21 and 22 January 2021 AudCom Agenda
Agenda Version: 1
9:00 a.m. - 11:00 a.m. ET (UTC-5) on both dates
Teleconference

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES OF THE 06 NOVEMBER 2020 P&P REVIEW MEETING AND 01 DECEMBER 2020 AUDCOM MEETING

4. P&P REVIEW

4.1 Status of Continuing Standards Committee P&P Review

4.1.1 APS/SC - Howard Li, Daleep Mohla

4.1.2 C/LM - Phil Winston, Jingyi Zhou

4.1.3 C/PA - Doug Edwards, Daidi Zhong

4.1.4 C/SI - Kevin Lu, Thomas Koshy

4.1.5 IM/ST - Ramy Fathy, Joseph Levy

4.1.6 SEN/SC - Daleep Mohla, Doug Edwards

4.1.7 VT/CBTC&SIG - Doug Edwards, Joseph Levy

4.1.8 VT/TPSSC - Jingyi Zhou, Peter Balma

4.2 Status of New Standards Committee P&P Review

4.2.1 IM/RNIS - Howard Li, Phil Winston

4.3 Status of Continuing Working Group P&P Review

4.3.1 C/BDL (Common - all C/BDL Individual WGs) - Doug Edwards, Daidi Zhong

4.3.2 C/SM (Common - all C/SM Entity WGs) - Phil Winston, Ramy Fathy

4.3.3 IAS/IPCSD (Common - all IAS/IPCSD Individual WGs) - Howard Li, Mehmet Ulema

4.3.4 MTT/SCC/MSMU_WG - Phil Winston, Jingyi Zhou

4.3.5 PE/IC (Common - all PE/IC Individual WGs) - Mehmet Ulema, Joseph Levy
4.3.6 SASB/SCC20 (Common - all SASB/SCC20 Individual WGs) - Joseph Levy, Howard Li

4.3.7 SASB/SCC21 (Common - all SASB/SCC21 Individual WGs) - Philip Winston, Peter Balma

4.4 Status of New Working Group P&P Review

5. OLD BUSINESS

5.1 Action Item Review - Lisa Weisser

5.2 Update on P&Ps Due in 2021

5.3 Discussion - AudCom Baseline Checklists and Instructions

5.4 Ad Hoc Update - Working Group P&Ps - Daleep Mohla

5.5 Discussion on Additions to AudCom Conventions

5.5.1 Submittal Deadlines - Doug Edwards

5.5.2 Terminology Definition in Higher Level Standards Committee Documents

5.6 Committee Member Interactions/Comments RE: myProject

6. NEW BUSINESS

6.1 Requests for Standards Committee Recognition

6.1.1 IEEE Instrumentation and Measurement Society/TC45 - Radiation and Nuclear Instrumentation and Systems (IM/RNIS)

6.1.2 IEEE Vehicular Technology Society/Communications Based Train Control and Signals (VT/CBTC&SIG)

6.1.3 IEEE Vehicular Technology Society/Traction Power Systems Standards Committee (VT/TPSSC)

6.2 myProject Update

7. DATE OF NEXT MEETING

The next meeting of AudCom will take place on 23 March 2021 by teleconference.

8. ADJOURNMENT