

June 2013 RevCom Agenda

13 June 2013

**IEEE-SA Standards Board Standards Review Committee
(RevCom) unapproved Meeting Minutes
13 June 2013
11:00 a.m. – 2:00 p.m.
Brussels, Belgium**

Members Present

Masayuki Ariyoshi
Ted Burse, Chair
Jean Philippe Faure
Mark Halpin
Gary Hoffman
Paul Houzé
Bruce Kraemer
Ted Olsen
Ron Petersen
Gary Robinson
Adrian Stephens

Members Absent

Hung Ling
Howard Wolfman

Guests

Farooq Bari
Wael Diab
Alex Gelman
Jim Hughes
Richard Hulett
John Kulick
Glen Parsons
Jon Rosdahl
Claire Topp [legal counsel]
Don Wright
Liu Xiaohui
Yu Yuan
Chen Yuanchao

Staff

Theresa deCourcelle
Karen Evangelista, Administrator
Mary Ellen Hanntz
Noelle Humenick
Konstantinos Karachalios
Karen Kenney
Michael Kipness
Mary Lynne Nielsen
Moirra Patterson
Lisa Yacone

1. CALL TO ORDER

Chair Burse called the meeting to order at 11:00 am.

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 5 MARCH 2013 MINUTES

There was a motion to approve the 5 March 2013 RevCom Minutes. **The motion was approved.**

5. PROCOM LIAISON REPORT

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

6. CONDITIONAL APPROVAL REPORT

P1816/Draft 8 (PE/IC) Guide for Preparation Techniques of Extruded Dielectric, Shielded Cables Rated 2.5 kV through 46 kV and the Installation of Mating Accessories

Recommendation: Conditional approval

There was a motion to conditionally approve P1816 conditional upon the SASB approval of the Modified PAR.

FINAL APPROVAL DATE: 6 March 2013

7. TRIAL-USE UPGRADE

There was a motion to upgrade the following trial-use standards to full-use standards: 1682-2011, 1505.1-2008 and 1484.4-2007. The motion was approved.

1682-2011 (PE/NPE) IEEE Trial-Use Standard for Qualifying Fiber Optic Cables, Connections, and Optical Fiber Splices for Use in Safety Systems in Nuclear Power Generating Stations

Recommendation: Elevate status of standard from trial-use to full-use.

1505.1-2008 (SCC20) IEEE Trial-Use Standard for the Common Test Interface Pin Map Configuration for High-Density, Single-Tier Electronics Test Requirements Utilizing IEEE Std 1505

Recommendation: Elevate status of standard from trial-use to full-use.

1484.4-2007 (C/LT) IEEE Trial Use Recommended Practice for Digital Rights Expression Languages (DREs) Suitable for eLearning Technologies

Recommendation: Elevate status of standard from trial-use to full-use.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

[All votes unanimous unless noted otherwise.]

8.1 NEW

Since a number of submittals had received no comments, there was a motion to approve P789, P802.1AB-2009/Cor 1, P802.15.4k, P1904.1, PC57.12.60-2009/Cor 1 and PC62.22a. **The motion was approved unanimously.**

P789/Draft 7 (PE/PSC) Standard Performance Requirements for Communications and Control Cables for Application in High Voltage Environments

Recommendation: APPROVE

P802.1AB-2009/Cor 1/Draft D2.1 (C/LM) Standard for Local and Metropolitan Area Networks - Station and Media Access Control Connectivity Discovery - Corrigendum 1: Technical and Editorial Corrections

Recommendation: APPROVE

P802.15.4k/Draft d5(C/LM) Standard for Local and Metropolitan Area Networks - Part 15.4: Low-Rate Wireless Personal Area Networks (WPANs) Amendment 5: Physical Layer Specifications for Low Energy, Critical Infrastructure Monitoring Networks

Recommendation: APPROVE

P1584.1/Draft 4 (IAS/PCI) Guide for the Specification of Scope and Deliverable Requirements for an Arc-flash Hazard Calculation Study in Accordance with IEEE 1584

Recommendation: Disapprove

RevCom recommends disapproval of P1584.1 with the remedy for the Sponsor to conduct a 30-day ballot on the most recent draft with the entire contents of the draft open to comment and not to attach any of the previous comments. The motion on the remedy was approved 9=yes, 0=no, 1=abstain (Ariyoshi).

Gary Hoffman and Ted Olsen were assigned as mentors and were instructed to follow these principles: Accept the previous 75% approval and 75% response rate that has been achieved; all current votes are valid; voters have the right to change their vote; and all new comments need to be resolved as per the normal process.

P1904.1/Draft 3.4 (COM/SDB) Standard for Service Interoperability in Ethernet Passive Optical Networks

Recommendation: APPROVE

P15026-3/Draft IEEE-P15026-3-Pub-2011-2 (C/S2ESC) Standard for Systems and Software Engineering - Systems and Software Assurance - Part 3: System Integrity Levels

Recommendation: APPROVE

PC57.12.60-2009/Cor 1/Draft PC57.12.60-2009_Cor1-201X Final (PE/TR)
IEEE Standard Test Procedure for Thermal Evaluation of Insulation Systems for Dry-Type Power and Distribution Transformers, Including Open-Wound, Solid-Cast, and Resin-Encapsulated Transformers - Corrigendum 1

Recommendation: APPROVE

PC62.22a/Draft 7 (PE/SPDHV) Guide for the Application of Metal-Oxide Surge Arresters for Alternating-Current Systems Amendment: Supplement to Consider Energy Handling Capabilities

Recommendation: APPROVE

8.2 REVISION

Since a number of submittals had received no comments, there was a motion to approve P317, P802.3.1, P1215 and P1528. **The motion was approved unanimously.**

P317/Draft 5 (PE/NPE) Standard for Electric Penetrations Assemblies in Containment Structures for Nuclear Power Generating Stations

Recommendation: APPROVE

P802.3.1/Draft 2.2 (C/LM) Standard for Management Information Base (MIB) Definitions for Ethernet

Recommendation: APPROVE

P1215/Draft 7 (PE/IC) Guide for the Application of Separable Insulated Connectors

Recommendation: APPROVE

P1249/Draft 12 (PE/ED&PG) Guide for Computer Based Controls for Hydroelectric Power Plant Automation

Recommendation: Conditional approval

There was a motion to conditionally approve P1249 conditional upon the SASB approval of the Modified PAR.

P1528/Draft D6 (SASB/SCC39) Recommended Practice for Determining the Peak Spatial-Average Specific Absorption Rate (SAR) in the Human Head from Wireless Communications Devices: Measurement Techniques

Recommendation: APPROVE

9. EARLY CONSIDERATION PROCESS

AI: Karen Evangelista to set up a Doodle poll to find a date for the October Early Consideration teleconference.

10. OLD BUSINESS

10.1 Action Item Review

Action Item	Status	Update
Bruce Kraemer and the ad hoc to create text on the implementation of providing access to the base standard.	ongoing	
Karen Evangelista, Greg Marchini and Michelle Turner to create a solution for displaying comments from an earlier agenda in myProject	A ticket has been submitted to "gray out" the comments from an earlier agenda.	done
Dave Ringle to add a statement to the sponsor ballot announcement regarding the base standard availability	done	

10.2 Guidelines for Providing Comment Resolution to Balloters Ad Hoc – Kraemer

There was no discussion on the Guidelines document.

10.3 RevCom Checklist Ad Hoc – Hoffman

Gary Hoffman presented the revised RevCom Checklist that the ad hoc had created. There was a motion to adopt the checklist and it passed unanimously.

11. NEW BUSINESS

11.1 Discussion on Ballot Review of Title – Hoffman

There was discussion on whether RevCom should check for the title on the PAR to match the title on the draft. It was decided that this was the responsibility of the balloters. This led to a discussion on reviewing all of the RevCom documents to update them to be in accordance with the current Standards Board Operations Manual. These documents include the Guidelines document, the RevCom Conventions and the Role of RevCom. A Document Review Ad Hoc was formed to address this issue, chaired by Gary Hoffman. Members include: Ted Burse, Karen Evangelista, Jean-Philippe Faure, Yvette Ho Sang, Bruce Kraemer and Ron Petersen.

12. NEXT MEETING

The next RevCom meeting will be 22 August 2013, in Piscataway, NJ. The submittal deadline for this meeting is 12 July 2013.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:05 pm.