1. CALL TO ORDER

2. INTRODUCTIONS

3. REVIEW AND APPROVAL OF AGENDA

4. APPROVAL OF THE 24 MARCH 2021 MINUTES

5. PROCOM LIAISON REPORT

6. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

6.1. NEW

IEEE Communications Society/Access and Core Networks Standards Committee

1. P1904.2/Draft 3.2
   IEEE Draft Standard for Control and Management of Virtual Links in Ethernet-based Subscriber Access Networks

IEEE Computer Society/LAN/MAN Standards Committee

2. P802.3cp/Draft 3.2
   IEEE Draft Standard for Ethernet Amendment 14: Bidirectional 10 Gb/s, 25 Gb/s, and 50 Gb/s Optical Access PHYs

3. P802.3ct/Draft 3.4
   IEEE Draft Standard for Ethernet - Amendment: Physical Layers and Management Parameters for 100 Gb/s Operation over DWDM (dense wavelength division multiplexing) systems

IEEE Computer Society/Software & Systems Engineering Standards Committee

4. P7000/Draft 7
   IEEE Draft Model Process for Addressing Ethical Concerns During System Design

IEEE Computer Society/Standards Activities Board

5. P2830/Draft 3

IEEE Engineering in Medicine and Biology Society/Standards Committee

6. P1752.1/Draft 3
   IEEE Draft Standard for Mobile Health Data

IEEE Power and Energy Society/Power System Communications and Cybersecurity

7. PC37.238a/Draft 2.3
   IEEE Draft Profile for Use of IEEE 1588 Precision Time Protocol in Power System Applications Amendment 1: Adding a Type-Length-Value (TLV) to indicate the latest International Earth Rotation Service (IERS)-specified Universal Time Coordinated (UTC) Leap Second Event

IEEE Power and Energy Society/Substations

8. PC37.122.7/Draft 4.3
   IEEE Draft Guide for Field Testing of Gas-Insulated Substations Rated above 52 kV
IEEE Power and Energy Society/Switchgear

9. PC37.04-2018/Cor 1/Draft 1.4
IEEE Draft Standard for Ratings and Requirements for AC High-Voltage Circuit Breakers with Rated Maximum Voltage Above 1000 V - Corrigendum 1

IEEE Power and Energy Society/Transmission and Distribution

10. P1806/Draft 6.1
IEEE Draft Guide for Reliability Based Placement of Overhead and Underground Switching and Overcurrent Protection Equipment Up to and Including 38 kV

11. P2745.2/Draft 5.1

IEEE SA Board of Governors/Corporate Advisory Group

12. P2839/Draft 1.3
IEEE Draft Recommended Practice for Vital Computer for Rail Safety-related Application

13. P2857/Draft 3
IEEE Draft Standard for Wireless Smart Utility Network Field Area Network (FAN)

14. P2977/Draft 1
IEEE Draft Standard for Adoption of MIPI Alliance Specification for A-PHY Interface (A-PHY) Version 1.0

6.2. REVISION

IEEE Computer Society/LAN/MAN Standards Committee

1. P802.15.9/Draft 06
IEEE Draft Standard for Transport of Key Management Protocol (KMP) Datagrams

IEEE Industry Applications Society/Petroleum & Chemical Industry

2. P1349/Draft 9.0
IEEE Draft Guide for the Application of Electric Machines in Zone 2 and Class I, Division 2 Hazardous (Classified) Locations

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

3. P1725/Draft 1
IEEE Draft Standard for Rechargeable Batteries for Cellular Telephones

IEEE Power and Energy Society/Substations

4. PC37.122/Draft 9
IEEE Draft Standard for High Voltage Gas-Insulated Substations Rated Above 52 kV

IEEE-SASB Coordinating Committees/SCC14 - Quantities, Units, and Letter Symbols

5. P280/Draft 25
IEEE Draft Standard Letter Symbols for Quantities Used in Electrical Science and Electrical Engineering

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

6. P1562/Draft 10
IEEE Draft Recommended Practice for Sizing of Stand-Alone Photovoltaic (PV) Systems

7. TELECONFERENCES

8. OLD BUSINESS

8.1. MYPROJECT UPDATE

9. NEW BUSINESS
10. NEXT MEETING

11. ADJOURNMENT