

Meeting Minutes SCC18 Adhoc
April 12, 2017
1PM ET

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

Chair informs the group that minutes for the last two meetings 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 instructed the webmaster to change the status of the 3/15/17 and 3/29/17 minutes to approved.

The meeting moved to presentations and George Zimmerman presented his ongoing work at the NFPA NEC PoE TG meeting. The file is posted on the adhoc website public page:
http://www.ieee802.org/3/ad_hoc/SCC_18/public/Allchanges_4_4b1_annotated.pdf

George reviewed all the proposed changes and what has consensus in the NEC PoE TG. Some suggestions for improved text were made. George will incorporate and repost the document.

The next adhoc meeting will be April, 26, 2017, 1PM ET. The agenda of that meeting will be to consider each section of the text and compose an adhoc consensus to present to the WG in May.

Attendance:

Name	Employer; Affiliation	Present
Andrew Jimenez	Anixter; Anixter	*
Arkadiy Peker	Microsemi; Microsemi	*
Bill Szeto	Retired; Unaffiliated	*
Chad Jones	Cisco; Cisco	*
Curtis Donahue	UNH-IOL; UNH-IOL	
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	
Fred Dawson	Chemours; Chemours	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME; Cisco, Commscope, LTC/ADI	*
Jeff Lapak	UNH-IOL; UNH-IOL	*
Jonathan Goldberg	STAFF	*
Masood Shariff	Commscope; Commscope	
Mike Anthony	StandardsMichigan, LLC, StandardsMichigan, LLC	*
Pat Roder	STAFF	*
Paul Vanderlaan	Berk-Tek LLC; Berk-Tek LLC	*
Valerie Maquire	Siemon; Siemon	*