

Meeting Minutes SCC18 Ad Hoc
Prepared by: Chad Jones
April 15, 2020
1:00 pm ET

1:04PM Meeting called to order.

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

1:08PM The Chair moves on to discussing the recent BOG action that released NFPA ERs effective June 30, 2020.

The Ad Hoc has identified 5 volunteers to fill the principle and alternate spots on CMP 3, 5, and 16. Next question is the required response to question 3b on the NFPA application (directed vote question). The replies from NFPA staff, Dawn Bellis, have informed a participant that there is no requirement for an organization to have a directed vote process - that is up to the choice of the organization. Therefore, the 802.3 applicants are directed to reply 'no' to question 3b.

What is needed to apply? A CV or resume (or fill out section 2) and the panel application.

Principle and alternate need to be the same category.

Applicants need a letter from 802.3 giving written authorization to submit with the application.

Reminder, deadline for consideration is April 17, 2020 (5PM ET).

The next scheduled SCC18 Ad Hoc meeting is Wednesday April 22, 2020, 1PM ET.

1:40PM 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 | * |
| Geoff Thompson | Unemployed; Unaffiliated | * |
| George Zimmerman | CME; APL, BMW, Cisco, Commscope, LTC/ADI | * |
| Jodi Haasz | STAFF | * |
| Joel Goergen | Cisco; Cisco | * |
| Arkadiy Peker | Microchip; Microchip | |
| Bernd Hormmeyer | 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 | |
| Fred Dawson | Chemours; Chemours | |
| James Withey | Fluke; Fluke | |
| Jeff Lapak | UNH-IOL; UNH-IOL | |
| Jennifer Santalli | STAFF | |
| Jon Lewis | Dell/EMC; Dell/EMC | |
| Ken Bennett | Sifos; Sifos | |
| Lennart Yseboodt | Signify; Signify | |
| Masood Shariff | Commscope; Commscope | |
| 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 | |