

RevCom Meeting Minutes

August 2014

**IEEE-SA Standards Board Standards Review Committee (RevCom)  
DRAFT Meeting Minutes  
20 August 2014  
China World Hotel, Beijing, PRC  
10:30 a.m. - 1:00 p.m.**

Members Present:

Jean-Philippe Faure  
Gary Hoffman  
Hung Ling  
Ted Olsen, Acting Chair  
Ron Petersen  
Gary Robinson  
Adrian Stephens  
Peter Sutherland

Members Absent:

Masayuki Ariyoshi  
Ted Burse  
Ron Hotchkiss  
Yingli Wen  
Howard Wolfman

IEEE Outside Legal Counsel:

Claire Topp – Dorsey & Whitney

Guests:

Karen Bartleson  
Clint Chaplin  
Bob Grow  
Jim Hughes  
Rich Hulett  
Mike Janezic  
Jeffrey Katz  
Bruce Kraemer  
John Kulick  
David Law  
Wolfgang Leetz  
Jing Lin

Xiaohui Liu  
Glenn Parsons  
Ken Posse, part-time via phone  
Jeff Rearick, part-time via phone  
Jon Rosdahl  
Yatin Trivedi  
Phil Wennblom  
Don Wright  
Dongmei Xu  
Song Yang  
Yuan-Ting Zhang

IEEE Staff:

Kim Breitfelder  
Matt Ceglia  
Mary Ellen Hanntz  
Konstantinos Karachalios  
Karen Kenney  
Eileen Lach  
Adam Newman  
Dave Ringle, Acting Administrator  
Lisa Weisser

1 CALL TO ORDER

Acting Chair Olsen called the meeting to order at 10:56 a.m.

2 INTRODUCTIONS

There was a round of introductions by all present.

3 APPROVAL OF AGENDA

The following item was added to the agenda:

*11.1: Rogue Comments – Hoffman*

There was a motion to approve the amended agenda. The motion was approved, as there was no objection to unanimous consent.

4 APPROVAL OF THE 11 JUNE 2014 MINUTES

There was a motion to approve the previous meeting minutes. The motion was approved, as there was no objection to unanimous consent.

5 PROCOM LIAISON REPORT

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

6     CONDITIONAL APPROVAL REPORT

None

7     ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

None

8     PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

[All votes unanimous unless noted otherwise.]

8.1   New

**P45.5/Draft 6** (IAS/PCI) Recommended Practice for Electrical Installations on Shipboard – Safety Considerations

Recommendation: APPROVE

**P1138-2009/Cor 1/Draft D1** (PE/PSC) Standard for Testing and Performance for Optical Ground Wire (OPGW) for Use on Electric Utility Power Lines – Corrigendum 1: Stress Strain Temperature Correction, Aeolian Vibration Velocity

Recommendation: APPROVE

**P1232.3/Draft 3.2** (SASB/SCC20) Guide for the Use of Artificial Intelligence Exchange and Service Tie to All Test Environments (AI-ESTATE)

Recommendation: APPROVE

**P1668/Draft D4** (IAS/PSE) Recommended Practice for Voltage Sag and Interruption Ride-Through Testing for End Use Electrical Equipment Less than 1,000 Volts

Recommendation: APPROVE

**P1687/Draft D1.71** (C/TT) Standard for Access and Control of Instrumentation Embedded within a Semiconductor Device

Ken Posse and Jeff Rearick joined the meeting via phone for discussion of P1687.

Recommendation: Disapprove, with the remedy for the Sponsor to conduct a 10-day ballot on draft D1.71 with the entire contents of the draft open to comment with corrected comment detail and inclusion of missing disposition status and detail. Accept the previous 75% approval and 75% response rate that has been achieved; all current votes are valid; voters have the right to change their vote; and all new comments need to be resolved as per the normal process.

Gary Hoffman and Gary Robinson will be the RevCom mentors to the Sponsor for P1687.

{Note: At its 21 August 2014 meeting, the IEEE-SA Standards Board changed the recommendation for P1687 to the following:

Recommendation: Disapprove, with the remedy for the Sponsor to conduct a minimum 10-day recirculation ballot on draft 1.71 with corrected comment detail and inclusion of missing disposition status and detail.}

**P1708/Draft IEEE P1708D04** (EMB/Std Com) Standard for Wearable Cuffless Blood Pressure Measuring Devices

Recommendation: APPROVE

**P1801a/Draft 03** (C/DA) Standard for Design and Verification of Low-Power Integrated Circuit – Amendment 1

Recommendation: APPROVE

**P3003.2/Draft 15** (IAS/TBCC) Recommended Practice for Equipment Grounding and Bonding in Industrial and Commercial Power Systems

Recommendation: APPROVE

**P3004.5/Draft D6** (IAS/TBCC) Recommended Practice for the Application of Low-Voltage Circuit Breakers in Industrial and Commercial Power Systems

Recommendation: APPROVE

**P11073-10424/Draft 4** (EMB/11073) Standard for Health Informatics – Personal Health Device Communication – Part 10424: Device Specialization – Sleep Apnoea Breathing Therapy Equipment (SABTE)

Recommendation: APPROVE [Vote: Yes=6; No=1]

RevCom members discussed how best to provide guidance to Sponsors in regards to handling of Sponsor balloting comments. Matt Ceglia noted that his staff team would soon be updating training materials related to Sponsor balloting. The

following people volunteered to review the training materials related to handling of Sponsor balloting comments: Gary Hoffman, David Law, Ted Olsen, Gary Robinson, and Adrian Stephens.

**P11073-10425/Draft 9** (EMB/11073) Standard for Health Informatics – Personal Health Device Communication – Device Specialization – Continuous Glucose Monitor (CGM)

Recommendation: APPROVE

## 8.2 Revision

**P837/Draft 22** (PE/SUB) Standard for Qualifying Permanent Connections Used in Substation Grounding

Recommendation: APPROVE

**P1115/Draft 6** (PE/SB) Recommended Practice for Sizing Nickel-Cadmium Batteries for Stationary Applications

Recommendation: APPROVE

**P11073-20601/Draft 13** (EMB/11073) Standard for Health Informatics – Personal Health Device Communication – Part 20601: Application Profile – Optimized Exchange Protocol

Recommendation: APPROVE

**PC37.26/Draft D3** (PE/SWG) Guide for Methods of Power-Factor Measurement for Low-Voltage (1000 V ac or lower) Inductive Test Circuits

Acting Chair Olsen recused for discussion of PC37.26. The Chair was handed to Gary Hoffman.

Recommendation: APPROVE

At the conclusion of the vote on the recommendation, Acting Chair Olsen was handed back the Chair.

**PC57.12.38/Draft C57.12.38 D2 April 10 2014** (PE/TR) Standard for Pad-Mounted-Type, Self-Cooled, Single-Phase Distribution Transformers; High Voltage, 34 500 GrdY/19 920 V and Below, Low Voltage, 480/240 V; 250 kVA and Smaller

Recommendation: APPROVE

## 9 EARLY CONSIDERATION

The RevCom October Early Consideration teleconference will occur on 15 October at 10:00 a.m. ET. The submittal deadline for this agenda is 29 August.

## 10 OLD BUSINESS

## 10.1 Action Item Review

Action Item	Status	Update
Karen Evangelista will set up a Doodle poll to find a date in the middle of October for the Early Consideration teleconference.	Doodle poll was done. The October Early Consideration teleconference will be 15 October 2014 at 10:00 a.m. ET.	The RevCom October Early Consideration teleconference will be 15 October 2014 at 10:00 a.m. ET.
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.	Ticket was submitted 7 July 2014.	In process.

## 11 NEW BUSINESS

## 11.1 Rogue Comments – Hoffman

Gary Hoffman initiated discussion related to rogue comments.

Discussion topics included:

- What is a rogue comment?
- How are timely comments from outside the Sponsor balloting group to be handled?
- How are late comments from Sponsor balloting group members to be handled?
- How are late comments from people outside the Sponsor balloting group to be handled?
- What are the myProject system requirements and constraints?

This discussion will carry over to the December 2014 RevCom agenda under OLD BUSINESS.

## 12 NEXT MEETING

The next RevCom meeting will be 09 December 2014, in Piscataway, New Jersey, USA. The submittal deadline for this meeting is 20 October 2014.

## 13 ADJOURNMENT

There being no further business, the meeting was adjourned at 12:55 p.m.