IEEE-SA Standards Board Standards Review Committee (RevCom) approved Meeting Minutes
22 August 2013
9:00 a.m. – 1:30 p.m.
Piscataway, NJ

Members Present
Ted Burse, Chair
Jean Philippe Faure
Mark Halpin
Gary Hoffman
Paul Houzé
Bruce Kraemer
Hung Ling
Ted Olsen
Ron Petersen
Gary Robinson
Adrian Stephens
Howard Wolfman

Guests
Wael Diab
Peter Sutherland
Claire Topp [legal counsel]
Diego Vicentin

Staff
Julie Alessi
Kim Breitfelder
Karen Evangelista, Administrator
Tricia Gerdon
Patrick Gibbons
Krista Gluchoski
Mary Ellen Hanntz
Yvette Ho Sang
Konstantinos Karachalios
Michael Kipness
Brenda Mancuso
Greg Marchini
Jennifer McClain
Don Messina
Adam Newman
Moira Patterson
Alpesh Shah
Michelle Turner
Joan Woolery
Malia Zaman

Members Absent
Masayuki Ariyoshi

1. CALL TO ORDER
Chair Burse called the meeting to order at 9:00 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 13 June 2013 MINUTES
There was a motion to approve the 13 June 2013 RevCom Minutes. **The motion was approved.**

5. **PROCOM LIAISON REPORT**

Ted Burse, ProCom member, stated that ProCom did not meet yet.

6. **CONDITIONAL APPROVAL REPORT**

**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.

**FINAL APPROVAL DATE:** 14 June 2013

7. **PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION**

[All votes unanimous unless noted otherwise.]

7.1 **NEW**


**Recommendation:** APPROVE

**P802.1AS-2011/Cor 1/Draft D3.1** (C/LM) Standard for Local and Metropolitan Area Networks - Timing and Synchronization for Time-Sensitive Applications in Bridged Local Area Networks - Corrigendum 1: Technical and Editorial Corrections

**Recommendation:** APPROVE

**P802.3bk/Draft D3.1** (C/LM) Standard for Ethernet Amendment 1: Physical Layer Specifications and Management Parameters for Extended Ethernet Passive Optical Networks

**Recommendation:** APPROVE

**P1363.3/Draft 9** (C/MSC) Standard for Identity-Based Cryptographic Techniques using Pairings

**Recommendation:** APPROVE

Recommendation: APPROVE

P1722.1/Draft 23 (C/MSC) Standard Device Discovery, Connection Management and Control Protocol for IEEE 1722 Based Devices

Recommendation: APPROVE

P1730.1/Draft Dv3.2 (C/SI) Recommended Practice for Distributed Simulation Engineering and Execution Process (DSEEP) Multi-Architecture Overlay (DMAO)

Recommendation: APPROVE

P1857.2/Draft 3 (C/SAB) Standard for Advanced Audio Coding

Recommendation: APPROVE

P1888.1/Draft D5.0 (BOG/CAG) Standard for Ubiquitous Green Community Control Network: Control and Management

Recommendation: APPROVE


Recommendation: APPROVE


Recommendation: APPROVE


Recommendation: APPROVE


Recommendation: APPROVE

7.2 REVISION
**P344/Draft 12** (PE/NPE) Standard for Seismic Qualification of Equipment for Nuclear Power Generating Stations

**Recommendation:** APPROVE


**Recommendation:** APPROVE


**Recommendation:** APPROVE

**P1283/Draft 8** (PE/T&D) Guide for Determining the Effects of High Temperature Operation on Conductors, Connectors, and Accessories

**Recommendation:** APPROVE

**P1636.1/Draft 6** (SASB/SCC20) Standard for Software Interface for Maintenance Information Collection and Analysis (SIMICA): Exchanging Test Results and Session Information via the eXtensible Markup Language (XML)

**Recommendation:** APPROVE

**PC57.12.35/Draft D4** (PE/TR) Standard for Bar Coding for Distribution Transformers and Step-Voltage Regulators

**Recommendation:** APPROVE

In reviewing the submittals, RevCom members stated that a summary page that better reflects the final ballot in myProject would be beneficial. An Ad Hoc was formed which Ted Olsen will chair and including the following members: Karen Evangelista, Jean-Philippe Faure, Gary Hoffman, Bruce Kraemer, and Adrian Stephens.

8. **EARLY CONSIDERATION PROCESS**

The Early Consideration teleconference is scheduled for 18 October 2013 at 10 am ET. The deadline for submittals was 30 August 2013.

9. **OLD BUSINESS**

9.1 **Action Item Review**

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<thead>
<tr>
<th>Action Item</th>
<th>Status</th>
<th>Update</th>
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<tbody>
<tr>
<td>Karen Evangelista to</td>
<td>Done.</td>
<td>The October Early Consideration</td>
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set up a Doodle poll to find a date for the October Early Consideration teleconference. 

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<tr>
<th>9.2 RevCom Document Review Ad Hoc - Hoffman</th>
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<tr>
<td>Gary Hoffman presented the updated RevCom Conventions for review by RevCom. There was discussion on making more changes. The Ad Hoc was reconstituted and will continue to update the Conventions and Guidelines. Ted Olsen, Gary Robinson, Adrian Stephens and Howard Wolfman will join the Ad Hoc.</td>
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<th>9.3 P1584.1 status – Olsen and Hoffman</th>
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<td>Ted Olsen and Gary Hoffman gave an update on the status of P1584.1. They stated that with the close of the current ballot, P1584.1 has satisfied the issues related to its initial RevCom submission. This item will remain on the RevCom agenda until P1584.1 is resubmitted to RevCom for consideration.</td>
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<th>10. NEW BUSINESS</th>
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<td>10.1 Projects on both the NesCom and RevCom agendas – Hoffman</td>
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<td>Gary Hoffman gave a presentation and there was discussion on how to identify and indicate to RevCom members when a project is on both the NesCom and RevCom agendas.</td>
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**AI:** The staff liaison will add a comment on the submission details page in myProject when a project is on both the NesCom and RevCom agendas.

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<th>10.2 Indication to the Standards Board regarding conditional approvals – Kraemer</th>
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<td>There was discussion on how the Standards Board is notified that a conditional approval was given by RevCom and what the remedy is. This is stated in the RevCom recommendations.</td>
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<th>10.3 P1708 Balance Concern – Kathryn Bennett</th>
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<td>Kathryn Bennett presented a balance concern for P1708. There was discussion from RevCom members on how this could be remedied.</td>
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<th>11. NEXT MEETING</th>
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<td>The next RevCom meeting will be 10 December 2013, in Piscataway, NJ. The submittal deadline for this meeting is 21 October 2013.</td>
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12. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:28 am ET.