12, 16, and 18. The adhoc chair will work with the WG Chair to get an email solicitation for interested parties sent out.

IT was discussed that the name of the SCC18 Ad Hoc may have to change as a result. It was pointed out that, while the ERs were released the SCC18 was not dissolved; though it's not clear of the purpose yet.

A lot of process is yet to be defined. The BOG's decision lacked the details of a path forward. Things will get messy before they get better.

The next scheduled SCC18 Ad Hoc meeting is Wednesday April 15, 2020, 1PM ET.

2:00PM Having exhausted the allotted time, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Bob Voss	Panduit; Panduit	*
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	*
George Zimmerman	CME; APL, BMW, Cisco, Commscope, LTC/ADI	*
Jodi Haasz	STAFF	*
Joel Goergen	Cisco; Cisco	*
Arkadiy Peker	Microchip; Microchip	
Bernd Hormmeyer	Phoenix Contact; Phoenix Contact	

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	
Geoff Thompson	Unemployed; Unaffiliated	
James Withey	Fluke; Fluke	
Jeff Lapak	UNH-IOL; UNH-IOL	
Jennifer Santalli	STAFF	
Jon Lewis	Dell/EMC; Dell/EMC	
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	