

August 2012 RevCom Minutes

29 August 2012

**IEEE-SA Standards Board Standards Review Committee
(RevCom) approved Meeting Minutes
29 August 2012
10:30 a.m. – 2:00 p.m.
Piscataway, NJ**

Members Present

Masayuki Ariyoshi
William Bartley
Ted Burse
Clint Chaplin
Jean Philippe Faure
Alex Gelman
Gary Hoffman
Bruce Kraemer
David Law, Chair
William Moncrief
Gary Robinson
Phil Winston

Members Absent

Satish Aggarwal
Paul Houzé
Howard Wolfman

Guests

Chuck Adams
Peter Balma
Dennis Brophy
Richard DeBlasio
Wael Diab
Paul Eastman
Holly Elwood
Joel Fleck
Robert Grow
Jim Hughes
Richard Hulett
Michael Janezic
John Kulick
Kevin Lu
Steve Mills
Paul Nikolich
Ted Olsen
Jon Rosdahl
Mel Sanders
Michael Seavey
Curtis Siller
Peter Sutherland
Jerry Thrasher
Claire Topp [legal counsel]
Yatin Trivedi
Don Wright
Yu Yuan

Staff

William Ash
Kathryn Bennett
Kim Breitfelder
Christina Boyce
Matt Ceglia
Sri Chandra
Theresa deCourcelle
Karen Evangelista, Administrator
Patricia Gerdon
Rona Gertz
Krista Gluchoski
Lloyd Green
Jodi Haasz
Mary Ellen Hanntz
Yvette Ho Sang
Noelle Humenick
Konstantinos Karachalios
Karen Kenney
Michael Kipness
Bob LaBelle
Brenda Mancuso
Greg Marchini
Karen McCabe
Don Messina
Mary Lynne Nielsen
Maira Patterson
Lisa Perry
Walter Pienciak
David Ringle
Amanda Saville
Alpesh Shah
Erin Spiewak
Ravi Subramaniam
Walter Sun
Angela Thomas
Cherry Tom

Michelle Turner
Joan Woolery
Lisa Yacone
Malia Zaman

1. CALL TO ORDER

Chair Law called the meeting to order at 10:30 a.m.

2. INTRODUCTIONS

There was a round of introductions by all present.

3. REVIEW AND APPROVAL OF AGENDA

It was noted that PC57.143 was pulled from the agenda. There was a motion to modify and approve the agenda adding 9.1 Match Rule Convention. **The motion was unanimously approved.**

4. APPROVAL OF THE 7 June 2012 MINUTES

There was a motion to approve the 7 June 2012 RevCom Minutes. **The motion was approved [10=yes, 0=no, 1=abstain (Ariyoshi)].**

5. PROCOM LIAISON REPORT

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

6. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

6.1 NEW

P802.1AC/Draft D2.1 (C/LM) Standard for Media Access Control (MAC) Service Definition

Recommendation: APPROVE

Since a number of submittals had received no comments, there was a motion to approve P802.16.1b, P802.16p and P802.22.2. **The motion was approved unanimously.**

P802.16.1b/Draft D5 (C/LM) Standard for Wireless MAN-Advanced Air Interface for Broadband Wireless Access Systems - Amendment: Enhancements to Support Machine-to-Machine Applications

Recommendation: APPROVE

P802.16p/Draft D6 (C/LM) Standard for Air Interface for Broadband Wireless Access Systems Amendment: Enhancements to Support Machine-to-Machine Applications

Recommendation: APPROVE

P802.22.2/Draft D3 (C/LM) Recommended Practice for Information Technology - Telecommunications and Information Exchange between Systems – Wireless Regional Area Networks (WRAN) - Specific Requirements - Part 22.2: Recommended Practice for the Installation and Deployment of IEEE 802.22 Systems

Recommendation: APPROVE

P1609.12/Draft 7 (VT/ITS) Standard for Wireless Access in Vehicular Environments (WAVE) – Identifier Allocations

Recommendation: APPROVE

P1635/Draft 10 (PE/SB) Guide for the Ventilation and Thermal Management of Batteries for Stationary Applications

Recommendation: APPROVE

P1680.2/Draft D7 (C/EASC) Standard for Environmental Assessment of Imaging Equipment

Recommendation: APPROVE

P1680.3/Draft 7 (C/EASC) Standard for Environmental Assessment of Televisions

Recommendation: APPROVE

P1720/Draft 3 (APS/A) Recommended Practice for Near-Field Antenna Measurements

Recommendation: APPROVE

PC57.154/Draft 9.2 (PE/TR) Standard for the Design, Testing and Application of Liquid-Immersed Distribution, Power and Regulating Transformers Using High-Temperature Insulation Systems and Operating at Elevated Temperatures

Recommendation: APPROVE

PC62.50/Draft PC62.50_D7.2 (PE/SPDLV) Standard for Performance Criteria and Test Methods for Plug-in (Portable) Multiservice (Multiport) Surge-Protective

Devices for Equipment Connected to a 120/240 V Single Phase Power Service and Metallic Conductive Communication Line(s)

Recommendation: APPROVE

6.2 REVISION

P577/Draft D5 (PE/NPE) Standard Requirements for Reliability Analysis in the Design and Operation of Safety Systems for Nuclear Power Generating Stations

Recommendation: APPROVE

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

Recommendation: APPROVE [11=yes, 0=no, 1=recuse (Law)]

P979/Draft 8 (PE/SUB) Guide for Substation Fire Protection

Recommendation: APPROVE

P1278.1/Draft 17 (C/SI) Standard for Distributed Interactive Simulation - Application Protocols

Recommendation: APPROVE

PC37.60/Draft 10 (PE/SWG) Standard for High-Voltage Switchgear and Controlgear - Part 111: Automatic Circuit Reclosers and Fault Interrupters for Alternating Current Systems Up to 38 kV

Recommendation: APPROVE

PC37.90.1/Draft 6.1 (PE/PSR) Standard Surge Withstand Capability (SWC) Tests for Relays and Relay Systems Associated with Electric Power Apparatus

Recommendation: APPROVE

6.3 REAFFIRMATION

95-2002 (R2007) (PE/EM) IEEE Recommended Practice for Insulation Testing of AC Electric Machinery (2300 V and Above) with High Direct Voltage

Recommendation: APPROVE

260.3-1993 (R2006) (SASB/SCC14) American National Standard Mathematical Signs and Symbols for Use in Physical Sciences and Technology

Recommendation: APPROVE

1210-2004 (PE/IC) IEEE Standard Tests for Determining Compatibility of Cable-Pulling Lubricants with Wire and Cable

Recommendation: DISAPPROVE

There was a motion to disapprove 1210-2004 and the remedy is to do a corrigendum.

7. EARLY CONSIDERATION PROCESS

Chair Law stated that the next Early Consideration teleconference would be held on Tuesday, 9 October 2012, 10:00 a.m. to Noon ET. The deadline for submittals was 4 September 2012. RevCom also decided that the January Early Consideration teleconference would be on Wednesday, 23 January 2013, 10:00 a.m. to Noon ET.

8. OLD BUSINESS

8.1 Action Item Review

Action Item	Status	Update
RevCom Admin to have Guidelines posted on RevCom Guidelines and Conventions web page and in myBallot.	Guidelines document posted to RevCom web page. Staff to review document.	Staff to provide RevCom with comments.
Gary Hoffman to draft text on tracking changes made in a draft for the Guidelines document and circulate to the ad hoc.	Gary Hoffman emailed draft to group. Teleconference occurred on 31 July 2012.	Draft of text sent to RevCom.
RevCom Admin to put a ticket in for myProject, to have the list of related documents display like the linked agenda.	Staff to get a quote from bivio and provide completion timeline.	Programming is in progress.

<p>RevCom Admin to put a ticket in for myProject, to have the .csv file names be different for each project and recirculation.</p>	<p>Staff to get a quote from bivio and provide completion timeline.</p>	<p>Programming is in progress.</p>
<p>RevCom Admin and Greg Marchini to come up with a screen or solution that will show which projects a RevCom member has reviewed.</p>	<p>Staff to get a quote from bivio and provide completion timeline.</p>	<p>Programming is in progress.</p>
<p>Karen Evangelista to put a ticket in regarding all the comment files not linking on the downloaded linked agenda.</p>	<p>Ticket entered.</p>	<p>Programming is in progress.</p>

Christina Boyce provided slides that detailed the progress on the myProject enhancements.

8.2 Guidelines for Providing Comment Resolution to Balloters Ad Hoc - Hoffman

The Ad Hoc proposed text for guidance for identifying substantive draft changes to balloters during recirculations. This text was discussed and reviewed by RevCom. The issue of definitions, specifically for the word substantive, was discussed and decided that ProCom would need to decide to make the change to remove the word substantive from the Ops Man. RevCom approved the recommendation to add the revised text to the Guidelines document.

AI: Karen Evangelista to put a ticket in to have the additional text added to the Guidelines document online.

8.3 Comments in Attached Files Ad Hoc – Chaplin

The Comments in Attached Files Ad Hoc was formed to address the issue of attached files being used during the balloting process. The Ad Hoc came to the consensus to add the following sentence to the myBallot/myProject system: "Attachments are to be used only as further explanatory material supporting the comment submitted in the myBallot system." RevCom accepted the recommendation and the Ad Hoc was disbanded.

AI: Karen Evangelista to put a ticket in to have the above sentence added to myBallot/myProject system instructions when adding a comment and to the spreadsheet templates that are downloaded from the system.

9. NEW BUSINESS

9.1 Match Rule Convention – Law

There was discussion that the Match Rule Convention be brought back to the RevCom Convention page since some projects will still fall under that rule.

AI: Karen Evangelista to put a ticket in to have the Match Rule Convention added to the RevCom Conventions online.

9.2 Central Desktop Presentation – Boyce

Christina Boyce gave a presentation, the same as presented at NesCom, explaining Central Desktop as a new tool that is available for use.

10. NEXT MEETING

The next RevCom meeting will be 4 December 2012, in Piscataway, NJ, USA. The submittal deadline for this meeting is 15 October 2012.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:25 p.m.