

December 2014 RevCom Minutes

9 December 2014

**IEEE-SA Standards Board Standards Review Committee
(RevCom) approved Meeting Minutes
9 December 2014
9:00 a.m. – 3:30 p.m. ET
Piscataway, New Jersey, USA**

Members Present

Ted Burse, Chair
Gary Hoffman
Ron Hotchkiss
Hung Ling
Ted Olsen
Ron Petersen
Gary Robinson
Adrian Stephens
Yingli Wen
Howard Wolfman

Members Absent

Masayuki Ariyoshi
Jean-Philippe Faure
Peter Sutherland

Guests

Clint Chaplin
Travis Griffith
David Law
Jim Moore
Glenn Parsons
Dorothy Stanley
Claire Topp [legal counsel]

Staff

Christy Bahn
Catherine Berger
Christina Boyce
Kim Breitfelder
Matt Ceglia
Karen Evangelista, Administrator
Tricia Gerdon
Jonathan Goldberg
Mary Ellen Hanntz
Yvette Ho Sang
Karen Kenney
Soo Kim
Karen Lambert
Juanita Lewis
Greg Marchini
Don Messina
Ana Sainvilus
Sam Sciacca
Angela Thomas
Cherry Tom
Michelle Turner
Malia Zaman
Meng Zhao

1. CALL TO ORDER

Chair Burse called the meeting to order at 9:00 a.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 20 August 2014 MINUTES

There was a motion to approve the 20 August 2014 RevCom Minutes. **The motion was 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 was no conditional approval report.

7. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

There were no administrative extensions or withdrawals.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

[All votes unanimous unless noted otherwise.]

8.1 NEW

P802.1Xbx/Draft 1.6 (C/LM) Standard for Local and Metropolitan Area Networks - Port-Based Network Access Control Amendment 1: MAC Security Key Agreement Protocol (MKA) Extensions

Recommendation: APPROVE

P1609.3-2010/Cor 2/Draft 4 (VT/ITS) Standard for Wireless Access in Vehicular Environments (WAVE) – Networking Services - Corrigendum 2: Correct Identified Errors

Recommendation: APPROVE

P1609.4-2010/Cor 1/Draft 4 (VT/ITS) Standard for Wireless Access in Vehicular Environments (WAVE) - Multi-Channel Operation - Corrigendum 1: Correct Identified Errors

Recommendation: APPROVE

P1642/Draft 10 (EMC/SDCom) Recommended Practice for Protecting Public Accessible Computer Systems from Intentional EMI

Recommendation: Conditional approval

There was a motion to conditionally approve P1642 based on the Sponsor providing in writing to those balloters who did not receive disposition detail for the revised comments.

P1735/Draft 7 (C/DA) Recommended Practice for Encryption and Management of Electronic Design Intellectual Property (IP)

Recommendation: APPROVE

P1812/Draft D5 (PE/EM) Trial-Use Guide for Testing Permanent Magnet Machines

Recommendation: APPROVE

P1835/Draft 2 (PE/T&D) NACE/IEEE Joint Standard for Atmospheric (Above-Grade) Corrosion Control of Existing Electric Transmission, Distribution, and Substation Structures by Coating Systems

Recommendation: APPROVE

P1839/Draft 2 (PE/T&D) Standard for Below-Grade Corrosion Control of Transmission, Distribution, and Substation Structures by Coating Repair Systems

Recommendation: APPROVE

P1871.1/Draft 5 (SASB/SCC20) Recommended Practice for Using IEEE 1671.2 Instrument Description Templates for Describing Synthetic Instrumentation for Classes of Instruments Such as Waveform Generators, Digitizers, External Oscillators, and Up & Down Converters

Recommendation: APPROVE

P1895/Draft 2 (PE/T&D) Standard for Below-Grade Inspection and Assessment of Corrosion on Steel Transmission, Distribution, and Substation Structures

Recommendation: APPROVE

P1905.1a/Draft 2 (COM/PLC) Standard for a Convergent Digital Home Network for Heterogeneous Technologies Amendment 1: Support of New MAC/PHYs and Enhancements

Recommendation: Conditional approval

There was a motion to conditionally approve P1905.1a based on the resolution of late comments from the RAC. Later in the meeting there was a motion to reconsider this motion. The original motion was disapproved and a new motion was made.

There was a motion to conditionally approve P1905.1a, pending the resolution of RAC comments where the outcome does not result in a substantive change being made in the P1905.1a standard.

P3006.5/Draft D2 (IAS/TBCC) Recommended Practice for the Use of Probability Methods for Conducting a Reliability Analysis of Industrial and Commercial Power Systems

Recommendation: APPROVE

P15288.1/Draft P15288.1/D4.1 (C/S2ESC) Standard for Application of Systems Engineering on Defense Programs

Recommendation: APPROVE

P15288.2/Draft P15288.2/D5.2 (C/S2ESC) Standard for Technical Reviews and Audits on Defense Programs

Recommendation: APPROVE

PC37.240/Draft 14 (PE/PSR) Standard for Cyber Security Requirements for Substation Automation, Protection and Control Systems

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

8.2 REVISION

P802.1AX/Draft D4.54 (C/LM) Standard for Local and Metropolitan Area Networks - Link Aggregation

Recommendation: APPROVE

P1566/Draft P1566_D3_17-Oct-2014 with tracked changes_v3 (IAS/PCI) Standard for Performance of Adjustable Speed AC Drives Rated 375 kW and Larger

Recommendation: Conditional approval

There was a motion to conditionally approve P1566 based on the Sponsor providing in writing to those balloters who did not receive disposition detail for the revised comments.

PC37.11/Draft 6.6 (PE/SWG) Standard Requirements for Electrical Control for AC High-Voltage (>1000V) Circuit Breakers

Recommendation: APPROVE

PC37.74/Draft 12 (PE/SWG) Standard Requirements for Subsurface, Vault, and Padmounted Load-Interrupter Switchgear and Fused Load-Interrupter Switchgear for Alternating Current Systems up to 38 kV

Recommendation: APPROVE

PC37.114/Draft 9 (PE/PSR) Guide for Determining Fault Location on AC Transmission and Distribution Lines

Recommendation: APPROVE

PC57.13.3/Draft 7.2 (PE/PSR) Guide for Grounding of Instrument Transformer Secondary Circuits and Cases

Recommendation: APPROVE

PC62.92.4/Draft 6.2 (PE/SPDHV) Guide for the Application of Neutral Grounding in Electrical Utility Systems, Part IV – Distribution

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

9. EARLY CONSIDERATION

The RevCom Early Consideration teleconference is scheduled for Friday, 30 January 2015.

10. OLD BUSINESS

10.1 Action Item Review

Action Item		Status	Update
Karen Evangelista to put a ticket in to have the ballot status change to say "in progress" and then switch to "closed" when the "submit to RevCom" button has been checked.		Ticket was submitted 7 July 2014.	In process.

Greg Marchini gave an update regarding changes requested for myProject. He stated that non-essential software enhancements will be incorporated into the redesign effort which is expected to be done in early 2016.

10.2 Rogue Comments and Ballot Close Timing – Hoffman

Gary Hoffman brought up the discussion on how the balloting body should address all comments. It was noted that we should not call them rogue comments as this has a negative connotation and is just a programming term used in myProject. If comments from a balloter come in after the ballot closes then whether they are accepted or not is up to the Working Group. If a balloter has already entered a vote and if the balloter is a valid voter, then it will show up on the ballot summary.

11. NEW BUSINESS

There was no new business to discuss.

12. NEXT MEETING

The next RevCom meeting will be 25 March 2015 in Vienna, Austria. The submittal deadline for this meeting is 13 February 2015.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 p.m.