

December 2015 RevCom Minutes

4 December 2015

IEEE-SA Standards Board Standards Review Committee (RevCom) approved Meeting Minutes

4 December 2015**8:30 a.m. – 2:00 p.m. ET****Piscataway, NJ, USA****Members Present**

Masayuki Ariyoshi
Ted Burse, Chair
Travis Griffith
Ron Hotchkiss
Hung Ling
Ted Olsen
Ron Petersen
Gary Robinson
Steve Shellhammer
Adrian Stephens
Yingli Wen
Howard Wolfman
Daidi Zhong

Guests

Peter Balma
Dennis Brophy
Evelyn Chen
Jean-Philippe Faure
Gary Hoffman
Thomas Koshy
John Kulick
David Law
John Messenger
Glenn Parsons
Dorothy Stanley
Claire Topp [legal counsel]
Don Wright

Staff

Karen Evangelista, Administrator
Christian DeFelice
Mary Ellen Hanntz
Yvette Ho Sang
Karen Kenney
Soo Kim
Michael Kipness
David Ringle
Michelle Turner

1. CALL TO ORDER

Chair Burse called the meeting to order at 8:30 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 2 September 2015 MINUTES

There was a motion to approve the 2 September 2015 Minutes. **The motion was unanimously approved.**

5. PROCOM LIAISON REPORT

Ted Burse, 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 administrative extensions or withdrawals.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

[All votes unanimous unless noted otherwise.]

8.1 NEW

P802.1AS-2011/Cor 2/Draft 3.0 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Timing and Synchronization for Time-Sensitive Applications in Bridged Local Area Networks - Corrigendum 2: Technical and Editorial Corrections

Recommendation: APPROVE

There was a motion made by Olsen, seconded by Stephens to approve the following: P802.1Q-2014/Cor1 and P802.1Qbv. The motion was approved unanimously.

P802.1Q-2014/Cor 1/Draft D1.1(C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Bridges and Bridged Networks- Corrigendum 1: Technical and Editorial Corrections

Recommendation: APPROVE

P802.1Qbv/Draft D3.1(C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Media Access Control (MAC) Bridges and Virtual Bridged Local Area Networks Amendment: Enhancements for Scheduled Traffic

Recommendation: APPROVE

P1673/Draft 4 (IAS/PCI) IEEE Draft Standard for Requirements for Conduit and Cable Seals for Field Connected Wiring to Equipment in Petroleum and Chemical Industry Exposed to Pressures above Atmospheric (1.5 kilopascals, 0.22 psi)

Recommendation: APPROVE

P1815.1/Draft 8 (PE/SUB) IEEE Draft Standard for Exchanging Information Between Networks Implementing IEC 61850 and IEEE Std 1815 (Distributed Network Protocol - DNP3)

Recommendation: APPROVE

P1844/Draft 2 (PE/IC) IEEE Draft Standard Test Procedure for Determining Circuit Integrity Performance of Fire Resistive Cables Systems in Nuclear Facilities

Recommendation: APPROVE

P1857.5/Draft 3 (C/SAB) IEEE Draft Standard for Advanced Mobile Speech and Audio

Recommendation: APPROVE

There was a motion made by Petersen, seconded by Griffith to approve the following: P1900.6-2011/Cor1, P1900.7, and P1906.1. The motion was approved unanimously.

P1900.6-2011/Cor 1/Draft D3 (COM/DySPAN-SC) IEEE Draft Standard for Spectrum Sensing Interfaces and Data Structures for Dynamic Spectrum Access and Other Advanced Radio Communication Systems - Corrigendum 1

Recommendation: APPROVE

P1900.7/Draft P1900.7/D8 (COM/DySPAN-SC) IEEE Draft Radio Interface for White Space Dynamic Spectrum Access Radio Systems Supporting Fixed and Mobile Operation

Recommendation: APPROVE

P1906.1/Draft 2.1 (COM/SDB) IEEE Draft Recommended Practice for Nanoscale and Molecular Communication Framework

Recommendation: APPROVE

P11073-10101a/Draft 5 (EMB/11073) IEEE Draft Standard Health Informatics - Point-of-Care Medical Device Communication - Nomenclature Amendment 1: Additional Definitions

Recommendation: APPROVE

PC37.302/Draft 4 (PE/SWG) IEEE Draft Guide for Fault Current Limiter (FCL) Testing FCLs Rated above 1000 V AC

Recommendation: APPROVE

8.2 REVISION

P117/Draft 12 (PE/EM) IEEE Draft Standard Test Procedure for Thermal Evaluation of Systems of Insulating Materials for Random-Wound AC Electric Machinery

Recommendation: APPROVE

P802.15.4/Draft P802.15.4-Revc-D01 (C/LM) Standard for Low-Rate Wireless Personal Area Networks (WPANs)

Recommendation: APPROVE

There was a motion made by Petersen, seconded by Griffith to approve the following: P1602 and P1068. The motion was approved unanimously.

P1062/Draft 3 (C/S2ESC) IEEE Draft Recommended Practice for Software Acquisition

Recommendation: APPROVE

P1068/Draft 4 (IAS/PCI) IEEE Draft Standard for the Repair and Rewinding of AC Electric Motors in the Petroleum, Chemical, and Process Industries

Recommendation: APPROVE

P1149.6/Draft IEEE P1149.6/D7.5 (C/TT) IEEE Draft Standard for Boundary-Scan Testing of Advanced Digital Networks

Recommendation: APPROVE

P1801/Draft 9 (C/DA) IEEE Draft Standard for Design and Verification of Low Power, Energy Aware Electronic Systems

Recommendation: APPROVE

There was a motion made by Olsen, seconded by Wolfman to approve the following: PC37.13, PC37.23 and PC37.27. The motion was approved unanimously.

PC37.13/Draft D12.2 (PE/SWG) IEEE Draft Standard for Low-Voltage AC Power Circuit Breakers Used in Enclosures

Recommendation: APPROVE

PC37.23/Draft D8.1 (PE/SWG) IEEE Draft Standard for Metal-Enclosed Bus

Recommendation: APPROVE

PC37.27/Draft 5 (PE/SWG) Application Guide for Low-Voltage AC (635 V and Below) Power Circuit Breakers Applied with Separately-Mounted Current-Limiting Fuses

Recommendation: APPROVE

PC37.113/Draft 8.1 (PE/PSR) IEEE Draft Guide for Protective Relay Applications to Transmission Lines

Recommendation: APPROVE

There was a motion made by Wolfman, seconded by Yingli to approve the following: PC57.12.00, PC57.12.90, PC57.32, and PC57.94. The motion was approved unanimously.

PC57.12.00/Draft 2.3 (PE/TR) IEEE Draft Standard for General Requirements for Liquid-Immersed Distribution, Power, and Regulating Transformers

Recommendation: APPROVE

PC57.12.90/Draft 10.6 (PE/TR) Standard Test Code for Liquid-Immersed Distribution, Power, and Regulating Transformers

Recommendation: APPROVE

PC57.32/Draft PC57.32D16.3 (PE/TR) IEEE Draft Standard Requirements, Terminology, and Test Procedures for Neutral Grounding Devices

Recommendation: APPROVE

It was noted by Stephens that the new myProject system should not allow comments to be added in the other columns except the one specifically designated for comment resolution.

AI: Staff to make sure this feature is added in the myProject Redesign.

PC57.94/Draft 11 (PE/TR) IEEE Draft Recommended Practice for Installation, Application, Operation, and Maintenance of Dry-Type Distribution and Power Transformers

Recommendation: APPROVE

PC57.106/Draft 4.11 (PE/TR) IEEE Draft Guide for Acceptance and Maintenance of Insulating Mineral Oil in Electrical Equipment

Recommendation: APPROVE

PC57.139/Draft 7 (PE/TR) IEEE Draft Guide for Dissolved Gas Analysis in Transformer Load Tap Changers

Recommendation: APPROVE

9. CONTINUOUS PROCESS TELECONFERENCE

The next Continuous Process Teleconference is 19 January 2016. The submittal deadline is 9 December 2015.

AI: Karen Evangelista to do a Doodle poll to find the best time for the committee members on 19 January 2016.

10. OLD BUSINESS

10.1 Action Item Review

Action Item		Status
Karen Evangelista to do a Doodle poll to find the best time for the committee members on 16 October 2015		Done, teleconference was 10 am ET on 16 October 2015
Karen Evangelista to update the online Guidelines document to include this new text from the ad hoc.		Done
Staff will review the myProject manual and myBallot help text to see if information needs to be changed to incorporate this new text.		This will be addressed in myProject Redsign.
Staff will notify the WG chairs of this new information in the Guidelines.		Staff informing WG chairs at WG meetings.

10.2 Comments in Attached Files Ad Hoc – Stephens

Stephens gave a presentation that provided the recommendation from the ad hoc to make changes to the RevCom Guidelines document and to add tips in the myProject system. Ho Sang said that the use of “comment resolution group (CRG)” is the acceptable name. Stephens made the motion to accept these changes and Olsen seconded. The motion was approved unanimously.

AI: Staff to address the use of CRC versus CRG, making the editorial change.

11. NEW BUSINESS

11.1 Valid Comment Question – Stephens

Stephens presented the topic of when a comment can be ruled out of scope and if so can one still allow it. The chair can decide to discuss a comment. It was noted that one cannot discuss the essentiality of a patent in a working group meeting. Changes to the draft can be made regardless of comments, but a recirculation is needed. RevCom discussed this item but no action resulted.

12. NEXT MEETING

The next RevCom meeting is 2 March 2016 in New Delhi, India. The submittal deadline is 22 January 2016.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m. ET.