# IEEE-SA Standards Board Standards Review Committee (RevCom) approved Meeting Minutes
**11 June 2014**
**11:00 a.m. – 2:00 p.m. ET**
**Piscataway, New Jersey, USA**

| Members Present | Guests | Staff |
|---|---|---|
| Ted Burse, Chair | Peter Balma | Melissa Aranzamendez |
| Jean-Philippe Faure | Carole Carey | Kathryn Bennett |
| Gary Hoffman | Dick DeBlasio | Kim Breitfelder |
| Ron Hotchkiss | Eddie Fong | Justin Caso |
| Hung Ling | Jim Hughes | Matt Ceglia |
| Ted Olsen | Rich Hulett | Tom Compton |
| Ron Petersen | Joseph Koepfinger | Karen Evangelista, Administrator |
| Gary Robinson | Bruce Kraemer | Tricia Gerdon |
| Adrian Stephens | John Kulick | Rona Gertz |
| Yingli Wen | David Law | Patrick Gibbons |
| Howard Wolfman | Xiaohui Liu | Jonathan Goldberg |
| | Kevin Lu | Jodi Haasz |
| **Members Absent** | William Lumpkins | Mary Ellen Hanntz |
| Masayuki Ariyoshi | Paul Nikolich | Yvette Ho Sang |
| Peter Sutherland | Sharon Peng | Noelle Humenick |
| | Jon Rosdahl | Konstantinos Karachalios |
| | Sam Sciacca | Soo Kim |
| | Claire Topp [legal counsel] | Greg Marchini |
| | Diego Vicentin | Karen McCabe |
| | Philip Winston | Don Messina |
| | Don Wright | Tom Monaco |
| | | Mary Lynne Nielsen |
| | | Lisa Perry |
| | | Dave Ringle |
| | | Erin Spiewak |
| | | Penny Stanton |
| | | Ravi Subramaniam |
| | | Cherry Tom |
| | | Michelle Turner |
| | | Lisa Weisser |
| | | Joan Woolery |
| | | Malia Zaman |

## 1.    CALL TO ORDER

Chair Burse called the meeting to order at 11:00 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 26 March 2014 MINUTES**

There was a motion to approve the 26 March 2014 RevCom Minutes. **The motion was approved.**

**5.      PROCOM LIAISON REPORT**

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

**6.      CONDITIONAL APPROVAL REPORT**

There was no conditional approval report.

**7.      ADMINISTRATIVE EXTENSIONS/WITHDRAWALS**

There were no administrative extensions or withdrawals.

**8.      PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION**

[All votes unanimous unless noted otherwise.]

**8.1     NEW**

**P802.3bj/Draft D3.2** (C/LM) Standard for Ethernet Amendment 2: Physical Layer Specifications and Management Parameters for 100 Gb/s Operation Over Backplanes and Copper Cables

Recommendation: APPROVE

**P802.21c/Draft 7** (C/LM) Standard for Local and Metropolitan Area Networks - Part 21: Media Independent Handover Services - Amendment 3: Optimized Single Radio Handovers

Recommendation: APPROVE

**P1716/Draft 2** (IAS/PCI) Recommended Practice for Managing Natural Disaster Impact on Key Electrical Systems and Installations in Petroleum and Chemical Facilities

Recommendation: APPROVE [9=yes, 0=no, 1=abstain]

**P1861/Draft 5.2** (BOG/CAG) Guide for On-site Acceptance Tests of Electrical Equipment and System Commissioning of 1000 kV AC and Above

Recommendation: APPROVE

**P2700/Draft D1a** (EDS/MEMS) Standard for Sensor Performance Parameter Definitions

Recommendation: APPROVE

## 8.2    REVISION

**P575/Draft 13** (PE/IC) Guide for Bonding Shields and Sheaths of Single-Conductor Power Cables Rated 5 kV through 500 kV

Recommendation: APPROVE

**P802/Draft 2.0** (C/LM) Standard for Local and Metropolitan Area Networks: Overview and Architecture

Recommendation: APPROVE

**P1685/Draft 5** (C/DA) Standard for IP-XACT, Standard Structure for Packaging, Integrating, and Reusing IP within Tool Flows

Recommendation: APPROVE

**P65700-19-03/Draft d15** (PE/TR) Standard for Bushings for DC Application

Recommendation: APPROVE

**PC95.7/Draft D11** (SASB/SCC39) Recommended Practice for Radio Frequency Safety Programs - 3 kHz to 300 GHz

Recommendation: APPROVE

## 9.    EARLY CONSIDERATION

**AI:** Karen Evangelista will set up a Doodle poll to find a date in the middle of October for the Early Consideration Teleconference.

## 10.    OLD BUSINESS

## 10.1  Action Item Review

| Action Item | | Status | Update |
|---|---|---|---|
| Greg Marchini to change the ballot summary section on the RevCom submission details page in myProject so the ballot summary report would separate negative votes that have no new MBS comments on the last round of balloting from negative votes that do have new MBS comments on the last round of balloting. | | Ticket submitted | Done |
| Karen Evangelista will set up a Doodle poll to determine the day and time for the May Early Consideration teleconference. | | Done | |
| Matt Ceglia will talk to staff to see if there is a need for RevCom to change/add information regarding the recirculation of MBS comments prior to RevCom submittal. | | Matt Ceglia met with staff and reviewed the RevCom Conventions, etc. | |
| Karen Evangelista to put a ticket in to have the staff liaison added to the summary details page of the RevCom submission page. | | Ticket in 4/1/2014 | Done |

## 11.   NEW BUSINESS

## 11.1  myProject Submission Details Page Change Request

Karen Evangelista gave a presentation on making a change to the ballot status on the submission details page of the RevCom project page.

**AI:** Karen Evangelista to put a ticket in to have the ballot status change to say "in progress" and then switch to "closed" when the "submit to RevCom" button has been checked.

## 11.2  Projects for RevCom consideration potentially beyond the Scope stated in the PAR

Gary Hoffman led a discussion on what happens when a balloter makes a comment that the draft is beyond the scope stated on the PAR. The comment would be recirculated and other balloters are given the chance to comment and/or change their vote. The Sponsor and the balloters check to see if the draft is within the scope of the PAR. There was some discussion on if we need to write more instructions in the RevCom Guidelines document. No action was taken at this time.

## 12.   NEXT MEETING

The next RevCom meeting will be 20 August 2014, in Beijing, PRC. The submittal deadline for this meeting is 11 July 2014.

## 13.    ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 p.m.