19-Mar-2024 AudCom Agenda

Agenda Version: 2
Time: 9:00 am to 12:00 pm UTC+0
Location: London, UK and Webex

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES OF THE 25 JANUARY AUDCOM MEETING
   ▶ DRAFT 25 Jan AudCom meeting minutes v3.pdf

4. P&P REVIEW

4.1. STATUS OF CONTINUING STANDARDS COMMITTEE P&P REVIEW
   4.1.1 IEEE Instrumentation and Measurement Society/TC3 - Condition Monitoring & Fault Diagnosis Instrument (IM/CM&FDI)
       Joseph Levy, J Travis Griffith
   4.1.2 IEEE Power and Energy Society/Analytic Methods for Power Systems (PE/AMPS)
       Guido Hiertz, Haiying Lu
   4.1.3 IEEE Power and Energy Society/Electric Machinery (PE/EM)
       Daleep Mohla, Tyler Jaynes
   4.1.4 IEEE Power and Energy Society/Power System Instrumentation and Measurements (PE/PSIM)
       Tyler Jaynes, Howard Li
   4.1.5 IEEE SA Board of Governors/Entity Collaborative Activities Governance Board (BOG/CAG)
       Thomas Koshy, Annette Reilly

4.2. STATUS OF NEW STANDARDS COMMITTEE P&P REVIEW
   4.2.1 IEEE Consumer Technology Society/Blockchain Standards Committee (CTS/BSC)
       Thomas Koshy, Haiying Lu
   4.2.2 IEEE Consumer Technology Society/Emerging Technology Standards Committee (CTS/ETSC)
       Joseph Levy, Jon Rosdahl
   4.2.3 IEEE Industry Applications Society/Petroleum & Chemical Industry (IAS/PCI)
       Guido Hiertz, Annette Reilly
   4.2.4 IEEE Power and Energy Society/Energy Development & Power Generation (PE/EDPG)
       Howard Li, Daidi Zhong
   4.2.5 IEEE Power and Energy Society/Substations (PE/SUB)
       Daleep Mohla, Haiying Lu
   4.2.6 IEEE Vehicular Technology Society/Standards Development Board (VT/SDB)
       Douglas J Edwards, J Travis Griffith

4.3. STATUS OF CONTINUING WORKING GROUP P&P REVIEW
   4.3.1 IEEE Communications Society/Mobile Communication Networks Standards Committee/Tactile Internet (COM/MobiNet-SC/TI)
       Guido Hiertz, Jon Rosdahl
   4.3.2 IEEE Power and Energy Society/Power System Communications and Cybersecurity (PE/PSCC)/Common
       Daidi Zhong, J Travis Griffith
   4.3.3 IEEE SA Board of Governors/International Committee on Electromagnetic Safety (BOG/ICES)/Common
       Guido Hiertz, Tyler Jaynes

4.4. STATUS OF NEW WORKING GROUP P&P REVIEW

5. OLD BUSINESS

5.1. 2023 EXPIRING P&P - UPDATE

5.2. AUDCOM BASELINES UPDATE

6. NEW BUSINESS

6.1. 2024 EXPIRING P&PS

   March meeting listing.xlsx

6.2. STANDARDS COMMITTEE RECOGNITION

   6.2.1. IEEE INSTRUMENTATION AND MEASUREMENT SOCIETY/TC3 CONDITION MONITORING & FAULT DIAGNOSIS INSTRUMENT (IM/IM/CM&FDI)

   6.2.2. IEEE VEHICULAR TECHNOLOGY SOCIETY/STANDARDS DEVELOPMENT BOARD (VT/SDB)

7. DATE OF NEXT MEETING

   The next meeting will be a virtual meeting for AudCom and will take place on either 4 or 5 June 2024.

8. ADJOURNMENT