

June 2012 RevCom Minutes

7 June 2012

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

7 June 2012

9:00 a.m. – 2:00 p.m.

Beijing, PRC

Members Present

Satish Aggarwal
Clint Chaplin
Jean Philippe Faure
Alex Gelman
Gary Hoffman
Paul Houzé
Bruce Kraemer
David Law, Chair
William Moncrief
Gary Robinson
Phil Winston

Guests

Robert Grow
Richard Hulett
Claire Topp [legal counsel]

Staff

William Ash
Karen Evangelista, Administrator
Patricia Gerdon
Mary Ellen Hanntz
Karen Kenney
Karen McCabe

Members Absent

Masayuki Ariyoshi
William Bartley
Ted Burse
Howard Wolfman

1 CALL TO ORDER

Chair Law called the meeting to order at 9:05 a.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 28 March 2012 MINUTES

There was a motion to approve the 28 March 2012 RevCom Minutes. **The motion was unanimously approved.**

5 ProCom LIAISON REPORT

David Law, ProCom member, delivered the report. *[Please see the ProCom meeting minutes for further information.]*

6 Conditional Approval Report

The report was given as an information item.

P1491/Draft D9 (PE/SB) Guide for Selection and Use of Battery Monitoring Equipment in Stationary Applications

Recommendation: Conditionally approve

There was a motion to conditionally approve P1491 conditional upon the SASB approval of the Modified PAR.

FINAL APPROVAL DATE: 29 March 2012

P11073-10103/Draft 1.05.05 (EMB/11073) Standard for Health Informatics - Point-of-Care Medical Device Communication - Nomenclature - Implantable Device, Cardiac

Recommendation: Conditionally approve

There was a motion to conditionally approve P11073-10103 conditional upon the SASB approval of the Modified PAR.

FINAL APPROVAL DATE: 14 May 2012

P80005-1/Draft FDIS (IAS/PCI) Standard for Cold Ironing - Part 1: High Voltage Shore Connection (HVSC) Systems - General Requirements

Recommendation: Conditionally approve

There was a motion to conditionally approve P80005-1 conditional upon the SASB approval of the Modified PAR.

FINAL APPROVAL DATE: 14 May 2012

7 PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

[All votes are unanimous unless noted otherwise.]

7.1 New

P802.16.1/Draft D6 (C/LM) Standard for Wireless MAN-Advanced Air Interface for Broadband Wireless Access Systems

Recommendation: APPROVE

There was a motion to recommend approval of P802.16.1 co-contingent on the approval of P802.16.

P1149.8.1/Draft 5.5 (C/TT) Standard for Boundary-Scan-Based Stimulus of Interconnections to Passive and/or Active Components

Recommendation: APPROVE

P1453.1/Draft 2 (PE/T&D) Adoption of IEC/TR 61000-3-7:2008, Electromagnetic Compatibility (EMC)-Limits-Assessment of Emission Limits for the Connection of Fluctuating Installations to MV, HV and EHV Power Systems

Recommendation: APPROVE

P1609.3-2010/Cor 1/Draft 3 (VT/ITS) Standard for Wireless Access in Vehicular Environments (WAVE) - Networking Services - Corrigendum 1: Miscellaneous Corrections

Recommendation: APPROVE

P1826/Draft 5.0 (IAS/PCI) Standard for Power Electronics Open System Interfaces in Zonal Electrical Distribution Systems Rated Above 100 kW

Recommendation: APPROVE

P1851/Draft 1.3 (C/TT) Standard for Design Criteria of Integrated Sensor-Based Test Applications for Household Appliances

Recommendation: APPROVE

P2200/Draft D7 (C/SS) Standard Protocol for Stream Management in Media Client Devices

Recommendation: APPROVE

PC37.17/Draft 11 (PE/SWG) Standard for Trip Systems for Low-Voltage (1000 V and below) AC and General Purpose (1500 V and below) DC Power Circuit Breakers

Recommendation: APPROVE

7.2 Revision

P802.16/Draft D6 (C/LM) Standard for Local and Metropolitan Area Networks Part 16: Air Interface for Broadband Wireless Access Systems

Recommendation: APPROVE

There was a motion to recommend approval of P802.16 co-contingent on the approval of P802.16.1.

P1815/Draft 11 (PE/T&D) Standard for Electric Power Systems Communications - Distributed Network Protocol (DNP3)

Recommendation: APPROVE

PC37.104/Draft 9 (PE/PSR) Guide for Automatic Reclosing of Circuit Breakers for AC Distribution and Transmission Lines

Recommendation: APPROVE

7.3 Reaffirmation

Since a number of submittals had received no comments, there was a motion to approve 299-2006, 475-2000 (R2006), 1128-1998 (R2006), 1560-2005, and 1620.1-2006. **The motion was approved unanimously.**

139-1988 (R2006) (EMC/SDCom) IEEE Recommended Practice for the Measurement of Radio Frequency Emission from Industrial, Scientific, and Medical (ISM) Equipment Installed on User's Premises

Recommendation: APPROVE

299-2006 (EMC/SDCom) IEEE Standard Method for Measuring the Effectiveness of Electromagnetic Shielding Enclosures

Recommendation: APPROVE

475-2000 (R2006) (EMC/SDCom) IEEE Standard Measurement Procedure for Field Disturbance Sensors 300 MHz to 40 GHz

Recommendation: APPROVE

1128-1998 (R2006) (EMC/SDCom) IEEE Recommended Practice for Radio-Frequency (RF) Absorber Evaluation in the Range of 30 MHz to 5 GHz

Recommendation: APPROVE

1560-2005 (EMC/SDCom) IEEE Standard for Methods of Measurement of Radio Frequency Power Line Interference Filter in the Range of 100 Hz to 10 GHz

Recommendation: APPROVE

1620.1-2006 (C/MSC) IEEE Standard for Test Methods for the Characterization of Organic Transistor-Based Ring Oscillators

Recommendation: APPROVE

8 EARLY CONSIDERATION PROCESS

There was discussion about when to hold the Early Consideration teleconference in October.

AI: Karen Evangelista to set up a Doodle poll including the following dates: October 2nd, 3rd, 9th and 10th.

9 OLD BUSINESS

9.1 Action Item Review

Action Item	Status	Update
RevCom Admin to have Guidelines posted on RevCom Guidelines and Conventions web page and in myBallot.	Guidelines document posted to RevCom web page. Staff to review document.	Staff to provide RevCom with comments.
RevCom Admin to put a ticket in for myProject, to have the list of related documents display like the linked agenda.	Staff to get a quote from bivio and provide completion timeline.	Programming is in progress.
RevCom Admin to put a ticket in for myProject, to have the .csv file names be different for each project and recirculation.	Staff to get a quote from bivio and provide completion timeline.	Programming is in progress.
RevCom Admin and Greg Marchini to come up with a screen or solution that will show which projects a RevCom member has reviewed.	Staff to get a quote from bivio and provide completion timeline.	Programming is in progress.

9.2 Guidelines for Providing Comment Resolution to Balloters Ad Hoc - Kraemer

RevCom members discussed that the draft should be a live document and as such, decided to add a section on making changes to the balloted draft clear for the balloters and RevCom. An Ad Hoc on this change was formed and will be chaired by Gary Hoffman. The Ad Hoc will include Bruce Kraemer, David Law, Phil Winston, Bill Moncrief, Tricia Gerdon and Karen Evangelista.

AI: Gary Hoffman to draft text on the proposed change and circulate to the Ad Hoc.

9.3 Comments in Attached Files Ad Hoc - Chaplin

It is expected that the Ad Hoc will provide an update to RevCom in August.

10 NEW BUSINESS

RevCom members discussed the RevCom Automation in myProject and noted that the downloaded linked agenda does not include all the links to all the documents.

AI: Karen Evangelista to put a ticket in notating that all the comment files are not listed in the linked agenda, but the files are in the download.

11 NEXT MEETING

The next RevCom meeting will be 29 August 2012, in Piscataway, NJ, USA. The submittal deadline for this meeting is 20 July 2012.

11 ADJOURNMENT

There being no further business, the meeting was adjourned at 10:13 a.m.