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

21 March 2022
7:00 p.m. – 9:30 p.m. ET (UTC-4)
Teleconference

Members Present
Edward Addy
Sara Biyabani
Ted Burse
Hui Ding
Travis Griffith, Chair
Sengmeng Koo
Thomas Koshy
Haiying Lu
Andrew Myles
Jon Rosdahl
Mark Siira
Robert Stacey
Keith Waters
Philip Winston
Howard Wolfman

Guests Present
Michael Atlass
Latonia Gordon
Gary Hoffman
David Law
Johnny Lin
Kevin Lu
Markus Maass
Jim McDowall
Donald Robertson
Claire Topp (IEEE outside legal counsel)
Yu Yuan

Staff Present
Matt Ceglia
Karen Evangelista, Administrator
Jonathan Goldberg
Jodi Haasz
Yvette Ho Sang
Konstantinos Karachalios
Soo Kim
1. CALL TO ORDER
Chair Griffith called the meeting to order at 7:00 p.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 7 December 2021 MINUTES
There was a motion to approve the 7 December 2021 Minutes. The motion was unanimously approved.

5. PROCOM LIAISON REPORT
ProCom did not meet yet in March, so there was no update given.

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

7. CONDITIONAL APPROVAL REPORT
There were no conditional approvals to report.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION
8.1 NEW
Rodsahl made the motion, seconded by Myles, whereas the following projects have a preliminary unanimous approval and all comments have been resolved; move to
recommend approval for the following New Standards and Standards Revisions: P2819, P2871, P2846, P2753, and P1609.2.1. The motion was approved unanimously.

IEEE Communications Society/Green ICT Standards Committee
P1924.1/Draft 15
IEEE Draft Recommended Practice for Developing Energy Efficient Power-Proportional Digital Architectures

Recommendation: Conditional approval based on receipt of the copyright permission letter.

IEEE Consumer Technology Society/Blockchain Standards Committee
P2418.10/Draft 2.1
IEEE Draft Standard for Blockchain-based Digital Asset Management

There was discussion on the number of entities, the number of balloters in each of the categories and geographical area.

Recommendation: APPROVE [11=yes, 1=no (Myles), 2= abstain (Biyabani, Winston)]

IEEE Engineering in Medicine and Biology Society/Standards Committee
P2621.1/Draft 2

Recommendation: APPROVE

P2621.2/Draft 2

Recommendation: APPROVE

P2621.3/Draft 3.0
IEEE Draft Recommended Practice for Wireless Diabetes Device Security - Use of Mobile Devices in Diabetes Control Contexts

Recommendation: APPROVE

IEEE Power and Energy Society/Transmission and Distribution
P2819/Draft 6
IEEE Draft Recommended Practice for Measuring Method of Electromagnetic Environment for the Corridor of High-voltage Overhead Power Transmission Lines in Parallel Mixed with Alternating Current and Direct Current
Recommendation: APPROVE

P2871/Draft 4.6
IEEE Draft Standard for Wedge-shaped Groove Clamps

Recommendation: APPROVE

IEEE Vehicular Technology Society/Intelligent Transportation Systems
P2846/Draft 8

Recommendation: APPROVE

IEEE Vehicular Technology Society/Rail Transportation Standards Committee
P2753/Draft 6

Recommendation: APPROVE

8.2 Revision

IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee
P1184/Draft 61
IEEE Draft Guide for Batteries for Uninterruptible Power Supply Systems

There was discussion on the text in section 8.1 of the PAR.

Recommendation: APPROVE [11=yes, 1=no (Biyabani), 1=abstain (Winston)]

IEEE Power and Energy Society/Nuclear Power Engineering
P741/Draft 1

Recommendation: APPROVE

IEEE Vehicular Technology Society/Intelligent Transportation Systems
P1609.2.1/Draft 7

Recommendation: APPROVE
9. **TELECONFERENCES**

The next teleconference is scheduled for 27 April 2022. The submittal deadline is 17 March 2022. A Doodle poll will be sent out to determine the time of the meeting.

10. **OLD BUSINESS**

10.1 **MYPROJECT UPDATE**

Greg Marchini presented the latest scheduled updates to myProject.

11. **NEW BUSINESS**

11.1 **RevCom Guidelines, Conventions and Checklist Review**

The RevCom Chair created an ad hoc to review and revise the following RevCom documents: RevCom Guidelines, RevCom Conventions, and the RevCom Checklist Review. The ad hoc will be chaired by Keith Waters with the following members: Sara Biyabani, Ted Burse, Hui Ding, Karen Evangelista, Mike Kipness, David Law, Erin Morales, Andrew Myles, Mark Siira, and Philip Winston.

11.2 **Rejected Comments on Final Ballot**

Phil Winston brought up the topic of how do balloters see the comments that were rejected in the last round of balloting. It was noted that balloters can go into myProject and look at comments that were made in the last round of balloting, after the ballot has closed. The question of requiring a note to be sent to the balloters alerting them of the comments was discussed, but no recommendations were made.

12. **NEXT MEETING**

The next meeting after the teleconference noted in item 9 will be scheduled for 14 or 15 June 2022. The submittal deadline is 6 May 2022.

13. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:12 p.m. ET (UTC-4).