1. CALL TO ORDER

2. INTRODUCTIONS

3. REVIEW AND APPROVAL OF AGENDA

4. APPROVAL OF THE 20 MARCH 2024 MINUTES

5. PROCOM LIAISON REPORT

6. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

7. CONDITIONAL APPROVAL REPORT

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1. NEW

IEEE Communications Society/Mobile Communication Networks Standards Committee

1. P2061/Draft 1.1
IEEE Draft Standard for Architecture for Low Mobility Energy Efficient Network for Affordable Broadband Access

IEEE Computer Society/Knowledge Engineering Standards Committee

2. P2807.1/Draft 2
IEEE Draft Standard for Technical Requirements and Evaluation of Knowledge Graphs

IEEE Computer Society/LAN/MAN Standards Committee

3. P802.1Qdx/Draft 2.1
IEEE Draft Standard for Local and Metropolitan Area Networks—Bridges and Bridged Networks Amendment 39: YANG Data Models for the Credit-Based Shaper

IEEE Computer Society/Smart Manufacturing Standards Committee

4. P3145/Draft 2
IEEE Draft Standard for General Technical Requirement of Auxiliary Warehouse in Smart Factory

IEEE Computer Society/Standards Activities Board Standards Committee

5. P2796/Draft 3
IEEE Draft Standard for Framework for the Internet of Food (IoF)

6. P3158/Draft 3
IEEE Draft Standard for Trusted Data Matrix System Architecture

7. P3188/Draft 1.3
IEEE Draft Standard for Virtual E-card Platform

IEEE Engineering in Medicine and Biology Society/Standards Committee

8. P2933/Draft 3.1
IEEE Draft Standard for Clinical Internet of Things (IoT) Data and Device Interoperability with TIPPSS - Trust, Identity, Privacy, Protection, Safety, Security
IEEE Industry Applications Society/Petroleum & Chemical Industry


IEEE Power and Energy Society/Switchgear

10. PC37.20.9a/Draft 5
IEEE Draft Standard for Metal-Enclosed Switchgear Rated 1 kV to 52 kV Incorporating Gas Insulating Systems Amendment: Clarification of metal-enclosed gas-insulated switchgear (MEGIS) types covered, refilling and monitoring requirements and production test requirements.

IEEE SA Board of Governors/Entity Collaborative Activities Governance Board

11. P3307/Draft 1
IEEE Draft Standard - Adoption of Moving Picture, Audio and Data Coding by Artificial Intelligence (MPAI) Technical Specification Connected Autonomous Vehicle - Architecture (CAV) Version 1

8.2. REVISION

IEEE Industry Applications Society/Petroleum & Chemical Industry

1. P62395-1/Draft 8

IEEE Power and Energy Society/Electric Machinery

2. P1665/Draft 23
IEEE Draft Guide for the Rewind of Synchronous Generators, 50 Hz and 60 Hz, Rated 1 MVA and Above

IEEE Power and Energy Society/Power System Communications and Cybersecurity

3. PC37.118.2/Draft 3.30
IEEE Draft Standard for Synchrophasor Data Transfer for Power Systems

IEEE Power and Energy Society/Switchgear

4. PC37.20.6/Draft 6
IEEE Draft Standard for 4.76 kV to 48.3 kV Rated Ground and Test Devices Used in Enclosures

IEEE Power and Energy Society/Transformers

5. PC57.12.35/Draft 5.5
IEEE Draft Standard for Information Coding for Distribution Transformers and Step-Voltage Regulators

9. OLD BUSINESS

10. NEW BUSINESS

11. NEXT MEETING

The next face to face meeting is 25 September 2024. The submittal deadline is 16 August 2024.

12. ADJOURNMENT