

12 June 2019 RevCom Minutes

IEEE-SA Standards Board Standards Review Committee (RevCom) unapproved Meeting Minutes

12 June 2019

1:00 p.m. – 4:00 p.m.

Panama City, Panama

Members Present

Doug Edwards
Travis Griffith, Chair
David Law
Xiaohui Liu
Daleep Mohla
Andrew Myles
Damir Novosel
Annette Reilly
Robby Robson
Jon Rosdahl
Yu Yuan

Members Absent:

Thomas Koshy

Guests

Alan Berkema
Stephen Dukes
Jean-Philippe Faure
Latonia Gordon
Guido Hiertz
Gary Hoffman
John Kulick
Joseph Levy
Kevin Lu
Dorothy Stanley
Claire Topp [legal counsel]
Mehmet Ulema
Lei Wang
Philip Winston
Howard Wolfman
Don Wright

Staff

Matt Ceglia
Karen Evangelista, Administrator
Josh Gay
Mary Ellen Hanntz
Yvette Ho Sang
Konstantinos Karachalios
Adam Newman
Dave Ringle
Rudi Schubert
Sam Sciacca
Lisa Weisser

1. CALL TO ORDER

Chair Griffith called the meeting to order at 1:00 p.m.

2. INTRODUCTIONS

There was a round of introductions by all present.

3. REVIEW AND APPROVAL OF AGENDA

There was a motion to approve the agenda. The motion was unanimously approved.

4. APPROVAL OF THE 20 MARCH 2019 MINUTES

There was a motion to approve the 20 March 2019 minutes. The motion was unanimously approved.

5. PROCOM LIAISON REPORT

Chair Griffith delivered the report. *[Please see the ProCom meeting minutes for further information.]*

6. CONDITIONAL APPROVAL REPORT

There were no conditional approvals.

7. STANDARDS COMMITTEE WITHDRAWALS

1175.2/Draft Standard (C/S2ESC) IEEE Recommended Practice for CASE Tool Interconnection - Characterization of Interconnections

Recommendation: APPROVE

There was a bucket motion made by Edwards, seconded by Mohla, to recommend approval of the following: 1175.3, P1708a and P21839. The motion was approved unanimously.

1175.3/Draft Standard (C/S2ESC) IEEE Standard for CASE Tool Interconnections - Reference Model for Specifying Software Behavior

Recommendation: APPROVE

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1 NEW

P1708a/Draft 3 (EMB/Std Com) IEEE Draft Standard for Wearable Cuffless Blood Pressure Measuring Devices

Recommendation: APPROVE

P1854/Draft P1854/D008 (PE/T&D) IEEE Draft Guide for Smart Distribution Applications Guide

Recommendation: APPROVE [8=yes, 2=no (Myles, Rosdahl), 0=abstain]

P2430/Draft 3 (C/S2ESC) IEEE Draft Standard for Software Nonfunctional Sizing Measurement

Recommendation: APPROVE

P2450/Draft 6 (IM/TET) IEEE Draft Standard for the Performance of Down-the-Road Radar Used in Traffic Speed Measurements

Recommendation: APPROVE

P3003.1/Draft D16.3 (IAS/ICPS TBCC) IEEE Draft Recommended Practice for the System Grounding of Industrial and Commercial Power Systems

Recommendation: APPROVE [9=yes, 0=no, 1=recuse (Mohla)]

P21839/Draft P21839_Recirc_3 (C/S2ESC) ISO/IEC/IEEE Draft International Standard - Systems and Software Engineering - Systems of Systems (SoS) Considerations in Life Cycle Stages of a System

Recommendation: APPROVE

P21841/Draft P21841_D3_Recirc2 (C/S2ESC) ISO/IEC/IEEE Draft Standard - Systems and Software Engineering - Taxonomies of Systems of Systems (SoS)

Recommendation: APPROVE

8.2 REVISION

There was a bucket motion made by Edwards, seconded by Myles, to recommend approval of the following: P528, P1505.1, P1647 and P15289. The motion was approved unanimously.

P528/Draft 04a1 (AES/GA) IEEE Draft Standard for Inertial Sensor Terminology

Recommendation: APPROVE

P754/Draft P754/D2.50 (C/MSC) IEEE Draft Standard for Floating-Point Arithmetic

Recommendation: APPROVE

P1159/Draft D7 (PE/T&D) IEEE Draft Recommended Practice for Monitoring Electric Power Quality

Recommendation: APPROVE

P1505.1/Draft 6 (SASB/SCC20) IEEE Draft Standard for the Common Test Interface Pin Map Configuration for High-Density, Single-Tier Electronics Test Requirements Utilizing IEEE Std 1505

Recommendation: APPROVE

P1647/Draft 3 (C/DA) IEEE Draft Standard for the Functional Verification Language e

Recommendation: APPROVE

P1661/Draft D1.3 (SASB/SCC21) IEEE Draft Guide for Test and Evaluation of Lead-Acid Batteries Used in Photovoltaic (PV) Hybrid Power Systems

Recommendation: APPROVE

P11073-10101/Draft D9r1 (EMB/11073) IEEE Draft Standard for Health Informatics - Point-of-Care Medical Device Communication - Part 10101: Nomenclature

Recommendation: APPROVE

P15289/Draft 5 (C/S2ESC) ISO/IEC/IEEE Draft International Standard - Systems and Software Engineering - Content of Life-Cycle Information Items (Documentation)

Recommendation: APPROVE

PC57.104/Draft 6.2 (PE/TR) IEEE Draft Guide for the Interpretation of Gases Generated in Oil-Immersed Transformers

Recommendation: APPROVE [9=yes, 0=no, 1=abstain (Rosdahl)]

9. CONTINUOUS PROCESSING TELECONFERENCE SCHEDULING

RevCom discussed the upcoming September teleconference and scheduled it for Tuesday, 3 September 2019 at 6 pm ET.

10. OLD BUSINESS

10.1 Action Items

There were no action items to report.

10.2 RevCom Comment Resolution Guidelines Ad Hoc

David Law presented the update from the ad hoc. He stated that there is a revised Comment Resolution Guidelines document for RevCom to review. It was decided that RevCom would review it and provide feedback to the ad hoc by 15 August 2019. The ad hoc will meet and review the comments and draft prior to the September teleconference.

11. NEW BUSINESS

11.1 STANDARDS BALLOTING PROCESS – Myles

Andrew Myles led a discussion about responding to comments during balloting. It was noted that if someone makes a substantive comment it should be responded to properly and recirculated. Also discussed was the need to keep balance between the balloters and the WG comment resolution group.

12. NEXT MEETING

The next meeting is scheduled for 3 September 2019. The submittal deadline is 26 July 2019.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:35 p.m.