

June 2016 RevCom Minutes

29 June 2016

**IEEE-SA Standards Board Standards Review Committee
(RevCom) approved Meeting Minutes
29 June 2016
9:00 a.m. – 1:00 p.m.
Berlin, Germany**

Members Present

Masayuki Ariyoshi
Doug Edwards
Travis Griffith
Gary Hoffman, chair
Ron Hotchkiss
Ron Petersen
Gary Robinson
Adrian Stephens
Mehmet Ulema
Daidi Zhong

Guests

Evelyn Chen
David Gregorczyk
Alexander Kraus
David Law
Stephanie Mielert
Elisabeth Opie
Glenn Parsons
Claire Topp [legal counsel]
Don Wright
Francesco Zacca

Staff

Kim Breitfelder
Matt Ceglia
Jayne Cerone
Thomas Compton
Karen Evangelista, Administrator
Mary Ellen Hanntz
Yvette Ho Sang
Karen Kenney
Soo Kim
David Ringle
Rudi Schubert
Sam Sciacca

Members Absent

Yingli Wen
Yu Yuan

1. CALL TO ORDER

Chair Hoffman called the meeting to order at 9:00 a.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 2 March 2016 MINUTES

There was a motion to approve the 2 March 2016 Minutes. **The motion was unanimously approved.**

5. PROCOM LIAISON REPORT

Gary Hoffman, ProCom member, delivered the report. *[Please see the ProCom meeting minutes for further information.]*

6. CONDITIONAL APPROVAL REPORT

There were no conditional approvals.

7. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

There were no administrative extensions or withdrawals.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

[All votes unanimous unless noted otherwise.]

8.1 NEW

There was a motion made by Stephens, seconded by Griffith, to approve the following: P802.1BA-2011/Cor1, P802.1Qbu, P802.1Qbz, P802.3bp and P802.3bq. The motion was approved unanimously.

P802.1BA-2011/Cor 1/Draft D0.0 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Audio Video Bridging (AVB) Systems - Corrigendum 1: Technical and Editorial Corrections

Recommendation: APPROVE

P802.1Qbu/Draft D3.1 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Media Access Control (MAC) Bridges and Virtual Bridged Local Area Networks Amendment: Frame Preemption

Recommendation: APPROVE

P802.1Qbz/Draft 2.4 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Bridges and Bridged Networks Amendment: Enhancements to Bridging of 802.11 Media Amendment

Recommendation: APPROVE

P802.3bp/Draft D3.4 (C/LM) IEEE Draft Standard for Ethernet Amendment: Physical Layer Specifications and Management Parameters for 1 Gb/s Operation over a Single Twisted Pair Copper Cable

Recommendation: APPROVE

P802.3bq/Draft D3.3 (C/LM) IEEE Draft Standard for Ethernet Amendment: Physical Layer and Management Parameters for 25 Gb/s and 40 Gb/s Operation, Types 25GBASE-T and 40GBASE-T

Recommendation: APPROVE

P802.3br/Draft D3.1 (C/LM) IEEE Draft Standard for Ethernet Amendment: Specification and Management Parameters for Interspersing Express Traffic

Recommendation: APPROVE

P802.3by/Draft D3.2 (C/LM) IEEE Draft Standard for Ethernet Amendment: Media Access Control Parameters, Physical Layers and Management Parameters for 25 Gb/s Operation

Recommendation: APPROVE

P1003.1-2008/Cor 2/Draft 4 (C/PA) IEEE Draft Standard for Information Technology - Portable Operating System Interface (POSIX(R)) - Corrigendum 2

Recommendation: APPROVE

P1484.13.4/Draft 4 (C/LT) IEEE Draft Recommended Practice for Learning Technology - IMS Content Packaging Information Model (CP) Version 1.2 - Mapping to the Conceptual Model for Resource Aggregation

Recommendation: APPROVE

P1653.1/Draft 12 (VT/RTSC) IEEE Draft Standard for Traction Power Transformers for Substation Applications up to 1500 Volts DC Nominal Output

Recommendation: APPROVE

P1881/Draft D11 (PE/SB) IEEE Draft Standard Glossary of Stationary Battery Terminology

Recommendation: APPROVE

P1896/Draft 2.4 (VT/RTSC) IEEE Draft Standard for Identification of Contact Wire Used in Overhead Contact Systems

Recommendation: APPROVE

P2030.3/Draft D5 (SASB/SCC21) IEEE Draft Standard for Test Procedures for Electric Energy Storage Equipment and Systems for Electric Power Systems Applications

Recommendation: APPROVE

P3006.2/Draft D7 (IAS/TBCC) IEEE Draft Recommended Practice for Evaluating the Reliability of Existing Industrial and Commercial Power Systems

Recommendation: APPROVE

P11073-10422/Draft 8 (EMB/11073) IEEE Draft Standard for Health Informatics - Personal Health Device Communication - Device Specialization - Urine Analyzer

Recommendation: APPROVE [8=yes, 0=no, 1=recuse (Zhong)]

PC57.156/Draft PC57.156D4.3 (PE/TR) IEEE Draft Guide for Tank Rupture Mitigation of Liquid-Immersed Power Transformers and Reactors

Recommendation: APPROVE

8.2 REVISION

P386/Draft 3.2 (PE/IC) IEEE Draft Standard for Separable Insulated Connector Systems for Power Distribution Systems Rated 2.5 kV through 35 kV

Recommendation: APPROVE

P524/Draft 3 (PE/T&D) IEEE Draft Guide to the Installation of Overhead Transmission Line Conductors

Recommendation: APPROVE [8=yes, 0=no, 1=abstain (Zhong)]

P525/Draft 6 (PE/SUB) IEEE Draft Guide for the Design and Installation of Cable Systems in Substations

Recommendation: APPROVE [8=yes, 0=no, 1=abstain (Zhong)]

There was a motion made by Stephens, seconded by Griffith, to approve the following: P1647, P1652, and PC37.13.1. The motion was approved unanimously.

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

Recommendation: APPROVE

P1652/Draft 10.5 (COM/SDB) IEEE Draft Standard for Translating Head and Torso Simulator Measurements from Eardrum to Other Acoustic Reference Points

Recommendation: APPROVE

PC37.13.1/Draft 5.1 (PE/SWG) IEEE Draft Standard for Definite-Purpose Switching Devices for Use in Metal-Enclosed Low-Voltage (600 Vac and Below) Power Circuit Breaker Switchgear

Recommendation: APPROVE

9. SEPTEMBER CONTINUOUS PROCESSING TELECONFERENCE

The teleconference proposed date is 16 September 2016.

AI: The RevCom Administrator will set up a Doodle poll with the following days as options: the 15th, 16th, and 19th of September.

10. OLD BUSINESS

10.1 Action Items

Action Item		Status
Karen Evangelista to set up a Doodle poll to determine a day and time for the May Continuous Processing teleconference.		Done, teleconference was April 29th at 10 am ET
Re: csv file, Staff to research/determine if we could change it in myProject and what effort it would take.		Sam to discuss in agenda item 10.3

10.2 CSV Comment File – Sciacca and Stephens

Sam Sciacca reported that .csv and .xlsx will be available in the new myProject. Adrian introduced a tool for RevCom that uses formatting to better display the comments and resolutions.

AI: Staff to ask to see if users would use the formatted .csv file or if it would be a problem to use.

An ad hoc was formed to evaluate and potentially enhance a tool presented by Adrian Stephens that permits review of Sponsor ballot comments and their resolutions. The RevCom Chair noted that any tool that RevCom develops should be placed on the RevCom page for use by the Sponsor, Staff or RevCom Members. Doug Edwards will chair the ad hoc with the following members: Matt Ceglia, Karen

Evangelista, Jonathan Goldberg, Ron Hotchkiss, David Law, Sam Sciacca, Adrian Stephens, and Mehmet Ulema.

10.3 Review Checklist Ad Hoc – Stephens

Adrian Stephens presented the changes to the Review Checklist for which the Ad hoc had agreement. There was a motion by Stephens, seconded by Robinson, to accept the Review Checklist as saved on the screen. The motion was approved unanimously. The ad hoc was disbanded.

AI: Staff to post the updated Review Checklist with the numbering corrected.

AI: Staff to look at the action items listed in Adrian Stephens' presentation and report back at the next meeting.

10.4 myProject Redesign Call for Volunteers

The RevCom Administrator asked if there was anyone who had not previously indicated that would like to volunteer to test the new myProject.

11. NEW BUSINESS

11.1 MEC Process – Breitfelder

Kim Breitfelder gave a review of the MEC process, what it covers and what it does not cover.

11.2 NesCom Ad Hoc on Social Implications and Ethical Considerations

RevCom Members joined the NesCom meeting for this discussion and report out by the NesCom Ad Hoc. After the discussion, there was agreement that there would be a joint report to the Standards Board the following day.

11.3 Withdrawn Comments

There was discussion on withdrawn comments during balloting and whether it is valid to reject a comment with the comment resolution that the comment was withdrawn by the balloter. Adrian Stephens and David Law will create text to address the issue of updating the RevCom Guidelines to include language around this topic.

12. NEXT MEETING

The next RevCom meeting is 6 December 2016 in Piscataway, NJ, USA. The submittal deadline is 17 October 2016.

13. ADJOURNMENT

There being no further business the meeting was adjourned at 1:25 p.m.