

June 2018 RevCom Minutes

13 June 2018

**IEEE-SA Standards Board Standards Review Committee
(RevCom) approved Meeting Minutes
13 June 2018
1:00p.m. – 4:30 p.m.
The Hague, Netherlands**

Members Present

Doug Edwards
Gary Hoffman, chair
Thomas Koshy
Xiaohui Liu
Daleep Mohla
Andrew Myles
Annette Reilly
Robby Robson
Jon Rosdahl
Mehmet Ulema
Philip Winston (phone)

Members Absent:

Ron Petersen
Hamid Sharifnia

Guests

Michael Atlass
Ted Burse
Evelyn Chen
Michael Crusoe
Jean-Philippe Faure
Travis Griffith
Bob Grow (phone)
Guido Hiertz
John Kulick
Hung Ling
Kevin Lu
Stephen McCann
John Messenger
Paul Nikolich
Matteo Sabattini
Dorothy Stanley
Adrian Stephens (phone)
Claire Topp [legal counsel]
Phil Wennblom
Don Wright
Jingyi Zhou

Staff

Kathryn Bennett (phone)
Matthew Ceglia
Karen Evangelista, Administrator
Josh Gay
Jonathan Goldberg
Yvette Ho Sang
Karen Kenney
Adam Newman
Maira Patterson
Dave Ringle
Ana Sainvilus
Sam Sciacca
Angela Thomas (phone)
Lisa Weisser

1. CALL TO ORDER

Chair Hoffman called the meeting to order at 1:00 p.m.

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 March 2018 MINUTES

There was a motion to approve the 7 March 2018 minutes. **The motion was unanimously approved.**

5. PROCOM LIAISON REPORT

Gary Hoffman, ProCom member, delivered the report. *[Please see the ProCom meeting minutes for further information.]*

6. CONDITIONAL APPROVAL REPORT

There were no conditional approvals.

7. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

There were no extensions/withdrawals.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1 NEW

There was a motion made by Rosdahl, seconded by Mohla, to approve the following: P802.1Qcc, P802.1Qcp and P1934. The motion was approved unanimously.

P802.1Qcc/Draft D2.3 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks--Media Access Control (MAC) Bridges and Virtual Bridged Local Area Networks Amendment: Stream Reservation Protocol (SRP) Enhancements and Performance Improvements

Recommendation: APPROVE

P802.1Qcp/Draft D2.2 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Bridges and Bridged Networks Amendment: YANG Data Model

Recommendation: APPROVE

P1934/Draft 2.0 (COM/EdgeCloud-SC) IEEE Draft Standard for Adoption of OpenFog Reference Architecture for Fog Computing

Recommendation: APPROVE

P2030.8/Draft 13 (PE/T&D) IEEE Draft Standard for the Testing of Microgrid Controllers

Recommendation: APPROVE [8=yes, 0=no, 1=abstain]

PC37.30.3/Draft 2-13 (PE/SWG) IEEE Draft Standard Requirements for High Voltage Interrupter Switches, Interrupters or Interrupting Aids used on or attached to Switches Rated for Alternating Currents above 1000 Volts

Recommendation: APPROVE [6=yes, 0=no, 3=abstain (X. Liu, Koshy, Robson)]

PC37.30.5/Draft D1.3 (PE/SWG) IEEE Draft Standard for Definitions for AC High-Voltage Air Switches Rated Above 1000 V

Recommendation: APPROVE [8=yes, 0=no, 1=abstain]

PC62.55-2017/Cor 1/Draft 2 (PE/SPDLV) IEEE Draft Trial Use Guide for Surge Protection of DC Power Feeds to Remote Radio Heads - Corrigendum 1

Recommendation: APPROVE

P802.11aq/Draft 14 (C/LM) IEEE Draft 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 5: Pre-Association Discovery

Recommendation: APPROVE

8.1.1 P802.11aq Waiver Request

Recommendation: APPROVE

8.2 REVISION

P592/Draft D2 (PE/IC) IEEE Draft Standard for Insulation Shields on Medium-Voltage (15 kV - 35 kV) Cable Joints and Separable Connectors

Recommendation: APPROVE

There was a motion made by Edwards, seconded by Robson, to approve the following: P802.1AR, P802.3, and P1667. The motion was approved unanimously.

P802.1AR/Draft 2.6 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Secure Device Identity

Recommendation: APPROVE

P802.3/Draft D3.2 (C/LM) IEEE Draft Standard for Ethernet

Recommendation: APPROVE

P1667/Draft D04 (C/CPSC) IEEE Draft Standard for Discovery, Authentication, and Authorization in Host Attachments of Storage Devices

Recommendation: APPROVE

PC37.59/Draft 14 (PE/SWG) IEEE Draft Standard Requirements for Conversion of Power Switchgear Equipment

Recommendation: APPROVE [8=yes, 0=no, 1=recuse (Edwards)]

PC57.110/Draft 6.2 (PE/TR) IEEE Draft Recommended Practice for Establishing Liquid-Immersed and Dry-Type Power and Distribution Transformer Capability When Supplying Nonsinusoidal Load Currents

Recommendation: APPROVE

9. CONTINUOUS PROCESSING TELECONFERENCE SCHEDULING

The September Continuous Processing teleconference is scheduled for 6 September 2018. After discussion it was decided that the call will start at 4 pm EST.

10. OLD BUSINESS

10.1 Review Action Items

Action Item	Status	Update
Karen Evangelista to conduct a Doodle poll for the best time for the April teleconference.	Done	Teleconference was 26 April 2018
Karen Evangelista to put a master copy of the SCC14 Conventions on the RevCom webpage.	requested 5/2	done 5/4
Karen Evangelista and Matt Ceglia will work with Marketing to add the link to other pages as appropriated.	requested 5/2	done 5/4
The RevCom Chair and RevCom Admin will create text for a new convention on responding to comments	drafted	

10.2 Open Source Ad Hoc Report to RevCom – Robson

Robby Robson gave a presentation on the status of the Open Source Ad Hoc and possible items for RevCom to consider in the future.

<https://iee-SA.imeetcentral.com/p/eAAAAAAAO9MoAAAAAFZ-qyY>

11. NEW BUSINESS

11.1 RevCom Conventions

The RevCom Chair presented drafts of two new RevCom conventions. The first convention on Timely Response to Comments was approved unanimously. The second convention on Teleconference Agendas was approved [5=yes, 2=no, 1=abstain]

AI: Karen Evangelista will add the approved conventions to the RevCom webpage.

11.2 Standards Board OpsMan Proposed Rule Change – Myles

Andrew Myles gave a presentation on addressing the use of 'out of scope' as a comment response during balloting. There was discussion including how it is confusing to use that phrase, how an actual response to the comment is recommended, and how the terminology in the OpsMan is correct as it stands. A straw poll was taken to see if there was consensus for forming an ad hoc. There was none and those that wanted to make a change were encouraged to go to ProCom with a change request.

<https://iee-SA.imeetcentral.com/p/eAAAAAAAO9MpAAAAAAJk3Fc>

11.3 Streamlining the RevCom Process – Mohla

There was discussion how to make the RevCom review process more efficient. Doug Edwards mentioned that he has a macro to help organize the Excel files and agreed to share it with the committee.

The topic of what is covered during MEC review was also brought up. RevCom would like the Content Production and Management Director to provide a presentation at the RevCom meeting in December.

12. NEXT MEETING

The next RevCom meeting/teleconference is 6 September 2018. The submittal deadline is 27 July 2018.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 pm.