1. CALL TO ORDER

2. INTRODUCTIONS

3. SAFETY MOMENT

4. REVIEW AND APPROVAL OF AGENDA

5. APPROVAL OF THE 29 MAY 2020 AND THE 22 SEPTEMBER 2020 MINUTES

6. PROCOM LIAISON REPORT

7. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS
   7.1. STANDARD WITHDRAWAL - C95.4-2002

8. CONDITIONAL APPROVAL REPORT

9. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION
   9.1. NEW

   IEEE Communications Society/Dynamic Spectrum Access Networks Standards Committee
   1. P1900.5.1/Draft 3

   IEEE Computer Society/LAN/MAN Standards Committee
   2. P802.1CS/Draft 3.1
      IEEE Draft Standard for Local and Metropolitan Area Networks -- Link-local Registration Protocol

   IEEE Consumer Electronics Society/Blockchain Standards Committee
   3. P2144.1/Draft 3
      IEEE Draft Standard for Framework of Blockchain-based Internet of Things (IoT) Data Management

   IEEE Dielectrics and Electrical Insulation Society/Standards Committee
   4. P1820/Draft 13
      IEEE Draft Guide on the Selection of Transmission and Distribution Insulators with Respect to Cold Weather Conditions

   5. P2862/Draft 2
      IEEE Draft Recommended Practice for Partial Discharge Measurements under AC Voltage with VHF/UHF Sensors during Routine Tests on Factory and Pre-moulded Joints of HVDC Extruded Cable Systems up to 800 kV

   IEEE Industry Applications Society/Industrial & Commercial Power Systems Standards Development Committee
   6. P3004.7/Draft 6
      IEEE Draft Recommended Practice for the Protection of Conductors Used in Industrial and Commercial Power Systems

   IEEE Photonics Society/Standards Committee
   7. P2065/Draft 5
      Parameter Requirements and Test Method for Industrial Fiber Laser
IEEE Power and Energy Society/Insulated Conductors

8. P2740/Draft 6.6
IEEE Draft Guide for the Selection and Installation of Electrical Cables and Cable Systems in Hazardous (Classified) Locations on Oil and Gas Land Drilling Rigs

IEEE Power and Energy Society/Power System Communications and Cybersecurity


IEEE Power and Energy Society/Network Communications

10. PC37.62/Draft 7.2
IEEE Draft Standard for Pad Mounted, Dry Vault, Submersible Fault, and Overhead Fault Interrupters for alternating current systems up to 38 kV

IEEE SA Board of Governors/Corporate Advisory Group

11. P2755.2/Draft 2
IEEE Draft Recommended Practice for Implementation and Management Methodology for Software Based Intelligent Process Automation

IEEE Vehicular Technology Society/Rail Transportation Standards Committee

12. P1653.5/Draft 11
IEEE Draft Recommended Practice for Controlled Rectifiers for Traction Power Substation Applications

9.2. REVISION

IEEE Computer Society/LAN/MAN Standards Committee

1. P802.11/Draft 5.0
IEEE Draft Standard for Information Technology -- Telecommunications and Information Exchange Between Systems Local and Metropolitan Area Networks -- Specific Requirements - Part 11: Wireless LAN Medium Access Control (MAC) and Physical Layer (PHY) Specifications

IEEE Computer Society/Software & Systems Engineering Standards Committee

2. P16085/Draft 5

IEEE Industry Applications Society/Petroleum & Chemical Industry

3. P841/Draft 8
IEEE Draft Standard for Petroleum and Chemical Industry--Premium-Efficiency, Severe-Duty, Totally Enclosed Squirrel Cage Induction Motors--0.75-370 kW (1-500 hp)

IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee

4. P450/Draft 14
IEEE Draft Recommended Practice for Maintenance, Testing, and Replacement of Vented Lead-Acid Batteries for Stationary Applications

IEEE Power and Energy Society/Nuclear Power Engineering

5. P1023/Draft 1
IEEE Draft Recommended Practice for the Application of Human Factors Engineering to Systems, Equipment, and Facilities of Nuclear Power Generating Stations and Other Nuclear Facilities

IEEE Power and Energy Society/Power System Communications and Cybersecurity

6. P1591.3/Draft 6
IEEE Draft Standard for Qualifying Hardware for Helically-Applied Fiber Optic Cable Systems (WRAP Cable)

7. P1594/Draft 5
IEEE Draft Standard for Helically Applied Fiber Optic Cable Systems (WRAP Cable) for Use on Overhead Utility Lines
IEEE Power and Energy Society/Power System Relaying and Control

8. PC37.108/Draft 2.22
IEEE Draft Guide for the Protection of Secondary Network Systems

9. PC37.230/Draft 2.8
IEEE Draft Guide for Protective Relay Applications to Distribution Lines

IEEE Power and Energy Society/Substations

10. P1246/Draft 25
IEEE Draft Guide for Temporary Protective Grounding Systems Used in Substations

11. P1427/Draft 5.1
IEEE Draft Guide for Recommended Electrical Clearances and Insulation Levels in Air Insulated Electrical Power Substations

IEEE Power and Energy Society/Switchgear

12. PC37.017/Draft 9
IEEE Draft Standard for Bushings for High-Voltage [over 1000 V (ac)] Circuit Breakers and Gas-Insulated Switchgear

IEEE Power and Energy Society/Transformers

13. PC57.12.30/Draft 1.6
IEEE Draft Standard for Pole-Mounted Equipment--Enclosure Integrity for Coastal Environments

14. PC57.12.31/Draft 1.6
IEEE Draft Standard for Pole-Mounted Equipment--Enclosure Integrity

IEEE Power and Energy Society/Transmission and Distribution

15. P539/Draft 6
IEEE Draft Standard Definitions of Terms Relating to Corona and Field Effects of Overhead Power Lines

IEEE Vehicular Technology Society/Intelligent Transportation Systems

16. P1609.3/Draft 13
Standard for Wireless Access in Vehicular Environments (WAVE) -- Networking Services

IEEE-SASB Coordinating Committees/SCC21 - Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage

17. P1526/Draft 7
IEEE Draft Recommended Practice for Testing the Performance of Stand-Alone Photovoltaic Systems

10. TELECONFERENCES

11. OLD BUSINESS

12. NEW BUSINESS

12.1. MYPROJECT UPDATE

13. NEXT MEETING

14. ADJOURNMENT