1. CALL TO ORDER

2. INTRODUCTIONS

3. REVIEW AND APPROVAL OF AGENDA

4. CONDITIONAL APPROVAL REPORT

5. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

5.1. NEW

IEEE Computer Society/LAN/MAN Standards Committee

1. P802.3cv/Draft 3.1
   IEEE Draft Standard for Ethernet Amendment: Maintenance #15: Power over Ethernet

2. P802.15.4y/Draft 4
   IEEE Draft Standard for Low-Rate Wireless Networks - Amendment for Advanced Encryption Standard (AES)-256 Encryption and Security Extensions

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

3. P2836/Draft 6
   IEEE Draft Recommended Practice for Performance Testing of Electrical Energy Storage (EES) System in Electric Charging Stations in Combination with Photovoltaic (PV)

IEEE Power and Energy Society/Switchgear

4. PC37.09-2018/Cor 1/Draft 1.6
   IEEE Draft Standard Test Procedures for AC High-Voltage Circuit Breakers with Rated Maximum Voltage above 1000 V - Corrigendum 1

IEEE Power and Energy Society/Transmission and Distribution

5. P2030.11/Draft 11.2

6. P2828/Draft 4
   IEEE Draft Guide For Measuring Method of Overhead Power Transmission Line Galloping Based on Monocular Video

IEEE Vehicular Technology Society/Rail Transportation Standards Committee

7. P2720/Draft 11

5.2. REVISION

IEEE Computer Society/Cybersecurity and Privacy Standards Committee

1. P1619.2/Draft 2
   IEEE Draft Standard for Wide-Block Encryption for Shared Storage Media

IEEE Power and Energy Society/Transformers
2. PC57.21/Draft 5.3
IEEE Draft Standard Requirements, Terminology, and Test Code for Shunt Reactors Rated Over 500 kVA

6. NEXT MEETING

7. ADJOURNMENT