Meeting Minutes SCC18 Ad Hoc
Prepared by: Chad Jones
May 27, 2020
1:00 pm ET

1:02PM Meeting called to order.

The Ad Hoc Chair reviewed agenda slides, covered the IEEE patent policy, code of ethics and conduct, and participation rules (slides 2-5 in the agenda deck)

The group then moved to reviewing the comments against http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/64_2413e_CDV.pdf.
The comment file is located at:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/CC_64_2413_CDV_052520
Two additional documents may also be needed to complete the comment review:
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/iec60364-4-41%7Bed5.1%7Db.pdf and
http://www.ieee802.org/3/ad_hoc/SCC_18/private/IEC_PT_716/iec60364-4-43%7Bed3.0%7Db.pdf

The 64_2413e_CDV file is only the changes to the overall document. Therefore, one may find it necessary to have three files open to understand a comment.

Notes from the comment review are contained in the file CC_64_2413_CDV-comments052720.doc in the private area.

The next scheduled SCC18 Ad Hoc meeting is Wednesday June 3, 2020, 1PM ET. The meeting has been expanded to 2 hours in an attempt to finish the comment review.

3:00PM Having exhausted the scheduled meeting duration, 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 | |
| Fred Dawson | Chemours; Chemours | * |
| Geoff Thompson | Unemployed; Unaffiliated | |
| George Zimmerman | CME; APL, BMW, Cisco, Commscope, LTC/ADI | * |
| Masood Shariff | Commscope; Commscope | |
| Paul Vanderlaan | UL; UL | |
| Arkadiy Peker | Microchip; Microchip | |
| Bernd Horrmeyer | 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 | |
| James Withey | Fluke; Fluke | |
| Jeff Lapak | UNH-IOL; UNH-IOL | |
| Jennifer Santalli | STAFF | |
| Jodi Haasz | STAFF | |
| Joel Goergen | Cisco; Cisco | |
| Jon Lewis | Dell/EMC; Dell/EMC | |
| Ken Bennett | Sifos; Sifos | |
| Lennart Yseboodt | Signify; Signify | |
| 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 | |