

IEEE-SA Standards Board Meeting Minutes – September 2016

**IEEE-SA Standards Board
Meeting Minutes
22 September 2016
Teleconference/webex****Attendees****Chair:**

Jean-Philippe Faure

Vice Chair:

Ted Burse

Past Chair:

John Kulick

Secretary:

Konstantinos Karachalios

Members:

Chuck Adams

Masayuki Ariyoshi

Stephen Dukes [TAB Rep.]

Jianbin Fan

Gary Hoffman

Ron Hotchkiss

Michael Janezic

Kevin Lu

Annette Reilly

Gary Robinson

Mehmet Ulema

Yingli Wen

Howard Wolfman

Don Wright

Yu Yuan

Daidi Zhong

Members Absent:

Travis Griffith

Hung Ling

Joe Koepfinger, Member Emeritus

IEEE Staff:

Melissa Aranzamendez

Kathryn Bennett

Matthew Ceglia

Karen Evangelista

Karen Kenney

Soo Kim

Dave Ringle, Recording Secretary

Sam Sciacca

Erin Spiewak

Lisa Weisser

IEEE Outside Legal Counsel:

Claire Topp

Guests:

Bruce Kraemer

Mark Laubach

Ged Owens

1 Call to Order

Jean-Philippe Faure, IEEE-SA Standards Board Chair, called the meeting to order at 9:00 a.m. ET.

There was a round of introductions by all present.

2 Agenda

2.1 Approval of [Agenda](#)

There was a motion to approve the agenda. In the absence of objection, the motion was approved by unanimous consent.

2.2 Consent Agenda

2.2.1 Approval of 30 June 2016 SASB Meeting [Minutes](#)

2.2.2 AudCom Recommendations

Accepted (standards work authorized):

- C/CCSC Computer Society/Cloud Computing Standards Committee

IEEE-SA Standards Board Meeting Minutes – September 2016

- IES/IES Industrial Electronics Society/Industrial Electronics Society Standards Committee
- IM/TET Instrumentation and Measurement Society/Traffic Enforcement Technologies
- RS/SC Reliability Society/Standards Committee
- SASB/SCC31 SASB Standards Coordinating Committee 31/Automatic Meter Reading and Energy Management

New Sponsor:

Recognize the Instrumentation and Measurement Society/Traffic Enforcement Technologies, to be abbreviated as IM/TET, as an official Sponsor, in accordance with IEEE-SASB Bylaws 5.2.2.

2.2.3 ICom Recommendations

Revised Industry Connections Individual Baseline P&Ps

<https://ieeesa.imeetcentral.com/p/eAAAAAAAK58ZAAAAAAPnabM>

Recommendation: Approve

Revised Industry Connections Entity Baseline P&Ps

<https://ieeesa.imeetcentral.com/p/eAAAAAAAK58cAAAAAA9-f2k>

Recommendation: Approve

2.2.4 NesCom Recommendations

Withdrawal Requests

IEEE Computer Society/Voting Systems Standards Committee

P1622.1

Standard for Voter Registration Data Interchange Format

Recommendation: Approve PAR withdrawal

P1622.2

Standard for Election Results Reporting Data Interchange Format

Recommendation: Approve PAR withdrawal

IEEE Engineering in Medicine and Biology Society/IEEE 11073 Standards Committee

P11073-20601a

Health Informatics – Personal Health Device Communication – Part 20601: Application Profile – Optimized Exchange Protocol Amendment 1

Recommendation: Approve PAR withdrawal

IEEE Industry Applications Society/Technical Books Coordinating Committee
P3000

Recommended Practice for the Engineering of Industrial and Commercial Power Systems

Recommendation: Approve PAR withdrawal

Modified PARs

IEEE Computer Society/LAN/MAN Standards Committee

P802.3cb

Standard for Ethernet Amendment: Physical Layer Specifications and Management Parameters for 2.5 Gb/s and 5 Gb/s Operation over Backplane

Recommendation: Approve modified PAR

P802.15.7

Standard for Short-Range Optical Wireless Communications

Recommendation: Approve modified PAR

IEEE Computer Society/Standards Activities Board

P3333.2.2 Standard for Three-Dimensional (3D) Medical Visualization

Recommendation: Approve modified PAR

P3333.2.3

Standard for Three-Dimensional (3D) Medical Data Management

Recommendation: Approve modified PAR

P3333.2.4

Standard for Three-Dimensional (3D) Medical Simulation

Recommendation: Approve modified PAR

P3333.2.5

Standard for Bio-CAD File Format for Medical Three-Dimensional (3D) Printing

Recommendation: Approve modified PAR

IEEE Instrumentation and Measurement Society/TC9 – Sensor Technology

P1588

Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems

Recommendation: Approve modified PAR

IEEE Power and Energy Society/Electric Machinery

P433

Recommended Practice for Insulation Testing of AC Electric Machinery with High Voltage Rating up to 30 kV at Very Low Frequency

Recommendation: Approve modified PAR

IEEE Power and Energy Society/Surge Protective Devices/Low Voltage

PC62.59

Standard for Test Methods and Preferred Values for Silicon PN-Junction Clamping Diodes

Recommendation: Approve modified PAR

IEEE Power and Energy Society/Switchgear

PC37.20.7

Guide for Testing Switchgear Rated Up to 52 kV for Internal Arcing Faults

Recommendation: Approve modified PAR

Extension Requests:

IEEE Aerospace and Electronic Systems Society/Gyro Accelerometer Panel

P1293

Standard Specification Format Guide and Test Procedure for Linear, Single-Axis, Non-Gyroscopic Accelerometers

Recommendation: Approve request for an extension until December 2018

IEEE Computer Society/LAN/MAN Standards Committee

P802.11

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

Recommendation: Approve request for an extension until December 2017

P802.11ah

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: Amendment – Sub 1 GHz License-Exempt Operation

Recommendation: Approve request for an extension until December 2017

P802.11ai

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: Amendment – Fast Initial Link Setup

Recommendation: Approve request for an extension until December 2017

P802.11aj

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: Amendment – Enhancements for Very High Throughput to Support Chinese Millimeter Wave Frequency Bands

Recommendation: Approve request for an extension until December 2018

P802.11ak

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: Amendment – Enhancements for Transit Links within Bridged Networks

Recommendation: Approve request for an extension until December 2018

P802.11aq

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: Amendment – Pre-Association Discovery

Recommendation: Approve request for an extension until December 2018

P802.15.8

Wireless Medium Access Control (MAC) and Physical Layer (PHY) Specifications for Peer Aware Communications (PAC)

Recommendation: Approve request for an extension until December 2017

IEEE Computer Society/Standards Activities Board

P1680.1

Standard for Environmental Assessment of Personal Computer Products, including Notebook Personal Computers, Desktop Personal Computers, Slate/Tablets, Small Scale Servers, Signage Displays, and Personal Computer Monitors

Recommendation: Approve request for an extension until December 2018

IEEE Engineering in Medicine and Biology Society/IEEE 11073 Standards Committee

P11073-10101

Standard for ISO/11073-10101:2004, Health Informatics - Point-of-Care Medical Device Communication - Nomenclature

Recommendation: Approve request for an extension until December 2018

P11073-20101

Standard for ISO/11073-20101:2004, Health Informatics – Point-of-Care Medical Device Communication – Application Profile – Base Standard

Recommendation: Approve request for an extension until December 2018

IEEE Industry Applications Society/Petroleum & Chemical Industry

P45.1

Recommended Practice for Electrical Installations on Shipboard – Design

Recommendation: Approve request for an extension until December 2017

IEEE Industry Applications Society/Technical Books Coordinating Committee

P3001.2

Recommended Practice for Evaluating the Electrical Service Requirements of Industrial and Commercial Power Systems

Recommendation: Approve request for an extension until December 2017

P3001.11

Recommended Practice for Application of Controllers and Automation to Industrial and Commercial Power Systems

Recommendation: Approve request for an extension until December 2017

P3006.8

Recommended Practice for Analyzing Reliability Data for Equipment Used in Industrial and Commercial Power Systems

Recommendation: Approve request for an extension until December 2018

IEEE Instrumentation and Measurement Society/TC25 – Medical and Biological Measurements

P1721

Standard for Objective Measurement of Systemic Arterial Blood Pressure in Humans

Recommendation: Approve request for an extension until December 2017

IEEE Power and Energy Society/Insulated Conductors

P442

Guide for Soil Thermal Resistivity Measurement

Recommendation: Approve request for an extension until December 2018

P1879

Trial-Use Guide for Extending the Life of Power Cables in the Field

Recommendation: Approve request for an extension until December 2018

IEEE Power and Energy Society/Surge Protective Devices/Low Voltage

PC62.33

Standard for Test Methods and Performance Values of Metal-Oxide Varistor Surge Protective Components

Recommendation: Approve request for an extension until December 2017

PC62.34

Standard for Test Methods and Performance of Low-Voltage (1000 V rms or Less) Surge Protective Devices Used on Secondary Distribution Systems (Between the Transformer Low-Voltage Terminals and the Line Side of the Service Entrance Equipment)

Recommendation: Approve request for an extension until December 2017

PC62.44

Guide for the Application of Low-Voltage (1000 Volts rms or Less) Surge Protective Devices Used on Secondary Distribution Systems (Between the Transformer Low-Voltage Terminals and the Line Side of the Service Entrance Panel)

Recommendation: Approve request for an extension until December 2017

IEEE Power and Energy Society/Substations

P1052

Guide for the Functional Specifications for Transmission Static Synchronous Compensator (STATCOM) Systems

Recommendation: Approve request for an extension until December 2018

P2030.101

Guide for Designing a Time Synchronization System for Power Substations

Recommendation: Approve request for an extension until December 2017

IEEE Power and Energy Society/Transformers

PC57.12.40

Standard for Network, Three-Phase Transformers, 2500 kVA and Smaller; High Voltage, 34 500 V and Below; Low Voltage, 600 V and Below; Subway and Vault Types (Liquid Immersed)

Recommendation: Approve request for an extension until December 2017

PC57.147

Guide for Acceptance and Maintenance of Natural Ester Insulating Liquid in Transformers

Recommendation: Approve request for an extension until December 2018

IEEE-SASB Coordinating Committees/SCC39 – International Committee on Electromagnetic Safety

PC95.1

Standard for Safety Levels with Respect to Human Exposure to Electric, Magnetic and Electromagnetic Fields, 0 Hz to 300 GHz

Recommendation: Approve request for an extension until December 2018

PC95.3

Recommended Practice for Measurements and Computations of Electric, Magnetic, and Electromagnetic Fields with Respect to Human Exposure to Such Fields, 0 Hz to 300 GHz

Recommendation: Approve request for an extension until December 2018

IEEE Ultrasonics, Ferroelectrics and Frequency Control Society/IEEE Ultrasonics, Ferroelectrics and Frequency Control

P1859

Standard for Relaxor-Based Single Crystals for Transducer and Actuator Applications

Recommendation: Approve request for an extension until December 2017

NEW PARs

IEEE Computer Society/LAN/MAN Standards Committee

P802.3.2

Standard for Ethernet YANG Data Model Definitions

Recommendation: Approve new PAR until December 2020

IEEE Computer Society/Software & Systems Engineering Standards Committee

P2675

DevOps – Standard for Building Reliable and Secure Systems including Application Build, Package, and Deployment

Recommendation: Approve new PAR until December 2020

P42020

Standard for Systems and Software Engineering – Architecture Processes

Recommendation: Approve new PAR until December 2020

IEEE Computer Society/Standards Activities Board

P1680.2a

Standard for Environmental Assessment of Imaging Equipment: Amendment 1

Recommendation: Approve new PAR until December 2020

P1680.3a

Standard for Environmental Assessment of Televisions: Amendment 1

Recommendation: Approve new PAR until December 2020

IEEE Communications Society/Power Line Communications

P1901.1

Standard for Medium Frequency (Less than 15 MHz) Power Line Communications for Smart Grid Applications

Recommendation: Approve new PAR until December 2020

IEEE Communications Society/Standards Development Board

P1918.1.1

Haptic Codecs for the Tactile Internet

Recommendation: Approve new PAR until December 2020

P1921.1

Standard for Software-Defined Networking (SDN) Bootstrapping Procedures

Recommendation: Approve new PAR until December 2020

IEEE Electromagnetic Compatibility Society/Standards Development Committee

P1897

Recommended Practice for the Resolution of Power-Line Gap-Noise Reports

Recommendation: Approve new PAR until December 2020

IEEE Power and Energy Society/Energy Development & Power Generation

P2760

Guide for Wind Power Plant Collector System Design for Personnel Safety

Recommendation: Approve new PAR until December 2020

IEEE Power and Energy Society/Nuclear Power Engineering

P2460

Nuclear Facilities – Instrumentation Important to Safety – Spent Fuel Pool Instrumentation

Recommendation: Approve new PAR until December 2020

IEEE Power and Energy Society/Power System Communications

PC93.5

Standard for Power Line Carrier Transmitter/Receiver Equipment used to Transfer Discrete Teleprotection Signals

Recommendation: Approve new PAR until December 2020

IEEE Power and Energy Society/Surge Protective Devices/Low Voltage

PC62.42.6

Guide for the Application of Surge-Protective Components in Surge Protective Devices and Equipment Ports – Part 6 High Frequency Signal Isolation Transformers

Recommendation: Approve new PAR until December 2020

PC62.69a

Standard for the Surge Parameters of Isolating Transformers Used in Networking Devices and Equipment Amendment: Addition of Clause 4.5 Saturated Core Secondary Winding Parameters

Recommendation: Approve new PAR until December 2020

IEEE-SASB Coordinating Committees/SCC31 – Automatic Meter Reading and Energy Management

P1704

Standard for Utility Industry End Device Communications Module

Recommendation: Approve new PAR until December 2020

PARs for the Revision of Standards

IEEE Computer Society/LAN/MAN Standards Committee

P802.1Q

Standard for Local and Metropolitan Area Networks – Bridges and Bridged Networks

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Computer Society/Software & Systems Engineering Standards Committee

P26512

ISO/IEC Standard for Systems and Software Engineering – Requirements for Acquirers and Suppliers of Information for Users

Recommendation: Approve PAR for the revision of a standard until December 2020

P42010

ISO/IEC Standard for Systems and Software Engineering – Architecture Description

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Engineering in Medicine and Biology Society/IEEE 11073 Standards Committee

P11073-10201

Health Informatics – Point-of-Care Medical Device Communication – Domain Information Model

Recommendation: Approve PAR for the revision of a standard until December 2020

P11073-10406

Health Informatics – Personal Health Device Communication Part 10406: Device Specialization – Basic Electrocardiograph (ECG) (1- to 3-lead ECG)

Recommendation: Approve PAR for the revision of a standard until December 2020

P11073-10419

Health Informatics- Personal Health Device Communication- Part 10419: Device Specialization- Insulin Pump

Recommendation: Approve PAR for the revision of a standard until December 2020

P11073-10425

Health Informatics – Personal Health Device Communication – Part 10425: Device Specialization – Continuous Glucose Monitor (CGM)

Recommendation: Approve PAR for the revision of a standard until December 2020

P11073-10471

Health Informatics – Personal Health Device Communication Part 10471: Device Specialization – Independent Living Activity Hub

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Energy Development & Power Generation

P421.5

Recommended Practice for Excitation System Models for Power System Stability Studies

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Electric Machinery

P1665

Guide for the Rewind of Synchronous Generators, 50 Hz and 60 Hz, Rated 1 MVA and Above

Recommendation: Approve PAR for the revision of a standard until December 2020

P1812

Guide for Testing Permanent Magnet Machines

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Nuclear Power Engineering

P336

Recommended Practice for Installation, Inspection, and Testing for Class 1E Power, Instrumentation, and Control Equipment at Nuclear Facilities

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Power System Analysis, Computing, and Economics Committee

P762

Standard Definitions for Use in Reporting Electric Generating Unit Reliability, Availability, and Productivity

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Stationary Batteries Committee

P1188

Recommended Practice for Maintenance, Testing, and Replacement of Valve-Regulated Lead-Acid (VRLA) Batteries for Stationary Applications

Recommendation: Approve PAR for the revision of a standard until December 2020

P1657

Recommended Practice for Personnel Qualifications for Installation and Maintenance of Stationary Batteries

Recommendation: Approve PAR for the revision of a standard until December 2020

P1660

Guide for Application and Management of Stationary Batteries Used in Cycling Service

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Substations

P998

Guide for Direct Lightning Stroke Shielding of Substations

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Transmission and Distribution

P957

Guide for Monitoring, Managing, and Cleaning of Contaminated Insulators

Recommendation: Approve PAR for the revision of a standard until December 2020

P1654

Guide for RF Protection of Personnel Working in the Vicinity of Wireless Communications Antennas Attached to Electric Power Line Structures

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE Power and Energy Society/Transformers

PC57.12.34

Standard Requirements for Pad-Mounted, Compartmental-Type, Self-Cooled, Three-Phase Distribution Transformers, 10 MVA and Smaller; High-Voltage, 34.5 kV Nominal System Voltage and Below; Low-Voltage, 15 kV Nominal System Voltage and Below

Recommendation: Approve PAR for the revision of a standard until December 2020

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

Standard Letter Symbols for Units of Measurement (SI Units, Customary Inch-Pound Units, and Certain Other Units)

Recommendation: Approve PAR for the revision of a standard until December 2020

P260.4

Standard Letter Symbols and Abbreviations for Quantities Used in Acoustics

Recommendation: Approve PAR for the revision of a standard until December 2020

P280

Standard Letter Symbols for Quantities Used in Electrical Science and Electrical Engineering

Recommendation: Approve PAR for the revision of a standard until December 2020

P1541

Standard for Prefixes for Binary Multiples

Recommendation: Approve PAR for the revision of a standard until December 2020

IEEE-SASB Coordinating Committees/SCC39 – International Committee on Electromagnetic Safety

PC95.4

Recommended Practice for Determining Safe Distances from Radio Frequency Transmitting Antennas when Using Electric Blasting Caps during Explosive Operations

Recommendation: Approve PAR for the revision of a standard until December 2020

2.2.5 RevCom Recommendations

WITHDRAWAL

802.17-2011 (C/LM) IEEE Standard for Information Technology Telecommunications and Information Exchange Between Systems – Local and Metropolitan Area Networks – Specific Requirements – Part 17: Resilient Packet Ring (RPR) Access Method and Physical Layer Specifications

Recommendation: APPROVE

NEW

P56/Draft 31 (PE/EM) IEEE Draft Guide for Insulation Maintenance of Electric Machines

Recommendation: APPROVE

P802.3bn/Draft D3.2 (C/LM) IEEE Draft Standard for Ethernet: Amendment – Physical Layer Specifications and Management Parameters for Ethernet Passive Optical Networks Protocol over Coax

Recommendation: APPROVE

P802.3bz/Draft D3.3 (C/LM) IEEE Draft Standard for Ethernet: Amendment – Media Access Control Parameters, Physical Layers and Management Parameters for 2.5 Gb/s and 5 Gb/s Operation

Recommendation: APPROVE

P802.15.4u/Draft 4 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks – Part 15.4: Low-Rate Wireless Personal Area Networks (LR-WPANs) Amendment for Use of the 865-867 MHz Band in India

Recommendation: APPROVE

P1819/Draft 8 (PE/NPE) IEEE Draft Standard for Risk-Informed Categorization and Treatment of Electrical and Electronic Equipment at Nuclear Power Generating Stations and Other Nuclear Facilities

Recommendation: APPROVE

P1849/Draft D03 (CIS/SC) IEEE Draft Standard for XES – eXtensible Event Stream – for Achieving Interoperability in Event Logs and Event Streams

Recommendation: APPROVE

P1858/Draft D2 (BOG/CAG) IEEE Draft Standard for Camera Phone Image Quality (CPIQ)

Recommendation: APPROVE

P1898/Draft 2.0 (BOG/CAG) IEEE Draft Standard for High Voltage Direct Current (HVDC) Composite Post Insulators

Recommendation: APPROVE

P11073-10427/Draft 5 (EMB/11073) IEEE Draft Health Informatics – Personal Health Device Communication – Part 10427: Device Specialization – Power Status Monitor of Personal Health Devices

Recommendation: APPROVE

P11073-20702/Draft 7 (EMB/11073) IEEE Draft Standard for Medical Devices Communication Profile for Web Services

Recommendation: APPROVE

P29119-5/Draft FDIS1-July 29016 (C/S2ESC) ISO/IEC/IEEE Draft International Standard – Software and Systems Engineering – Software Testing – Part 5: Keyword-Driven Testing

Recommendation: APPROVE

PC37.20.10/Draft 6 (PE/SWG) IEEE Draft Standard for Definitions for AC (52 kV and Below) and DC (3.2 kV and Below) Switchgear Assemblies

Recommendation: APPROVE

PC37.42/Draft 12 (PE/SWG) IEEE Draft Standard Specifications for High-Voltage (>1000 V) Fuses and Accessories

Recommendation: APPROVE

PC62.42.1/Draft 5 (PE/SPDLV) IEEE Draft Guide for the Application of Surge-Protective Components in Surge Protective Devices and Equipment Ports – Part 1 Gas Discharge Tubes (GDTs)

Recommendation: APPROVE

REVISION

P1242/Draft 8r3 (IAS/PCI) IEEE Draft Guide for Specifying and Selecting Power, Control, and Special-Purpose Cable for Petroleum and Chemical Plants

Recommendation: APPROVE

P1633/Draft D3 (RS/SC) IEEE Draft Recommended Practice on Software Reliability

Recommendation: APPROVE

P1662/Draft 8.3 (IAS/PCI) IEEE Draft Recommended Practice for Design and Application of Power Electronics in Electrical Power Systems

Recommendation: APPROVE

PC37.010/Draft 14 (PE/SWG) IEEE Draft Application Guide for AC High-Voltage Circuit Breakers > 1000 Vac Rated on a Symmetrical Current Basis

Recommendation: APPROVE

PC37.41/Draft 10 (PE/SWG) IEEE Draft Standard Design Tests for High-Voltage (>1000 V) Fuses and Accessories

Recommendation: APPROVE

PSI_10/Draft 3 (SASB/SCC14) IEEE/ASTM Draft American National Standard for Metric Practice

Recommendation: APPROVE

3 **Old Business**
3.1 P1838 Oversight Committee Update

The slides for the presentation were distributed to the SASB Members prior to the meeting.

Annette Reilly, OC Chair, provided an informational update to the SASB.

4 New Business

None.

5 [Upcoming Meeting](#)

There is an in-person meeting scheduled for 07 December 2016 in Piscataway, New Jersey, USA.

6 SASB Resolutions

The SASB officially recognized the Instrumentation and Measurement Society/Traffic Enforcement Technologies, to be abbreviated as IM/TET, as an official Sponsor.

7 Adjournment

There being no further business, the meeting was adjourned at 9:22 a.m. ET.