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

24 March 2021
9:00 a.m. – 11:30 a.m. ET (UTC-4)
Teleconference

Members
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
Jingyi Zhou

Guests
Evelyn Chen
Roger Daugherty
Donald Dunn
Robert Durham
Latonia Gordon
Gary Hoffman
Kevin Lu
Markus Maass
Daleep Mohla
Keith Moore
Claire Topp (legal counsel)

Staff
Kim Breitfelder
Matt Ceglia
Karen Evangelista, Administrator
Josh Gay
Yvette Ho Sang
Soo Kim
Greg Marchini
Erin Morales
Adam Newman

Dave Ringle
Pat Roder
Michelle Turner
Malia Zaman

1. CALL TO ORDER

Chair Griffith called the meeting to order at 9:00 a.m. ET (UTC-4).

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 DECEMBER 2020 MINUTES

There was a motion to approve the 2 December 2020 Minutes. The motion was unanimously approved.

5. PROCOM LIAISON REPORT

David Law 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/withdrawals.

7. CONDITIONAL APPROVAL REPORT

There were no conditionally approved projects.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1 New

Whereas the following "8.1 New" submittals have a tentative unanimous approval and all comments have been resolved; Rosdahl moved, wolfman seconded to recommend approval for the following New Standards: P802.11ay, P802.11ba, P802.19.3, P63113, PC93.5, PC37.20.7-2017/Cor 1, and P2772. The motion was approved unanimously.

IEEE Computer Society/LAN/MAN Standards Committee

P802.11ay/Draft 7.0
IEEE Draft Standard for Information Technology - Telecommunications and Information Exchange Between Systems - Local and Metropolitan Area Networks-Specific Requirements Part 11: Wireless LAN Medium Access Control (MAC) and Physical Layer

(PHY) Specifications - Amendment 2: Enhanced Throughput for Operation in License-Exempt Bands above 45 GHz

Recommendation: APPROVE

P802.11ba/Draft 8.0
IEEE Draft Standard for Information Technology - Telecommunications and Information Exchange Between Systems - Local and Metropolitan Area Networks - Specific Requirements Part 11: Wireless LAN Medium Access Control (MAC) and Physical Layer (PHY) Specifications Amendment 3: Wake-Up Radio Operation

Recommendation: APPROVE

P802.19.3/Draft 0.08
IEEE Draft Recommended Practice for Local and Metropolitan Area Networks - Part 19: Coexistence Methods for 802.11 and 802.15.4 based Systems Operating in the Sub-1 GHz Frequency Bands

Recommendation: APPROVE

IEEE Power and Energy Society/Nuclear Power Engineering

P63113/Draft 3.0
IEC/IEEE Draft International Standard - Nuclear Facilities - Instrumentation Important to Safety - Spent Fuel Pool Instrumentation

Recommendation: APPROVE

IEEE Power and Energy Society/Power System Communications and Cybersecurity

PC93.5/Draft 7.6
IEEE Draft Standard for Power Line Carrier Transmitter/Receiver Equipment Used to Transfer Discrete Teleprotection Signals

Recommendation: APPROVE

IEEE Power and Energy Society/Switchgear

PC37.20.7-2017/Cor 1/Draft 3
IEEE Draft Guide for Testing Switchgear Rated up to 52 kV for Internal Arcing Faults - Corrigendum 1

Recommendation: APPROVE

IEEE Power and Energy Society/Transmission and Distribution

P2772/Draft 7.1
IEEE Draft Standard for Test Method for Energy Loss of Overhead Conductors

Recommendation: APPROVE

8.2   Revision

Whereas the following "8.1 Revisions" submittals have a tentative unanimous approval and all comments have been resolved; Rosdahl moved, Zhou seconded, to recommend approval for the following Revised Standards: P2410, P15026-4, P24774, PC37.91, PC37.242, P1653.3, and PC95.3.

IEEE Communications Society/Edge, Fog, Cloud Communications with IOT and Big Data Standards Committee

P2410/Draft 10
IEEE Draft Standard for Biometric Privacy

Recommendation: APPROVE

IEEE Computer Society/Software & Systems Engineering Standards Committee

P15026-4/Draft 5
ISO/IEC/IEEE Draft International Standard - Systems and Software Engineering-Systems and Software Assurance - Part 4: Assurance in the Life Cycle

Recommendation: APPROVE

P24774/Draft 3
ISO/IEC/IEEE Draft International Standard - Systems and Software Engineering-Life Cycle Management - Specification for Process Description

Recommendation: APPROVE

IEEE Industry Applications Society/Petroleum & Chemical Industry
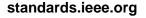
P841/Draft 10
IEEE Draft Standard for Petroleum and Chemical Industry - Premium-Efficiency, Severe-Duty, Totally Enclosed Squirrel Cage Induction Motors - 0.75-370 kW (1-500 hp)

There was a summary from the mentors that were assigned to P841 stating that the process had been followed. All interested parties were given the opportunity to speak.

Recommendation: APPROVE [11=yes, 0=no, 1=abstain]

IEEE Power and Energy Society/Power System Relaying and Control

PC37.91/Draft 17
IEEE Draft Guide for Protecting Power Transformers

Recommendation: APPROVE

PC37.242/Draft 4
IEEE Draft Guide for Synchronization, Calibration, Testing, and Installation of Phasor Measurement Units (PMUs) for Power System Protection and Control

Recommendation: APPROVE

IEEE Vehicular Technology Society/Rail Transportation Standards Committee

P1653.3/Draft 56
IEEE Draft Guide for Rail Transit Traction Power Systems Modeling

Recommendation: APPROVE

IEEE-SASB Coordinating Committees/SCC39 - International Committee on Electromagnetic Safety

PC95.3/Draft 3
IEEE Draft Recommended Practice for Measurements and Computations of Electric, Magnetic, and Electromagnetic Fields with Respect to Human Exposure to Such Fields, 0 Hz - 300 GHz

Recommendation: APPROVE

9.   OLD BUSINESS

9.1.   REVCOM SUBMISSION FORM AD HOC

David Law presented the recommendation from the Ad Hoc, which was to not display the RevCom submittal form questions and answers to RevCom members. There was a motion by Burse, seconded by Winston to accept the recommendation from the Ad Hoc. The motion was approved unanimously.

AI: Karen Evangelista will work with the myProject team to write the requirements for implementation and provide a status at the next RevCom meeting. David Law to assist with the requirements.

10.   NEW BUSINESS

There was no new business.

11.   NEXT MEETING

The next teleconference is scheduled for 28 April 2021. The submittal deadline was 18 March 2021.

12.   ADJOURNMENT

There being no further business, the meeting was adjourned at 10:04 a.m. ET (UTC-4).