

Meeting Minutes SCC18 Adhoc
May 10, 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 5/3/17 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

Mr Law points out that I need to gather affiliation and add it to the previous minutes.

The group reviewed the TC64 document that was marked up by the chair. As the Working Group will not meet before comments are due against TC64, the liaison will not be able to file comments on behalf of 802.3. Therefore, the liaison and the chair will work with special experts that may be able to file comments – or at least help explain the missing details where the TC64 text is not clear. The results of these conversations will be reported at next week's adhoc meeting.

The next adhoc meeting will be May 17, 2017, 1PM ET.

13:55: Having exhausted the agenda, the meeting was adjourned.

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	