

August 2013 RevCom Minutes

22 August 2013

**IEEE-SA Standards Board Standards Review Committee
(RevCom) approved Meeting Minutes
22 August 2013
9:00 a.m. – 1:30 p.m.
Piscataway, NJ**

Members Present

Ted Burse, Chair
Jean Philippe Faure
Mark Halpin
Gary Hoffman
Paul Houzé
Bruce Kraemer
Hung Ling
Ted Olsen
Ron Petersen
Gary Robinson
Adrian Stephens
Howard Wolfman

Members Absent

Masayuki Ariyoshi

Guests

Wael Diab
Peter Sutherland
Claire Topp [legal counsel]
Diego Vicentin

Staff

Julie Alessi
Kim Breitsfelder
Karen Evangelista, Administrator
Tricia Gerdon
Patrick Gibbons
Krista Gluchoski
Mary Ellen Hanntz
Yvette Ho Sang
Konstantinos Karachalios
Michael Kipness
Brenda Mancuso
Greg Marchini
Jennifer McClain
Don Messina
Adam Newman
Moirra Patterson
Alpesh Shah
Michelle Turner
Joan Woolery
Malia Zaman

1. CALL TO ORDER

Chair Burse called the meeting to order at 9:00 am.

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 13 June 2013 MINUTES

There was a motion to approve the 13 June 2013 RevCom Minutes. **The motion was approved.**

5. PROCOM LIAISON REPORT

Ted Burse, ProCom member, stated that ProCom did not meet yet.

6. CONDITIONAL APPROVAL REPORT

P1249/Draft 12 (PE/ED&PG) Guide for Computer Based Controls for Hydroelectric Power Plant Automation

Recommendation: Conditional approval

There was a motion to conditionally approve P1249 conditional upon the SASB approval of the Modified PAR.

FINAL APPROVAL DATE: 14 June 2013

7. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

[All votes unanimous unless noted otherwise.]

7.1 NEW

P487.2/Draft 5 (PE/PSC) Standard for the Electrical Protection of Communication Facilities Serving Electric Supply Locations Through the Use of Optical Fiber Systems

Recommendation: APPROVE

P802.1AS-2011/Cor 1/Draft D3.1 (C/LM) Standard for Local and Metropolitan Area Networks - Timing and Synchronization for Time-Sensitive Applications in Bridged Local Area Networks - Corrigendum 1: Technical and Editorial Corrections

Recommendation: APPROVE

P802.3bk/Draft D3.1 (C/LM) Standard for Ethernet Amendment 1: Physical Layer Specifications and Management Parameters for Extended Ethernet Passive Optical Networks

Recommendation: APPROVE

P1363.3/Draft 9 (C/MS) Standard for Identity-Based Cryptographic Techniques using Pairings

Recommendation: APPROVE

P1636.99/Draft 5 (SASB/SCC20) Standard for Software Interface for Maintenance Information Collection and Analysis (SIMICA): Common Information Elements

Recommendation: APPROVE

P1722.1/Draft 23 (C/MSC) Standard Device Discovery, Connection Management and Control Protocol for IEEE 1722 Based Devices

Recommendation: APPROVE

P1730.1/Draft Dv3.2 (C/SI) Recommended Practice for Distributed Simulation Engineering and Execution Process (DSEEP) Multi-Architecture Overlay (DMAO)

Recommendation: APPROVE

P1857.2/Draft 3 (C/SAB) Standard for Advanced Audio Coding

Recommendation: APPROVE

P1888.1/Draft D5.0 (BOG/CAG) Standard for Ubiquitous Green Community Control Network: Control and Management

Recommendation: APPROVE

P15026-4/Draft IEEE P15026-4/Pub2-2012 (C/S2ESC) Standard for Adoption of ISO/IEC 15026-4:2012, Systems and Software Engineering-Systems and Software Assurance-Part 4: Assurance in the Life Cycle

Recommendation: APPROVE

P29119-1/Draft P29119-1-FDIS-Apr2013 (C/S2ESC) Standard for Software and Systems Engineering-Software Testing-Part 1: Concepts and Definitions

Recommendation: APPROVE

P29119-2/Draft P29119-2-FDISApr2013 (C/S2ESC) Software and Systems Engineering - Software Testing - Part 2: Test Process

Recommendation: APPROVE

P29119-3/Draft P29119-3-FDISApr2013 (C/S2ESC) Standard for Software and Systems Engineering-Software Testing-Part 3: Test Documentation

Recommendation: APPROVE

7.2 REVISION

P344/Draft 12 (PE/NPE) Standard for Seismic Qualification of Equipment for Nuclear Power Generating Stations

Recommendation: APPROVE

P463/Draft 463_D1+2 (IAS/PCI) Standard for Electrical Safety Practices in Electrolytic Cell Line Working Zones

Recommendation: APPROVE

P692/Draft 4d (PE/NPE) Standard Criteria for Security Systems for Nuclear Power Generating Stations

Recommendation: APPROVE

P1283/Draft 8 (PE/T&D) Guide for Determining the Effects of High Temperature Operation on Conductors, Connectors, and Accessories

Recommendation: APPROVE

P1636.1/Draft 6 (SASB/SCC20) Standard for Software Interface for Maintenance Information Collection and Analysis (SIMICA): Exchanging Test Results and Session Information via the eXtensible Markup Language (XML)

Recommendation: APPROVE

PC57.12.35/Draft D4 (PE/TR) Standard for Bar Coding for Distribution Transformers and Step-Voltage Regulators

Recommendation: APPROVE

In reviewing the submittals, RevCom members stated that a summary page that better reflects the final ballot in myProject would be beneficial. An Ad Hoc was formed which Ted Olsen will chair and including the following members: Karen Evangelista, Jean-Philippe Faure, Gary Hoffman, Bruce Kraemer, and Adrian Stephens.

8. EARLY CONSIDERATION PROCESS

The Early Consideration teleconference is scheduled for 18 October 2013 at 10 am ET. The deadline for submittals was 30 August 2013.

9. OLD BUSINESS

9.1 Action Item Review

Action Item	Status	Update
Karen Evangelista to	Done.	The October Early Consideration

<p>set up a Doodle poll to find a date for the October Early Consideration teleconference.</p>			<p>teleconference will be Friday, 18 October 2013 at 10 am ET.</p>
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9.2 RevCom Document Review Ad Hoc - Hoffman

Gary Hoffman presented the updated RevCom Conventions for review by RevCom. There was discussion on making more changes. The Ad Hoc was reconstituted and will continue to update the Conventions and Guidelines. Ted Olsen, Gary Robinson, Adrian Stephens and Howard Wolfman will join the Ad Hoc.

9.3 P1584.1 status – Olsen and Hoffman

Ted Olsen and Gary Hoffman gave an update on the status of P1584.1. They stated that with the close of the current ballot, P1584.1 has satisfied the issues related to its initial RevCom submission. This item will remain on the RevCom agenda until P1584.1 is resubmitted to RevCom for consideration.

10. NEW BUSINESS

10.1 Projects on both the NesCom and RevCom agendas – Hoffman

Gary Hoffman gave a presentation and there was discussion on how to identify and indicate to RevCom members when a project is on both the NesCom and RevCom agendas.

AI: The staff liaison will add a comment on the submission details page in myProject when a project is on both the NesCom and RevCom agendas.

10.2 Indication to the Standards Board regarding conditional approvals – Kraemer

There was discussion on how the Standards Board is notified that a conditional approval was given by RevCom and what the remedy is. This is stated in the RevCom recommendations.

10.3 P1708 Balance Concern – Kathryn Bennett

Kathryn Bennett presented a balance concern for P1708. There was discussion from RevCom members on how this could be remedied.

11. NEXT MEETING

The next RevCom meeting will be 10 December 2013, in Piscataway, NJ. The submittal deadline for this meeting is 21 October 2013.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:28 am ET.