

Meeting Minutes SCC18 Ad Hoc
Prepared by: Chad Jones
November 13, 2019
8:00am HST

8:02 Meeting called to order.

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

8:03 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. Chair instructs the webmaster to change the status of the 5/21/19 minutes to approved.

8:04 The Chair moves on to presentation material. The presentation is found here:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/64_2403e_CC.pdf (password protected)

The Ad Hoc took on the task of getting safety personnel to look at IEC61140 vs IEEE60950/62368 with respect to SELV. The reply to a comment was that 61140 was equivalent. This needs confirmed.

For comment number 48, the group has the AI to figure out what Chapter 53 is referred to in the comment.

Additionally, the Ad Hoc needs a copy of the new draft – which has yet to be published.

The Ad Hoc determined that it was appropriate to request IEEE 802.3 to grant permission to the Ad Hoc to generate comments to the next version of the PT716 draft, ending January 24, 2020 (as this permission can be extended at the 802.3 interim series in Geneva on January 23 if needed).

Other relevant upcoming date/meetings:

NA

The next scheduled SCC18 Ad Hoc meeting is Wednesday December 11, 2019, 1PM ET.

08:59 Having exhausted the meeting 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	*

George Zimmerman	CME; APL, BMW, Cisco, Commscope, LTC/ADI	*
Joel Goergen	Cisco; Cisco	*
Jon Lewis	Dell/EMC; Dell/EMC	*
Lennart Yseboodt	Signify; Signify	*
Masood Shariff	Commscope; Commscope	*
Valerie Maguire	Siemon; Seimon	*
Victor Renteria	Bel; Bel	*
Arkadiy Peker	Microchip; Microchip	
Chris DiMinico	MC Communications; Panduit	
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	
Jonathan Goldberg	STAFF	
Ken Bennett	Sifos; Sifos	
Matthew Ceglia	STAFF	
Matthias Frische	Harting Electronics; Harting Electronics	
Matthias Wendt	Signify; Signify	
Pat Roder	STAFF	
Rick Pimpinella	Panduit; Panduit	
Ron Tellas	Belden; Belden	
Yair Darshan	Microchip; Microchip	