

Meeting Minutes SCC18 Ad Hoc  
Prepared by: Chad Jones  
June 3, 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 27, 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\\_060320.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/CC_64_2413_CDV_060320.pdf)

Other files presented during the review:

[http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/private/IEC\\_PT\\_716/iec60364-4-43%7Bed3.0%7Db-060320.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/iec60364-4-43%7Bed3.0%7Db-060320.pdf)

and:

[http://www.ieee802.org/3/ad\\_hoc/SCC\\_18/private/IEC\\_PT\\_716/Comment\\_RU-7\\_support.pdf](http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/Comment_RU-7_support.pdf)

The final output of the comment review is contained in the file CC\_64\_2413\_CDV-comments060320.pdf in the private area (the second link above).

The next scheduled SCC18 Ad Hoc meeting is Wednesday June 10, 2020, 1PM ET.

2:04PM Having exhausted the agenda, 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	