

Meeting Minutes SCC18 Ad Hoc
May 21, 2019
7:30am MT

07:40 Meeting called to order.

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

07:43 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 1/2/19 and 4/3/19 minutes to approved.

07:44 The Chair moves on to presentation material. The presentation is found here:
http://www.ieee802.org/3/ad_hoc/SCC_18/public/TIA_review_for%20SCC18.pdf

The Ad Hoc determined that it was appropriate to request IEEE 802.3 to support two of the TIAs, 1438 and 1444. The group crafted text for the request, found on the last pages of this document:

http://www.ieee802.org/3/ad_hoc/SCC_18/public/TIA_review_for%20SCC18_post_meeting.pdf

The Chair was tasked with crafting a liaison letter to SCC18 that contained the TIA support text and to present this letter to the Working Group at the plenary meeting on Thursday May 23.

Other relevant upcoming date/meetings:
NA

The next scheduled SCC18 Ad Hoc meeting is Wednesday May 29, 2019, 1PM ET.

08:51 Having exhausted the time allocated, the meeting was adjourned.

Attendance:

Name	Employer; Affiliation	Present
Chad Jones	Cisco; Cisco	*
David Law	HPE; HPE	*
David Tremblay	HPE; HPE	*
Fred Dawson	Chemours; Chemours	*
Geoff Thompson	Unemployed; Unaffiliated	*
George Zimmerman	CME; APL, BMW, Cisco, Commscope, LTC/ADI	*
Ron Tellas	Belden; Belden	*
Arkadiy Peker	Microchip; Microchip	
Chris DiMinico	MC Communications; Panduit	
Craig Chabot	UNH-IOL; UNH-IOL	
Curtis Donahue	UNH-IOL; UNH-IOL	

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	