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
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**


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**

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**


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**

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

8.2. REVISION

IEEE Industry Applications Society/Petroleum & Chemical Industry


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).