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

4 June 2024
7:00 p.m. – 9:00 p.m. ET (UTC-4)
Teleconference

Members Present
Ted Burse
Nehad El-Sherif
Travis Griffith
Ron Hotchkiss
Yousef Kimiagar
Thomas Koshy
Xiaohui Liu
Haiying Lu
Hiroshi Mano
Paul Nikolich
Annette Reilly
Donnie Swing
Keith Waters, Chair
Sha Wei
Howard Wolfman

Members Absent
none

Guests Present
Edward Au
Doug Edwards
Latonia Gordon
Mark Hamilton
Gary Hoffman
David Law
Kevin Lu
Robby Robson
Jon Rosdahl
Dorothy Stanley
Claire Topp (IEEE outside legal counsel)
Philip Winston
Don Wright

Staff Present
Teresa Belmont

Ahsaki Benion
Kim Breitfelder
Matt Ceglia
Karen Evangelista, Administrator
Josh Gay
Jon Goldberg
Dalisa Gonzalez
Jodi Haasz
Yvette Ho Sang
Patrycja Jarosz
Soo Kim
Michael Kipness
Vanessa Lalitte
Karen McCabe
Suzanne Merten
Erin Morales
Christian Orlando
Dave Ringle
Pat Roder
Jen Santulli
Rudi Schubert
Angela Thomas
Tom Thompson
Michelle Turner
Malia Zaman
Meng Zhao

1.   CALL TO ORDER

Chair Waters called the meeting to order at 7:00 p.m. ET (UTC-4).

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 20 MARCH 2024 MINUTES

There was a motion to approve the 20 March 2024 Minutes. The motion was unanimously approved.

5. PROCOM LIAISON REPORT

Ron Hotchkiss gave a summary of the ProCom meeting. For more information, please see the ProCom meeting minutes.

6. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

There were no administrative extensions or withdrawals.

7. CONDITIONAL APPROVAL REPORT

There were no conditional approvals.

8. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1. NEW

IEEE Communications Society/Mobile Communication Networks Standards Committee

P2061/Draft 1.1 IEEE Draft Standard for Architecture for Low Mobility Energy Efficient Network for Affordable Broadband Access

Recommendation: APPROVE

IEEE Computer Society/Knowledge Engineering Standards Committee

P2807.1/Draft 2 IEEE Draft Standard for Technical Requirements and Evaluation of Knowledge Graphs

Recommendation: APPROVE

IEEE Computer Society/LAN/MAN Standards Committee

P802.1Qdx/Draft 2.1 IEEE Draft Standard for Local and Metropolitan Area Networks - Bridges and Bridged Networks Amendment 39: YANG Data Models for the Credit-Based Shaper

Recommendation: APPROVE

IEEE Computer Society/Smart Manufacturing Standards Committee

P3145/Draft 2 IEEE Draft Standard for General Technical Requirement of Auxiliary Warehouse in Smart Factory

Recommendation: APPROVE [13=yes, 0=no, 1=abstain (Wei)]

IEEE Computer Society/Standards Activities Board Standards Committee

P2796/Draft 3 IEEE Draft Standard for Framework for the Internet of Food (IoF)

Recommendation: APPROVE [13=yes, 0=no, 1=abstain (Lu)]

P3158/Draft 3 IEEE Draft Standard for Trusted Data Matrix System Architecture

Recommendation: APPROVE [13=yes, 0=no, 1=abstain (Wei)]

P3188/Draft 1.3 IEEE Draft Standard for Virtual E-card Platform

Recommendation: APPROVE

IEEE Engineering in Medicine and Biology Society/Standards Committee

P2933/Draft 3.1 IEEE Draft Standard for Clinical Internet of Things (IoT) Data and Device Interoperability with TIPPSS - Trust, Identity, Privacy, Protection, Safety, Security

Recommendation: APPROVE

IEEE Industry Applications Society/Petroleum & Chemical Industry

P62395-2/Draft 6 IEC/IEEE Draft Standard - Electrical Resistance Trace Heating Systems for Industrial and Commercial Applications Part 2: Application Guide for System Design, Installation and Maintenance

Recommendation: APPROVE

IEEE Power and Energy Society/Switchgear

PC37.20.9a/Draft 5 IEEE Draft Standard for Metal-Enclosed Switchgear Rated 1 kV to 52 kV Incorporating Gas Insulating Systems Amendment: Clarification of Metal-Enclosed Gas-Insulated Switchgear (MEGIS) Monitoring Requirements and Production Test Requirements

Recommendation: APPROVE

IEEE SA Board of Governors/Entity Collaborative Activities Governance Board

P3307/Draft 1 IEEE Draft Standard - Adoption of Moving Picture, Audio and Data Coding by Artificial Intelligence (MPAI) Technical Specification Connected Autonomous Vehicle - Architecture (CAV) Version 1

Recommendation: APPROVE [10=yes, 2=no, (Kimiagar, Nikolich), 2=abstain (Liu, Wolfman)]

8.2. REVISION

IEEE Industry Applications Society/Petroleum & Chemical Industry

P62395-1/Draft 8 IEEE/IEC Draft Standard - Electrical Resistance Trace Heating Systems for Industrial and Commercial Applications - Part 1: General and Testing Requirements

Recommendation: APPROVE

IEEE Power and Energy Society/Electric Machinery

P1665/Draft 23 IEEE Draft Guide for the Rewind of Synchronous Generators, 50 Hz and 60 Hz, Rated 1 MVA and Above

Recommendation: APPROVE

IEEE Power and Energy Society/Power System Communications and Cybersecurity

PC37.118.2/Draft 3.30 IEEE Draft Standard for Synchrophasor Data Transfer for Power Systems

Recommendation: APPROVE

IEEE Power and Energy Society/Switchgear

PC37.20.6/Draft 6 IEEE Draft Standard for 4.76 kV to 48.3 kV Rated Ground and Test Devices Used in Enclosures

Recommendation: APPROVE [13=yes, 0=no, 1=abstain Burse)]

IEEE Power and Energy Society/Transformers

PC57.12.35/Draft 5.5 IEEE Draft Standard for Information Coding for Distribution Transformers and Step-Voltage Regulators

Recommendation: APPROVE

9.   OLD BUSINESS

There was no old business.

10. NEW BUSINESS

There was no new business.

11. NEXT MEETING

The next RevCom meeting that will be part of the SASB meeting series will be 25 September 2024 in Athens, Greece. The submittal deadline is 16 August 2024.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:37 p.m. ET (UTC-4).