

Meeting Minutes SCC18 Ad Hoc

Prepared by: Chad Jones

May 20, 2020

1:00 pm ET

1:02PM Meeting called to order.

The Ad Hoc Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, and participation rules (slides 2-5 in the agenda deck)

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 May 13, 2020 minutes to approved.

The group then moved to reviewing the comments against

[http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/private/IEC\\_PT\\_716/64\\_2413e\\_CDV.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/64_2413e_CDV.pdf).

The comment file is located at:

[http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/private/IEC\\_PT\\_716/CC\\_64\\_2413\\_CDV.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/CC_64_2413_CDV.pdf).

Two additional documents may also be needed to complete the comment review:

[http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/private/IEC\\_PT\\_716/iec60364-4-41%7Bed5.1%7Db.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/iec60364-4-41%7Bed5.1%7Db.pdf) and

[http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/private/IEC\\_PT\\_716/iec60364-4-43%7Bed3.0%7Db.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/iec60364-4-43%7Bed3.0%7Db.pdf)

The 64\_2413e\_CDV file is only the changes to the overall document. Therefore, one may find it necessary to have three files open to understand a comment.

The TC64 ER pointed out that a comment resolution meeting is being scheduled for early June. The pressure is on to finish the review.

Notes from the comment review are contained in the file CC\_64\_2413\_CDV-comments052020.pdf in the private area. The last comment reviewed today was 'FR9'.

The next scheduled SCC18 Ad Hoc meeting is Wednesday May 27, 2020, 1PM ET. The meeting has been expanded to 2 hours in an attempt to finish the comment review.

2:00PM Having exhausted the scheduled meeting duration, 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	*
Fred Dawson	Chemours; Chemours	*

Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME; APL, BMW, Cisco, Commscope, LTC/ADI	*
Masood Shariff	Commscope; Commscope	*
Paul Vanderlaan	UL; UL	*
Arkadiy Peker	Microchip; Microchip	
Bernd Horrmeyer	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	
James Withey	Fluke; Fluke	
Jeff Lapak	UNH-IOL; UNH-IOL	
Jennifer Santalli	STAFF	
Jodi Haasz	STAFF	
Joel Goergen	Cisco; Cisco	
Jon Lewis	Dell/EMC; Dell/EMC	
Ken Bennett	Sifos; Sifos	
Lennart Yseboodt	Signify; Signify	
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	