

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

**4 June 2024**

**7:00 p.m. – 9:00 p.m. ET (UTC-4)**

**Teleconference**

### **Members Present**

Ted Burse  
Nehad El-Sherif  
Travis Griffith  
Ron Hotchkiss  
Yousef Kimiagar  
Thomas Koshy  
Xiaohui Liu  
Haiying Lu  
Hiroshi Mano  
Paul Nikolich  
Annette Reilly  
Donnie Swing  
Keith Waters, Chair  
Sha Wei  
Howard Wolfman

### **Members Absent**

none

### **Guests Present**

Edward Au  
Doug Edwards  
Latonia Gordon  
Mark Hamilton  
Gary Hoffman  
David Law  
Kevin Lu  
Robby Robson  
Jon Rosdahl  
Dorothy Stanley  
Claire Topp (IEEE outside legal counsel)  
Philip Winston  
Don Wright

### **Staff Present**

Teresa Belmont

Ahsaki Benion  
Kim Breitfelder  
Matt Ceglia  
Karen Evangelista, Administrator  
Josh Gay  
Jon Goldberg  
Dalisa Gonzalez  
Jodi Haasz  
Yvette Ho Sang  
Patrycja Jarosz  
Soo Kim  
Michael Kipness  
Vanessa Lalitte  
Karen McCabe  
Suzanne Merten  
Erin Morales  
Christian Orlando  
Dave Ringle  
Pat Roder  
Jen Santulli  
Rudi Schubert  
Angela Thomas  
Tom Thompson  
Michelle Turner  
Malia Zaman  
Meng Zhao

**1. CALL TO ORDER**

Chair Waters 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 20 MARCH 2024 MINUTES**

There was a motion to approve the 20 March 2024 Minutes. The motion was unanimously approved.

## **5. PROCOM LIAISON REPORT**

Ron Hotchkiss 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**

#### **IEEE Communications Society/Mobile Communication Networks Standards Committee**

P2061/Draft 1.1 IEEE Draft Standard for Architecture for Low Mobility Energy Efficient Network for Affordable Broadband Access

Recommendation: APPROVE

#### **IEEE Computer Society/Knowledge Engineering Standards Committee**

P2807.1/Draft 2 IEEE Draft Standard for Technical Requirements and Evaluation of Knowledge Graphs

Recommendation: APPROVE

#### **IEEE Computer Society/LAN/MAN Standards Committee**

P802.1Qdx/Draft 2.1 IEEE Draft Standard for Local and Metropolitan Area Networks - Bridges and Bridged Networks Amendment 39: YANG Data Models for the Credit-Based Shaper

Recommendation: APPROVE

#### **IEEE Computer Society/Smart Manufacturing Standards Committee**

P3145/Draft 2 IEEE Draft Standard for General Technical Requirement of Auxiliary Warehouse in Smart Factory

Recommendation: APPROVE [13=yes, 0=no, 1=abstain (Wei)]

**IEEE Computer Society/Standards Activities Board Standards Committee**

P2796/Draft 3 IEEE Draft Standard for Framework for the Internet of Food (IoF)

Recommendation: APPROVE [13=yes, 0=no, 1=abstain (Lu)]

P3158/Draft 3 IEEE Draft Standard for Trusted Data Matrix System Architecture

Recommendation: APPROVE [13=yes, 0=no, 1=abstain (Wei)]

P3188/Draft 1.3 IEEE Draft Standard for Virtual E-card Platform

Recommendation: APPROVE

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

P2933/Draft 3.1 IEEE Draft Standard for Clinical Internet of Things (IoT) Data and Device Interoperability with TIPPSS - Trust, Identity, Privacy, Protection, Safety, Security

Recommendation: APPROVE

**IEEE Industry Applications Society/Petroleum & Chemical Industry**

P62395-2/Draft 6 IEC/IEEE Draft Standard - Electrical Resistance Trace Heating Systems for Industrial and Commercial Applications Part 2: Application Guide for System Design, Installation and Maintenance

Recommendation: APPROVE

**IEEE Power and Energy Society/Switchgear**

PC37.20.9a/Draft 5 IEEE Draft Standard for Metal-Enclosed Switchgear Rated 1 kV to 52 kV Incorporating Gas Insulating Systems Amendment: Clarification of Metal-Enclosed Gas-Insulated Switchgear (MEGIS) Monitoring Requirements and Production Test Requirements

Recommendation: APPROVE

**IEEE SA Board of Governors/Entity Collaborative Activities Governance Board**

P3307/Draft 1 IEEE Draft Standard - Adoption of Moving Picture, Audio and Data Coding by Artificial Intelligence (MPAI) Technical Specification Connected Autonomous Vehicle - Architecture (CAV) Version 1

Recommendation: APPROVE [10=yes, 2=no, (Kimiagar, Nikolich), 2=abstain (Liu, Wolfman)]

## **8.2. REVISION**

### **IEEE Industry Applications Society/Petroleum & Chemical Industry**

P62395-1/Draft 8 IEEE/IEC Draft Standard - Electrical Resistance Trace Heating Systems for Industrial and Commercial Applications - Part 1: General and Testing Requirements

Recommendation: APPROVE

### **IEEE Power and Energy Society/Electric Machinery**

P1665/Draft 23 IEEE Draft Guide for the Rewind of Synchronous Generators, 50 Hz and 60 Hz, Rated 1 MVA and Above

Recommendation: APPROVE

### **IEEE Power and Energy Society/Power System Communications and Cybersecurity**

PC37.118.2/Draft 3.30 IEEE Draft Standard for Synchrophasor Data Transfer for Power Systems

Recommendation: APPROVE

### **IEEE Power and Energy Society/Switchgear**

PC37.20.6/Draft 6 IEEE Draft Standard for 4.76 kV to 48.3 kV Rated Ground and Test Devices Used in Enclosures

Recommendation: APPROVE [13=yes, 0=no, 1=abstain Burse)]

### **IEEE Power and Energy Society/Transformers**

PC57.12.35/Draft 5.5 IEEE Draft Standard for Information Coding for Distribution Transformers and Step-Voltage Regulators

Recommendation: APPROVE

## **9. OLD BUSINESS**

There was no old business.

## **10. NEW BUSINESS**

There was no new business.

## **11. NEXT MEETING**

The next RevCom meeting that will be part of the SASB meeting series will be 25 September 2024 in Athens, Greece. The submittal deadline is 16 August 2024.

## **12. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:37 p.m. ET (UTC-4).