1. CALL TO ORDER

2. INTRODUCTIONS

3. REVIEW AND APPROVAL OF AGENDA

4. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

4.1. NEW

IEEE Computer Society/Blockchain and Distributed Ledgers
1. P3218/Draft 3218
   IEEE Draft Standard for Using Blockchain for Carbon Trading Applications

IEEE Computer Society/Data Compression Standards Committee
2. P1857.12/Draft 3
   IEEE Approved Draft Standard for Smart Media Transport
3. P2941.1/Draft 3
   IEEE Draft Standard for Operator Interfaces of Artificial Intelligence

IEEE Computer Society/Standards Activities Board
4. P3333.1.4/Draft 1.2
   IEEE Draft Recommended Practice for the Quality Assessment of Light Field Imaging

IEEE Electromagnetic Compatibility Society/Standards Development Committee
5. P2665/Draft 3
   IEEE Draft Recommended Practice for Statistical Process Control for EMC Test Laboratories

IEEE Engineering in Medicine and Biology Society/IEEE 11073 Standards Committee
6. P11073-10700/Draft 7
   IEEE Draft Standard - Health Informatics -- Device Interoperability -- Part 10700: Point-of-Care Medical Device Communication -- Standard for Base Requirements for Participants in a Service-Oriented Device Connectivity (SDC) System

IEEE Instrumentation and Measurement Society/TC9 - Sensor Technology
7. P2735/Draft 4.2
   IEEE Draft Standard for Interoperability of Complex Virtual Instruments for Internet of Things
8. P2735.1/Draft 4.2
   IEEE Draft Standard Design Criteria of Complex Virtual Instruments for Household Appliance Test

IEEE Power and Energy Society/Surge Protective Devices/Low Voltage
9. PC62.230/Draft 17
   IEEE Draft Guide for Surge Protection of Electric Vehicle Infrastructure

IEEE Power and Energy Society/Transmission and Distribution
10. P2683/Draft 2.6
    IEEE/NACE Draft Guide to Strength Loss of Tubular Steel Poles
11. P2745.4/Draft 5
    IEEE Draft Guide for Technology of Unified Power Flow Controller Using Modular Multilevel Converter:
4.2. REVISION

**IEEE Power and Energy Society/Insulated Conductors**

1. P404/Draft 2
   IEEE Draft Standard for Extruded and Laminated Dielectric Shielded Cable Joints Rated 2.5 kV to 500 kV

**IEEE Power and Energy Society/Power System Communications and Cybersecurity**

2. P1686/Draft 1.4
   IEEE Draft Standard for Intelligent Electronic Devices Cyber Security Capabilities

**IEEE Power and Energy Society/Substations**

3. PC37.122.2/Draft 10
   IEEE Draft Guide for the Application of Gas-Insulated Substations Rated 1 kV to 52 kV

**IEEE Power and Energy Society/Switchgear**

4. PC37.17/Draft 8
   IEEE Draft Standard for Trip Systems for Low-Voltage (1000 V and below) AC and General Purpose (1500 V and below) DC Power Circuit Breakers

5. PC37.30.1/Draft 6
   IEEE Draft Standard Requirements for AC High-Voltage Air Switches Rated Above 1,000 V

5. NEXT MEETING

6. ADJOURNMENT