

20 March 2019 RevCom Minutes

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

20 March 2019

1:00 p.m. – 4:00 p.m.

Munich, Germany

Members Present

Doug Edwards
Travis Griffith, Chair
Thomas Koshy
David Law
Xiaohui Liu
Daleep Mohla
Andrew Myles
Annette Reilly
Robby Robson
Jon Rosdahl

Members Absent:

Damir Novosel
Yu Yuan

Guests

Michael Atlass
Evelyn Chen
Marla Dowell
Stephen Dukes
Jean-Philippe Faure
Guido Hiertz
Gary Hoffman
John Kulick
Joseph Levy
Hung Ling
Marco Lo Bue
Kevin Lu
Hiroshi Mano
Gil Ohana
Max Riegel
Matteo Sabattini
Dorothy Stanley
Claire Topp [legal counsel]
Constance Weise
Don Wright
Isamu Yamada

Staff

Karen Evangelista, Administrator
Josh Gay
Jonathan Goldberg
Mary Ellen Hanntz
Yvette Ho Sang
Konstantinos Karachalios
Dave Ringle
Rudi Schubert
Sam Sciacca
Lisa Weisser

1. CALL TO ORDER

Chair Griffith called the meeting to order at 1:00 p.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 4 DECEMBER 2018 MINUTES

There was a motion to approve the 4 December 2018 Minutes. **The motion was unanimously approved.**

5. PROCOM LIAISON REPORT

Annette Reilly, 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

8.1 NEW

P802.1CF/Draft P802.1CF/D3.1 (C/LM) IEEE Draft Recommended Practice for Network Reference Model and Functional Description of IEEE 802 Access Network

Recommendation: APPROVE

P802.1Qcy/Draft 2.5 (C/LM) IEEE Draft Standard for Local and Metropolitan Area Networks - Bridges and Bridged Networks Amendment: Virtual Station Interface (VSI) Discovery and Configuration Protocol (VDP) Extension to Support Network Virtualization Overlays Over Layer 3 (NVO3)

Recommendation: APPROVE

P802.3.2/Draft D3.2 (C/LM) IEEE Draft Standard for Ethernet YANG Data Model Definitions

Recommendation: APPROVE [8=yes, 0=no, 1=recuse (Law)]

P802.15.4x/Draft P802 15 4x-D2 (C/LM) IEEE Draft Standard for Low-Rate Wireless Networks Amendment Defining Enhancements to the Smart Utility Network (SUN) Physical Layers (PHYs) Supporting up to 2.4 Mb/s Data Rates

Recommendation: APPROVE

P1870/Draft 7 (PE/T&D) IEEE Draft Guide for the Parameter Measurement of AC Transmission Lines

Recommendation: APPROVE

P1876/Draft 11 (EDU/SC) Standard for Networked Smart Learning for Online Laboratories

Recommendation: APPROVE

P1901a/Draft 3 (COM/PLC) IEEE Draft Standard for Broadband over Power Line Networks: Medium Access Control and Physical Layer Specifications Amendment: Enhancement for Internet of Things applications

Recommendation: APPROVE

P2030.9/Draft 10 (SASB/SCC21) IEEE Draft Recommended Practice for the Planning and Design of the Microgrid

Recommendation: APPROVE

P2450/Draft 4 (IM/TET) IEEE Draft Standard for the Performance of Down-the-Road Radar Used in Traffic Speed Measurements

Recommendation: Disapprove [7=yes, 2=no (Koshy, Mohla), 0=abstain]

It is recommended that the Standards Board direct the RevCom Chair to communicate the concerns of RevCom to the WG Chair and direct the WG to initiate a new ballot with the current ballot group. RevCom will assign mentors.

The motion was updated by the Standards Board to be the following:

The Standards Board directs the RevCom Chair to communicate the concerns of RevCom to the WG Chair and direct the WG to initiate a recirculation ballot for a minimum length of 30 days with the current ballot group. The ballot invitation letter shall make it clear that the entire document is open for comment. RevCom will assign mentors.

P82079-1/Draft d5 (C/S2ESC) IEEE/IEC International Draft Standard Preparation of Information for Use (Instructions for Use) of Products - Part 1: Principles and General Requirements

Recommendation: APPROVE

PC37.20.9/Draft D7.3A (PE/SWG) IEEE Draft Standard for Metal-Enclosed Switchgear Rated 1 kV to 52 kV Incorporating Gas Insulating Systems

Recommendation: APPROVE [8=yes, 0=no, 1=recuse (Edwards)]

PC37.24-2017/Cor 1/Draft d2.0 (PE/SWG) IEEE Draft Guide for Evaluating the Effect of Solar Radiation on Outdoor Metal-Enclosed Switchgear - Corrigendum 1

Recommendation: APPROVE

PC37.247/Draft 2.48 (PE/PSRCC) IEEE Draft Standard for Phasor Data Concentrators for Power Systems

Recommendation: APPROVE

8.2 REVISION

P1234/Draft 17 (PE/IC) IEEE Draft Guide for Fault Locating Techniques on Shielded Power Cable Systems

Recommendation: APPROVE

P2410/Draft 4 (COM/EdgeCloud-SC) IEEE Draft Standard for Biometric Open Protocol

Recommendation: APPROVE

PC57.93/Draft 1.9 (PE/TR) IEEE Draft Guide for Installation and Maintenance of Liquid-Immersed Power Transformers

Recommendation: APPROVE [5=yes, 0=no, 3=abstain (Liu, Robson, Rosdahl)]

9. MAY CONTINUOUS PROCESSING TELECONFERENCE SCHEDULING

The May Continuous Processing teleconference is tentatively scheduled for 2 May 2019.

AI: The RevCom Administrator will issue a Doodle poll to find the best day and time for the teleconference.

10. OLD BUSINESS

10.1 Open Source Ad Hoc Report to RevCom

Josh Gay gave a presentation on the update from the Open Source Ad Hoc.

11. NEW BUSINESS

11.1 RevCom Guidelines Review

An Ad Hoc was formed to review the RevCom Guidelines document. David Law is the chair; with the following members: Karen Evangelista, Mike Kipness, Annette Reilly, and Jon Rosdahl.

12. NEXT MEETING

The next in-person meeting is 12 June 2019 in Panama City, Panama. The submittal deadline is 3 May 2019.

13. Adjournment

There being no further business, the meeting was adjourned at 3:30 pm.