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

7 December 2021
8:30 a.m. – 11:30 a.m. ET (UTC-5)
Teleconference

Members Present
Edward Addy
Ted Burse
Travis Griffith, Chair
Thomas Koshy
David Law
Howard Li
Johnny Lin
Jon Rosdahl
Mark Siira
Keith Waters
Philip Winston
Howard Wolfman

Members Absent
Jingyi Zhou

Guests Present
Alison Aquilina
Jennyffer Cisneros
Jean-Philippe Faure
Latonia Gordon
Yixiong Kok
Dominik Krantz
Kevin Lu
Bright Tango
Constance Weise

Staff Present
Matt Ceglia
Karen Evangelista, Administrator
Jodi Haasz
Yvette Ho Sang
Kristin Little
Adam Newman
Dan Perez
Angela Thomas
Michelle Turner
1. CALL TO ORDER
Chair Griffith called the meeting to order at 8:30 a.m. ET (UTC-5).

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 15 June 2021 MINUTES
There was a motion to approve the 22 September 2021 Minutes. The motion was unanimously approved.

5. PROCOM LIAISON REPORT
Chair Griffith gave a summary of the ProCom meeting. For more information, please see the ProCom meeting minutes.

6. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS
There were no administrative extensions or withdrawals.

7. CONDITIONAL APPROVAL REPORT
The Conditional Approval Report was as follows:

**IEEE Power and Energy Society/Transmission and Distribution**
**P2030.10/Draft 12**
IEEE Draft Standard for DC Microgrids for Rural and Remote Electricity Access Applications
Recommendation: Conditional approval based on the IEEE SA Standards Board approval of the Modified PAR for P2030.10.

The condition was met as the Modified PAR for P2030.10 was approved by the IEEE SA Standards Board on 9 November 2021.

**IEEE Power and Energy Society/Transformers**
**PC57.12.90/Draft 6**
IEEE Draft Standard Test Code for Liquid-Immersed Distribution, Power, and Regulating Transformers
Recommendation: Conditional approval based on the IEEE SA Standards Board approval of PC57.12.00 also on the RevCom October agenda.

The condition was met as PC57.12.00 was approved by the IEEE SA Standards Board on 9 November 2021.
8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1 NEW

Burse made the motion, seconded by Law, whereas the following "8.1 New" have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following New Standards: P1901b, P2302, P2941, and P802.1ABcu. The motion was approved unanimously.

IEEE Communications Society/Power Line Communications
P1901b/Draft 1.1
Recommendation: APPROVE

IEEE Computer Society/Cloud Computing Standards Committee
P2302/Draft 3
IEEE Draft Standard for Intercloud Interoperability and Federation (SIIF)
Recommendation: APPROVE

IEEE Computer Society/Data Compression Standards Committee
P2941/Draft 3
IEEE Draft Standard for Artificial Intelligence (AI) Model Representation, Compression, Distribution and Management
Recommendation: APPROVE

IEEE Computer Society/LAN/MAN Standards Committee
P802.1ABcu/Draft 2.3
IEEE Draft Standard for Local and Metropolitan Area Networks - Station and Media Access Control Connectivity Discovery Amendment: YANG Data Model
Recommendation: APPROVE

P802.1ABdh/Draft 2.1
IEEE Draft Standard for Local and Metropolitan Area Networks - Station and Media Access Control Connectivity Discovery - Amendment: Support for Multiframe Protocol Data Units
Recommendation: Conditional approval of IEEE P802.1ABdh draft 2.1 based on the approval of IEEE P802.1ABcu as an IEEE Standard.

Burse made the motion, seconded by Koshy, whereas the following "8.1 New" have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following New Standards: P802.1ACct, P802.1AS-2020/Cor1, and P802.1CBcv. The motion was approved unanimously.

P802.1ACct/Draft 2.0
IEEE Draft Standard for Local and Metropolitan Area Networks - Media Access Control (MAC) Service Definition - Amendment 1: Support for IEEE Std 802.15.3
Recommendation: APPROVE

**P802.1AS-2020/Cor 1/Draft 4.0**
IEEE Draft Standard for Local and Metropolitan Area Networks - Timing and Synchronization for Time-Sensitive Applications - Corrigendum 1: Technical and Editorial Corrections
Recommendation: APPROVE

**P802.1CBcv/Draft 2.1**
IEEE Draft Standard for Local and Metropolitan Area Networks - Frame Replication and Elimination for Reliability - Amendment 1: Information Model, YANG Data Model and Management Information Base Module
Recommendation: APPROVE

**P802.1CBdb/Draft 2.1**
IEEE Draft Standard for Local and Metropolitan Area Networks - Frame Replication and Elimination for Reliability - Amendment 2: Extended Stream Identification Functions

**IEEE Consumer Technology Society/Blockchain Standards Committee**
**P2140.2/Draft 8.1**
Recommendation: APPROVE

**IEEE Instrumentation and Measurement Society/TC4 - High Frequency Measurement**
**P287.1/Draft 11**
IEEE Draft Standard for Precision Coaxial Connectors at RF, Microwave and Millimeter-wave Frequencies – Part 1: General Requirements, Definitions, and Detailed Specifications
Recommendation: Approval of IEEE P287.1 draft 11, IEEE P287.2 draft 10, and P287.3 draft 10 as a group. [7=yes, 1=no (Addy), 2=abstain (Burse, Winston)]

**P287.2/Draft 10**
IEEE Draft Recommended Practice for Precision Coaxial Connectors at RF, Microwave and Millimeter-wave Frequencies - Part 2: Test Procedures
Recommendation: Approval of IEEE P287.1 draft 11, IEEE P287.2 draft 10, and P287.3 draft 10 as a group. [7=yes, 1=no (Addy), 2=abstain (Burse, Winston)]

**P287.3/Draft 10**
IEEE Draft Recommended Practice for Precision Coaxial Connectors at RF, Microwave and Millimeter-wave Frequencies - Part 3: Connector Effects, Uncertainty Specifications and Recommendations for Performance
Recommendation: Approval of IEEE P287.1 draft 11, IEEE P287.2 draft 10, and P287.3 draft 10 as a group. [7=yes, 1=no (Addy), 2=abstain (Burse, Winston)]
Burse made the motion, seconded by Waters, whereas the following "8.1 New" have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following Revised Standards: P2066, P400.5, PC57.164, P7001, and P1704. The motion was approved unanimously.

IEEE Photonics Society/Standards Committee
P2066/Draft 6
Recommendation: APPROVE

IEEE Power and Energy Society/Insulated Conductors
P400.5/Draft 17
IEEE Draft Guide for Field Testing of Shielded DC Power Cable Systems Using High Voltage Direct Current (HVDC)
Recommendation: APPROVE

IEEE Power and Energy Society/Transformers
PC57.164/Draft 8
IEEE Draft Guide for Establishing Short Circuit Withstand Capabilities of Liquid Immersed Power Transformers, Regulators, and Reactors
Recommendation: APPROVE

IEEE Vehicular Technology Society/Intelligent Transportation Systems
P7001/Draft 4
IEEE Draft Standard for Transparency of Autonomous Systems
Recommendation: APPROVE

IEEE-SASB Coordinating Committees/SCC31 - Automatic Meter Reading and Energy Management
P1704/Draft 28
IEEE Draft Standard for Utility Industry End Device Communications Module
Recommendation: APPROVE

8.2 Revision

Burse made the motion, seconded by Koshy, whereas the following "8.2 Revision" have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following Revised Standards: P802.1BA, P14764, and P26514. The motion was approved unanimously.

IEEE Computer Society/LAN/MAN Standards Committee
P802.1BA/Draft 2.2
IEEE Draft Standard for Local and Metropolitan Area Networks - Audio Video Bridging (AVB) Systems
Recommendation: APPROVE
Burse made the motion, seconded by Wolfman, whereas the following "8.2 Revision" have a preliminary unanimous approval and all comments have been resolved; move to recommend approval for the following Revised Standards: P1573, P421.1, P820, P980, PC37.66, and P1541. The motion was approved unanimously.
IEEE Draft Recommended Practice for Electronic Power Subsystems: Parameters, Interfaces, Elements, and Performance
Recommendation: APPROVE

IEEE-SASB Coordinating Committees/SCC14 - Quantities, Units, and Letter Symbols
P1541/Draft 10
IEEE Draft Standard for Prefixes for Binary Multiples
Recommendation: APPROVE

9. TELECONFERENCES
The next teleconference is scheduled for 25 January 2022. The submittal deadline is 16 December 2021.

10. OLD BUSINESS
10.1. MYPROJECT UPDATE
Adam Newman presented the latest scheduled updates to myProject.

11. NEW BUSINESS
11.1 Final Ballot Comments From An Approved Balloter Discussion – Winston
Winston brought up the topic of final ballot comments from an approved balloter and if an email should be sent to the balloter as a response to their comments. This could be addressed in the next RevCom Conventions review.

12. NEXT MEETING
The next meeting is 23 March 2022. The submittal deadline is 11 February 2022.

13. ADJOURNMENT
There being no further business, the meeting was adjourned at 9:34 a.m. ET (UTC-5).