

4 December 2018 RevCom Minutes

**IEEE-SA Standards Board Standards Review Committee
(RevCom) approved Meeting Minutes
4 December 2018
9:00a.m. – 2:00 p.m.
Piscataway, NJ, USA**

Members Present

Doug Edwards
Gary Hoffman, chair
Thomas Koshy
Xiaohui Liu
Daleep Mohla
Andrew Myles
Annette Reilly
Robby Robson
Jon Rosdahl
Mehmet Ulema
Philip Winston

Members Absent:

Hamid Sharifnia

Guests

Afua Akyaa
Michael Atlass
Jon Brasher (phone)
Evelyn Chen
Guido Hiertz
John Kulick
Matteo Sabattini
Claire Topp [legal counsel]
Nadine Umutoni
Matthew Vacha (phone)
Howard Wolfman
Don Wright

Staff

Matthew Ceglia
Donna Ceruto
Ravindra Desai
Karen Evangelista, Administrator
Josh Gay
Patrick Gibbons
Jonathan Goldberg
Yvette Ho Sang
Karen Kenney
Mike Kipness
Chris Krysa
Greg Marchini
Elin Menlow
Allison Moy
Adam Newman
Nicholas Orlando
Maira Patterson
Lisa Perry
Pat Roder
Sam Sciacca
Tanya Steinhauser
Angela Thomas
Michelle Turner

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 13 JUNE 2018 MINUTES

There was a motion to approve the 13 June 2018 minutes (<https://app.box.com/s/cgj3ty36can464dm76zvz2b2eszi81lf>). **The motion was unanimously approved.**

5. PROCOM LIAISON REPORT

Howard Wolfman, ProCom member, delivered the report (<https://app.box.com/s/svp6uckfhd7oq2kta26pcmh157p2z0vd>). *[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

8.1 NEW

P45.4/Draft 2.1 (IAS/PCI) IEEE Draft Recommended Practice for Electrical Installations on Shipboard - Marine Sectors and Mission Systems

Recommendation: APPROVE

P802.3cd/Draft 3.5 (C/LM) IEEE Draft Standard for Ethernet Amendment: Media Access Control Parameters for 50 Gb/s and Physical Layers and Management Parameters for 50 Gb/s, 100 Gb/s, and 200 Gb/s Operation

Recommendation: APPROVE

P1052/Draft D8 (PE/SUB) IEEE Draft Guide for the Functional Specifications for Transmission Static Synchronous Compensator (STATCOM) Systems

Recommendation: APPROVE

P1857.6/Draft 4 (C/SAB) IEEE Draft Standard for Digital Media Content Description

Recommendation: APPROVE

P1857.7/Draft 3 (C/SAB) IEEE Draft Standard for Adaptive Streaming

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

P1889/Draft 7.5 (PE/PSIM) IEEE Draft Guide for Evaluating and Testing the Electrical Performance of Energy Saving Devices

Recommendation: APPROVE

P2445/Draft 2 (PE/T&D) IEEE/NACE Draft Standard Practice - Inspection and Assessment of Below Grade and Groundline Corrosion on Weathering Steel on Electrical Transmission and Distribution Structures

Recommendation: APPROVE [7=yes, 0=no, 2=abstain (Rosdahl)]

P2655/Draft 2 (PE/T&D) Atmospheric Above Grade Inspection and Assessment of Corrosion on Steel Electrical Transmission, Distribution, and Substation Structures

Recommendation: APPROVE

P3002.7/Draft D13 (IAS/ICPS TBCC) IEEE Draft Recommended Practice for Conducting Motor-Starting Studies in Industrial and Commercial Power Systems

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

PC37.237/Draft 1.03 (PE/PSRCC) IEEE Draft Standard Requirements for Time Tags Created by Intelligent Electronic Devices - COMTAG(TM)

Recommendation: APPROVE

PC57.13.7/Draft 9 (PE/TR) IEEE Draft Standard for Current Transformers with a Maximum mA Secondary Current of 250 mA

Recommendation: APPROVE

PC62.35-2010/Cor 1/Draft 1 (PE/SPDLV) IEEE Draft Standard Test Methods for Avalanche Junction Semiconductor Surge-Protective Device Components - Corrigendum 1

Recommendation: APPROVE

PC62.42.6/Draft 3 (PE/SPDLV) IEEE Draft Guide for the Application of Surge-Protective Components in Surge Protective Devices and Equipment Ports - Part 6 High Frequency Signal Isolation Transformers

Recommendation: APPROVE

8.2 REVISION

P400.1/Draft D17 (PE/IC) IEEE Draft Guide for Field Testing of Laminated Dielectric, Shielded AC Power Cable Systems Rated 5 kV to 500 kV Using High Voltage Direct Current (HVDC)

Recommendation: APPROVE

P690/Draft 7 (PE/NPE) IEEE Draft Standard for the Design and Installation of Cable Systems for Class 1E Circuits in Nuclear Power Generating Stations

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

P776/Draft 10 (PE/PSCC) IEEE Draft Recommended Practice for Inductive Coordination of Electric Supply and Communication Lines

Recommendation: APPROVE

P802.15.7/Draft D3a (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Part 15.7: Short-Range Optical Wireless Communications

Recommendation: APPROVE

P859/Draft 2 (PE/AMPS) IEEE Draft Standard Terms for Reporting and Analyzing Outage Occurrences and Outage States of Electrical Transmission Facilities

Recommendation: APPROVE

P1137/Draft 8 (PE/PSCC) IEEE Draft Recommended Practice for the Implementation of Inductive Coordination Mitigation Techniques and Application

Recommendation: APPROVE

P1267/Draft D3 (PE/SUB) IEEE Draft Guide for Development of Specification for Turnkey Substation Projects

Recommendation: Defer [8=yes, 2=no (Mohla, Edwards)]

Motion made by Robson, seconded by Edwards, to defer P1267 with the recommendation to conduct a recirculation.

P1542/Draft 9 (PE/T&D) IEEE Draft Guide for Installation, Maintenance, and Operation of Irrigation Equipment Located Near or Under Power Lines

Recommendation: APPROVE

P11073-10201/Draft D2.1.10 (EMB/11073) IEEE Draft Standard for Health Informatics - Point-of-Care Medical Device Communication - Domain Information Model

Recommendation: APPROVE

P24748-2/Draft P24748-2_D3_FDIS (C/S2ESC) ISO/IEC/IEEE Draft International Standard - Systems and Software Engineering- Life Cycle Management- Part 2: Guidelines for the Application of ISO/IEC/IEEE 15288 (System Life Cycle Processes)

Recommendation: APPROVE

P26511/Draft d3 (C/S2ESC) ISO/IEC/IEEE Draft Standard - Systems and Software Engineering - Requirements for Managers of Information for Users of Systems, Software, and Services

Recommendation: APPROVE

P26515/Draft D2 (C/S2ESC) ISO/IEC/IEEE Draft International Standard - Systems and Software Engineering – Developing Information for Users in an Agile Environment

Recommendation: APPROVE

PC37.04/Draft 6.1 (PE/SWG) IEEE Draft Standard for Ratings and Requirements for AC High Voltage Circuit Breakers with Rated Maximum Voltage above 1000 V

Recommendation: APPROVE

PC37.09/Draft 5.0 (PE/SWG) IEEE Draft Standard Test Procedures for AC High-Voltage Circuit Breakers with Rated Maximum Voltage above 1000 V

Recommendation: APPROVE

PC37.10.1/Draft 5BA (PE/SWG) IEEE Draft Guide for the Selection of Monitoring for Circuit Breakers

Recommendation: APPROVE

PC37.12/Draft 5.4 (PE/SWG) IEEE Draft Guide for Specifications of High-Voltage Circuit Breakers (Over 1000 Volts)

Recommendation: APPROVE

PC37.12.1/Draft 7 (PE/SWG) IEEE Draft Recommended Practice for Instruction Manual Content of High-Voltage Circuit Breakers (Over 1000 Volts)

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Recommendation: APPROVE

PC37.016/Draft 9.0 (PE/SWG) IEEE Draft Standard for AC High Voltage Circuit Switchers rated 15.5 kV through 245 kV

Recommendation: APPROVE

PC37.60/Draft 9 (PE/SWG) IEC/IEEE Draft International Standard - High-voltage Switchgear and Controlgear - Part 111: Automatic Circuit Reclosers for Alternating Current Systems Up to and Including 38 kV

Recommendation: APPROVE

PC37.100.1/Draft 2 (PE/SWG) Standard of Common Requirements for High Voltage Power Switchgear Rated Above 1000 V

Recommendation: APPROVE

PC37.112/Draft 3 (PE/PSRCC) IEEE Draft Standard Inverse-Time Characteristic Equations for Overcurrent Relays

Recommendation: APPROVE

PC57.12.23/Draft D8 (PE/TR) IEEE Draft Standard for Submersible Single-Phase Transformers: 250 kVA and Smaller; High Voltage 34 500GrdY/19 920V and Below; Low Voltage 600 V and Below

Recommendation: APPROVE

9. CONTINUOUS PROCESSING TELECONFERENCE SCHEDULING

The January Continuous Processing teleconference is tentatively scheduled for 28 January 2019.

AI: The RevCom Administrator will issue a Doodle poll to find the best day and time for the teleconference.

10. OLD BUSINESS

10.1 Review Action Items

Action Item	Status
Karen Evangelista will add the approved conventions to the RevCom webpage.	Completed

10.2 Open Source Ad Hoc Report to RevCom – Robson

Robby Robson gave the status of the Open Source Ad Hoc and possible items for RevCom to consider in the future. The IEEE SASB Open Source Framework and Diagram was sent to RevCom to review.

11. NEW BUSINESS

11.1 Committee Meeting Minutes

Andrew Myles made a presentation on reviewing the way the committee does meeting minutes. (<https://app.box.com/s/633ebkr0uh5if0hoy1w2epubl0xz835a>) There was a motion made by Myles, seconded by Winston: IEEE-SASB RevCom approves the proposal to follow the principles in clause 6.4 the Baseline P&Ps for RevCom's minutes. The motion failed [3=yes (Myles, Rosdahl, Winston), 7=no].

11.2 Projects with Member Comments Pulled from the RevCom Agenda

Philip Winston led a discussion on when projects are pulled from the RevCom agenda. RevCom members would like to see the responses to their comments when they are notified that the project has been moved. RevCom Members also noted that the date and time of the comment should be displayed on the submission details page.

11.3 myProject Walk-thru

Greg Marchini gave a demo of the new myProject system. RevCom members made comments that will be brought to the myProject Operating Team meetings for consideration.

12. NEXT MEETING

The next RevCom meeting is 20 March 2019 in Munich, Germany. The submittal deadline is 8 February 2019.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:55 p.m.