

June 2017 RevCom Minutes

14 June 2017

**IEEE-SA Standards Board Standards Review Committee
(RevCom) approved Meeting Minutes
14 June 2017
9:00 a.m. – 1:00 p.m.
Milan, Italy**

Members Present

Masayuki Ariyoshi
Doug Edwards
Travis Griffith
Gary Hoffman, chair
Xiaohui Liu
Kevin Lu
Ron Petersen
Robby Robson
Adrian Stephens
Yu Yuan

Guests

Hermann Brand
Thomas Koshy
Patrick Murphy
Glenn Parsons
Annette Reilly
Claire Topp [legal counsel]
Mehmet Ulema
Don Wright

Staff

Melissa Aranzamendez
Karen Evangelista, Administrator
Karen Kenney
Sam Sciacca
Erin Spiewak
Lisa Weisser

Members Absent

Jon Rosdahl
Howard Wolfman

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 22 March 2017 MINUTES

There was a motion to approve the 22 March 2017 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

7. EXTENSIONS/WITHDRAWALS

7.1 Extension request for 802.16-2012 (C/LM) Standard for Air Interface for Broadband Wireless Access Systems

Recommendation: APPROVE

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1 NEW

P802c/Draft D2.2 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks: Overview and Architecture - Amendment: Local Medium Access Control (MAC) Address Usage

Recommendation: APPROVE

P2755/Draft Draft 1 (BOG/CAG) IEEE Draft Guide to Terms and Concepts in Intelligent Process Automation

Recommendation: APPROVE

P62271-37-013-2015/Cor 1/Draft 2 (PE/SWG) IEEE/IEC Draft International Standard for High-Voltage Switchgear and Controlgear Part 37-013: Alternating Current Generator Circuit Breakers/Corrigendum 1

Recommendation: APPROVE

8.2 REVISION

P741/Draft 3 (PE/NPE) IEEE Draft Standard Criteria for the Protection of Class 1E Power Systems and Equipment in Nuclear Power Generating Stations

Recommendation: APPROVE

P1668/Draft D3 (IAS/PSE) IEEE Draft Recommended Practice for Voltage Sag and Short Interruption Ride-Through Testing for End-Use Electrical Equipment Rated Less than 1000 V

Recommendation: APPROVE

P2700/Draft D3 (EDS/MEMS) IEEE Draft Standard for Sensor Performance Parameter Definitions

Recommendation: APPROVE

P24765/Draft D3 (C/S2ESC) ISO/IEC/IEEE Draft Systems and Software Engineering – Vocabulary

Recommendation: APPROVE

P26513/Draft d3 (C/S2ESC) ISO/IEC/IEEE International Draft Standard - Systems and Software Engineering - Requirements for Testers and Reviewers of User Documentation

Recommendation: APPROVE

PC37.100.1/Draft 8 (PE/SWG) IEEE Draft Standard of Common Requirements for High Voltage Power Switchgear Rated Above 1000 V

Recommendation: Conditional approval

There was a motion to conditionally approve PC37.100.1 based on receipt of copyright permissions.

PC57.12.36/Draft 6 (PE/TR) IEEE Draft Standard Requirements for Liquid-Immersed Distribution Substation Transformers

Recommendation: APPROVE

PC57.12.58/Draft 2 (PE/TR) IEEE Draft Guide for Conducting a Transient Voltage Analysis of a Dry-Type Transformer Coil

Recommendation: APPROVE

PC57.140/Draft 8 (PE/TR) IEEE Draft Guide for Evaluation and Reconditioning of Liquid Immersed Power Transformers

Recommendation: APPROVE [6=yes, 0=no, 2=abstain]

9. SEPTEMBER TELECONFERENCE

The teleconference proposed date is 7 September 2017. The submittal deadline is 28 July 2017.

AI: The RevCom Administrator will set up a Doodle poll with multiple days/times in September.

10. OLD BUSINESS

10.1 Action Items

Action Item	Status	Update
RevCom Administrator to update the RevCom Conventions reflecting the changes agreed by RevCom.	requested web posting 4/12/17	Done

10.2 Ad Hoc on Sponsor Ballot Comment Tool – Edwards

Doug Edwards gave an introduction and demonstration on the Sponsor ballot comment tool. The Ad hoc was reconstituted pending information from staff on if/when the tool can be incorporated in the new myProject.

AI: Staff to inform the ad hoc by October about if/when the tool can be incorporated into the new myProject.

11. NEW BUSINESS

11.1 RevCom Submittal Package - Hoffman

Gary Hoffman led a discussion on whether a RevCom submittal package should be accepted if the comment resolution is not complete. After debate, RevCom agreed to let submittals be accepted and follow RevCom Convention #5 which states that for recirculation ballots in progress at the submittal deadline, the comment resolution should be completed at least 10 days before the RevCom meeting.

11.2 Extension Requests for Amendments - Hoffman

Gary Hoffman led a discussion on how to check for number of amendments to a base standard. The RevCom and NesCom chairs met to discuss this as well. RevCom agreed to leave it to the RevCom Administrator to check when amendments are submitted.

12. NEXT MEETING

The next RevCom meeting is 5 December 2017 in Piscataway, NJ, USA. The submittal deadline is 16 October 2017.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:11 a.m.

