IEEE-SA Standards Board Standards Review Committee (RevCom) approved Meeting Minutes
11 June 2014
11:00 a.m. – 2:00 p.m. ET
Piscataway, New Jersey, USA

Members Present
Ted Burse, Chair
Jean-Philippe Faure
Gary Hoffman
Ron Hotchkiss
Hung Ling
Ted Olsen
Ron Petersen
Gary Robinson
Adrian Stephens
Yingli Wen
Howard Wolfman

Members Absent
Masayuki Ariyoshi
Peter Sutherland

Guests
Peter Balma
Carole Carey
Dick DeBlasio
Eddie Fong
Jim Hughes
Rich Hulett
Joseph Koepfinger
Bruce Kraemer
John Kulick
David Law
Xiaohui Liu
Kevin Lu
William Lumpkins
Paul Nikolich
Sharon Peng
Jon Rosdahl
Sam Sciaccia
Claire Topp [legal counsel]
Diego Vincent
Philip Winston
Don Wright

Staff
Melissa Aranzamendez
Kathryn Bennett
Kim Breitfelder
Justin Caso
Matt Ceglia
Tom Compton
Karen Evangelista, Administrator
Tricia Gerdon
Rona Gertz
Patrick Gibbons
Jonathan Goldberg
Jodi Haasz
Mary Ellen Hanntz
Yvette Ho Sang
Noelle Humenick
Konstantinos Karachalios
Soo Kim
Greg Marchini
Karen McCabe
Don Messina
Tom Monaco
Mary Lynne Nielsen
Lisa Perry
Dave Ringle
Erin Spiewak
Penny Stanton
Ravi Subramaniam
Cherry Tom
Michelle Turner
Lisa Weisser
Joan Woolery
Malia Zaman

1. CALL TO ORDER

Chair Burse called the meeting to order at 11:00 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 26 March 2014 MINUTES**

There was a motion to approve the 26 March 2014 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**

There was no conditional approval report.

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**

**P802.3bj/Draft D3.2** (C/LM) Standard for Ethernet Amendment 2: Physical Layer Specifications and Management Parameters for 100 Gb/s Operation Over Backplanes and Copper Cables

**Recommendation:** APPROVE


**Recommendation:** APPROVE
**P1716/Draft 2** (IAS/PCI) Recommended Practice for Managing Natural Disaster Impact on Key Electrical Systems and Installations in Petroleum and Chemical Facilities

**Recommendation:** APPROVE [9=yes, 0=no, 1=abstain]

**P1861/Draft 5.2** (BOG/CAG) Guide for On-site Acceptance Tests of Electrical Equipment and System Commissioning of 1000 kV AC and Above

**Recommendation:** APPROVE

**P2700/Draft D1a** (EDS/MEMS) Standard for Sensor Performance Parameter Definitions

**Recommendation:** APPROVE

### 8.2 REVISION

**P575/Draft 13** (PE/IC) Guide for Bonding Shields and Sheaths of Single-Conductor Power Cables Rated 5 kV through 500 kV

**Recommendation:** APPROVE

**P802/Draft 2.0** (C/LM) Standard for Local and Metropolitan Area Networks: Overview and Architecture

**Recommendation:** APPROVE


**Recommendation:** APPROVE

**P65700-19-03/Draft d15** (PE/TR) Standard for Bushings for DC Application

**Recommendation:** APPROVE

**PC95.7/Draft D11** (SASB/SCC39) Recommended Practice for Radio Frequency Safety Programs - 3 kHz to 300 GHz

**Recommendation:** APPROVE

### 9. EARLY CONSIDERATION

**AI:** Karen Evangelista will set up a Doodle poll to find a date in the middle of October for the Early Consideration Teleconference.

### 10. OLD BUSINESS
10.1 Action Item Review

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Status</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Marchini to change the ballot summary section on the RevCom submission</td>
<td></td>
<td></td>
</tr>
<tr>
<td>details page in myProject so the ballot summary report would separate</td>
<td></td>
<td></td>
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<tr>
<td>negative votes that have no new MBS comments on the last round of</td>
<td></td>
<td></td>
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<tr>
<td>balloting from negative votes that do have new MBS comments on the</td>
<td>Ticket</td>
<td>Done</td>
</tr>
<tr>
<td>last round of balloting.</td>
<td>submitted</td>
<td></td>
</tr>
<tr>
<td>Karen Evangelista will set up a Doodle poll to determine the day and time</td>
<td></td>
<td></td>
</tr>
<tr>
<td>for the May Early Consideration teleconference.</td>
<td>Done</td>
<td></td>
</tr>
<tr>
<td>Matt Ceglia will talk to staff to see if there is a need for RevCom to</td>
<td></td>
<td>Matt Ceglia</td>
</tr>
<tr>
<td>change/add information regarding the recirculation of MBS comments prior</td>
<td></td>
<td>met with staff</td>
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<tr>
<td>to RevCom submittal.</td>
<td></td>
<td>and reviewed</td>
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<tr>
<td></td>
<td></td>
<td>the RevCom</td>
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<td></td>
<td></td>
<td>Conventions,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>etc.</td>
</tr>
<tr>
<td>Karen Evangelista to put a ticket in to have the staff liaison added</td>
<td>Ticket</td>
<td>Done</td>
</tr>
<tr>
<td>to the summary details page of the RevCom submission page.</td>
<td>in 4/1/2014</td>
<td></td>
</tr>
</tbody>
</table>

11. NEW BUSINESS

11.1 myProject Submission Details Page Change Request

Karen Evangelista gave a presentation on making a change to the ballot status on
the submission details page of the RevCom project page.

**AI:** Karen Evangelista to put a ticket in to have the ballot status change to say “in
progress” and then switch to “closed” when the “submit to RevCom” button has
been checked.

11.2 Projects for RevCom consideration potentially beyond the Scope stated in the PAR

Gary Hoffman led a discussion on what happens when a balloter makes a comment
that the draft is beyond the scope stated on the PAR. The comment would be
recirculated and other balloters are given the chance to comment and/or change
their vote. The Sponsor and the balloters check to see if the draft is within the
scope of the PAR. There was some discussion on if we need to write more
instructions in the RevCom Guidelines document. No action was taken at this time.

12. NEXT MEETING
The next RevCom meeting will be 20 August 2014, in Beijing, PRC. The submittal deadline for this meeting is 11 July 2014.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 p.m.