

Meeting Minutes SCC18 Adhoc
May 3, 2017
1PM ET

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

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 instructed the webmaster to change the status of the 4/26/17 minutes to approved.

The meeting moved to presentations. The NEC PoE TG was reviewed with the goal of determining adhoc consensus on a recommendation for the Working Group. The file is posted on the adhoc website public page:

http://www.ieee802.org/3/ad_hoc/SCC_18/public/Allchanges_5_0_annotated.pdf

Reviewed 725.2, informational note 1 and 2 under Table 725.144, 725.170

Discussed the text: Powered devices connected to a circuit supplying data and power shall be listed. – provide PI on this. Geoff suggest "Powering devices".

A Roll Call vote was taken: I support the yellow highlighted text (and pink where marked with a comment) in sections 725.2, informational note 1 and 2 under Table 725.144, 725.170 as a change to the NEC code (either as a TIA or PI):

Chad Jones - yes

George Zimmerman - yes

Jeff Lapak - yes

Paul Vanderlaan - yes

Arkadiy Peker - yes

Pat Roder

Geoff Thompson - yes

David Tremblay - yes

Masood Shariff - yes

David Law - yes

The adhoc achieved unanimous consensus. Staff members attending did not participate in the poll.

The next adhoc meeting will be May 10, 2017, 1PM ET.

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	