IEEE SA Standards Board Standards Review Committee (RevCom) approved Meeting Minutes

22 September 2021
9:00 a.m. – 11:30 a.m. ET (UTC-4)
Teleconference

Members Present
Edward Addy
Ted Burse
Travis Griffith, Chair
Thomas Koshy
David Law
Howard Li
Johnny Lin
Jon Rosdahl
Mark Siira
Keith Waters
Philip Winston
Howard Wolfman

Members Absent
Jingyi Zhou

Guests Present
Gary Hoffman
Tyler Jaynes
Kevin Lu
Robby Robson
Constance Weise

Staff Present
Matt Ceglia
Karen Evangelista, Administrator
Jonathan Goldberg
Yvette Ho Sang
Soo Kim
Mike Kipness
Greg Marchini
Adam Newman
Christian Orlando
Dan Perez
Dave Ringle
Pat Order
Angela Thomas
1. CALL TO ORDER
Chair Griffith called the meeting to order at 9:00 a.m. ET (UTC-4).

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 15 June 2021 MINUTES
There was a motion to approve the 15 June 2021 Minutes. The motion was unanimously approved.

5. PROCOM LIAISON REPORT
Chair Griffith gave a summary of the ProCom meeting. For more information, please see the ProCom meeting minutes.

6. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS
There were no administrative extensions or withdrawals.

7. CONDITIONAL APPROVAL REPORT
There were no conditional approvals.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION
8.1 NEW
Burse made the motion, seconded by Winston, whereas the following "8.1 New" submittals have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following New Standards: P1939.1, P2418.7, P7005, P2842, P2652, and P4003. The motion was approved unanimously.

EEE Communications Society/Access and Core Networks Standards Committee
P1939.1/Draft 6.0

Recommendation: APPROVE
IEEE Computer Society/Blockchain and Distributed Ledgers
P2418.7/Draft 3.0
IEEE Draft Standard for the Use of Blockchain in Supply Chain Finance
Recommendation: APPROVE

IEEE Computer Society/Software & Systems Engineering Standards Committee
P7005/Draft 7
IEEE Draft Standard for Transparent Employer Data Governance
Recommendation: APPROVE

IEEE Computer Society/Standards Activities Board
P2842/Draft 4
IEEE Draft Recommended Practice for Secure Multi-party Computation
Recommendation: APPROVE

IEEE Dielectrics and Electrical Insulation Society/Standards Committee
P2652/Draft 2
IEEE Draft Guide for DC Inclined Plane Tracking and Erosion Test for Outdoor Insulation Applications
Recommendation: APPROVE

IEEE Geoscience and Remote Sensing Society/Standards Committee
P4003/Draft 1.2
IEEE Draft Standard for Global Navigation Satellite System-Reflectometry (GNSS-R) Data and Metadata Content
Recommendation: APPROVE

IEEE Instrumentation and Measurement Society/TC45 - Radiation and Nuclear Instrumentation and Systems
PN42.43/Draft 2
IEEE Draft Standard for Mobile Radiation Monitors for Homeland Security
Recommendation: Conditional approval based on the SA Standards Board approval of the Modified PAR for PN42.43. The condition was met on 23 September 2021.

IEEE Power and Energy Society/Analytic Methods for Power Systems
P2869/Draft 8
Recommendation: APPROVE
IEEE Robotics and Automation Society/Standing Committee for Standards
P1872.2/Draft 2
IEEE Draft Standard for Autonomous Robotics (AuR) Ontology

Recommendation: APPROVE

Burse made the motion, seconded by Siira, whereas the following "8.1 New" submittals have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following New Standards: P7007, P2657, and P2889. The motion was approved unanimously.

P7007/Draft 2
IEEE Draft Ontological Standard for Ethically Driven Robotics and Automation Systems

Recommendation: APPROVE

IEEE Vehicular Technology Society/Rail Transportation Standards Committee
P2657/Draft 2.3

Recommendation: APPROVE

IEEE-SASB Coordinating Committees/SCC39 - International Committee on Electromagnetic Safety
P2889/Draft 0.05
IEEE Draft Guide for the Definition of Incident Power Density to Correlate Surface Temperature Elevation

Recommendation: APPROVE

8.2 REVISION

Burse made the motion, seconded by Koshy, whereas the following "8.2 Revision" submittals have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following Revised Standards: P149, P29119-2, P29119-3, P29119-4, P1017.1, and P1017.2. The motion was approved unanimously.

IEEE Antennas and Propagation Society/Antennas and Propagation Standards Committee
P149/Draft 11.1
IEEE Draft Recommended Practice for Antenna Measurements

Recommendation: APPROVE

IEEE Computer Society/Software & Systems Engineering Standards Committee
P29119-2/Draft 5

Recommendation: APPROVE

P29119-3/Draft 5

Recommendation: APPROVE

P29119-4/Draft 4

Recommendation: APPROVE

IEEE Industry Applications Society/Petroleum & Chemical Industry
P1017.1/Draft 5
IEEE Draft Recommended Practice for Testing Electric Submersible Pump Cable

Recommendation: APPROVE

P1017.2/Draft 4
IEEE Draft Recommended Practice for Specifying Electric Submersible Pump Cable - Ethylene-Propylene Rubber Insulation

Recommendation: APPROVE

Burse made a motion, seconded by Siira, whereas the following "8.2 Revision" submittals have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following Revised Standards: P1017.3, P1147, and P1138. The motion was approved unanimously.

P1017.3/Draft 4
IEEE Draft Recommended Practice for Specifying Electric Submersible Pump Cable - Polypropylene Insulation

Recommendation: APPROVE

IEEE Power and Energy Society/Energy Development & Power Generation
P1147/Draft 5.6
IEEE Draft Guide for the Rehabilitation of Hydroelectric Power Plants

Recommendation: APPROVE
IEEE Power and Energy Society/Power System Communications and Cybersecurity
P1138/Draft 7
IEEE Draft Standard for Testing and Performance for Optical Ground Wire (OPGW) for Use on Electric Utility Power Lines

Recommendation: APPROVE

IEEE Power and Energy Society/Substations
P1402/Draft 11

Recommendation: APPROVE

Burse made the motion, seconded by Siira, whereas the following "8.2 Revision" submittals have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following Revised Standards: P62271-37-013, P516, and P1616. The motion was approved unanimously.

IEEE Power and Energy Society/Switchgear
P62271-37-013/Draft 4

Recommendation: APPROVE

IEEE Power and Energy Society/Transmission and Distribution
P516/Draft 5
IEEE Draft Guide for Maintenance Methods on Energized Power Lines

Recommendation: APPROVE

IEEE Vehicular Technology Society/Intelligent Transportation Systems
P1616/Draft 7
IEEE Draft Standard for Motor Vehicle Event Data Recorder (MVEDR)

Recommendation: APPROVE

9. TELECONFERENCES

The next teleconference is 22 October 2021. The submittal deadline was 17 September 2021. (See also item 12.) There will be a Doodle poll to determine the time of the call.

10. OLD BUSINESS

10.1. MYPROJECT UPDATE

Greg Marchini presented the latest scheduled updates to myProject.
11. NEW BUSINESS

11.1 PUBLIC REVIEW AND THE ROLE OF REVCOM

David Law started the discussion on the role of RevCom in reviewing the Public Review comments. Greg noted that the Public Review system will be integrated into myProject in upcoming updates.

12. NEXT MEETING

The next scheduled meeting is 7 December 2021 with a submittal deadline of 18 October 2021.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m. ET (UTC-4).