Meeting Minutes SCC18 Adhoc
April 3, 2019
1PM ET

13:05 Meeting called to order.

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

13:08 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. Chair instructs the webmaster to change the status of the 12/05/18 minutes to approved.

13:10 Moved to discussing the new leadership on SCC18. Nothing that wasn't publicly available information was discussed. Most of the information was available from SB meeting on March 21, 2019.
Meeting Minutes Link: https://standards.ieee.org/content/dam/ieee-standards/standards/web/governance/sasb/0319sasbmin.pdf
SCC18 Oversight Committee Report Link:
https://app.box.com/s/7mh4j4jtdttznfbxw5ysz60oiw98ffoo
In particular, see slide 9 that outlines the process that will be used for achieving consensus going forward.

Other relevant upcoming date/meetings:
        NA

The next scheduled SCC18 adhoc meeting is Wednesday April 17, 2019, 1PM ET.

13:29 Having exhausted the time allocated, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Arkadiy Peker	Microchip; Microchip	*
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	*
Chris DiMinico	MC Communications; Panduit	
Craig Chabot	UNH-IOL; UNH-IOL	
Curtis Donahue	UNH-IOL; UNH-IOL	
Fred Dawson	Chemours; Chemours	
James Withey	Fluke; Fluke	
Jeff Lapak	UNH-IOL; UNH-IOL	
Jennifer Santalli	STAFF	
Joel Goergen	Cisco; Cisco	

Jonathan Goldberg	STAFF	
Ken Bennett	Sifos; Sifos	
Masood Shariff	Commscope; Commscope	
Matthew Ceglia	STAFF	
Matthias Frische	Harting Electronics; Harting Electronics	
Matthias Wendt	Signify; Signify	
Pat Roder	STAFF	
Rick Pimpinella	Panduit; Panduit	
Yair Darshan	Microchip; Microchip	