

PSCC Subcommittee Meeting Minutes - FINAL

Designation: PSCC-F0	Name: IEEE Fiber Optics Subcommittee			
Meeting Location: WebEx/Teleconference	Meeting Time: [11:00 AM EST]	Meeting Date: 2019/12/11	Minutes Revised: 2019/12/19	Minutes Approved: 2020/04/01
Presiding Officer: Chair: Delavar Khomarlou, Vice Chair: Corrine Dimnik, Secretary: Vacant		Recorded by: Delavar Khomarlou		
Attendance:				
Name		Affiliation	Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Austin Farmer		AFL	W	M
Robert (Bob) Kluge		ATP	P	M
Corrine Dimnik		Kinectrics	W	M
Jim Ryan		Prysmian	W	M
Jack Roughan		ZTT China	W	M
Linda Chai ZTT		ZTT China	W	G
Chitragad Bhatnagar		Retired - Dupont	W	M
Sanjib Dutta		SFPOC	W	M
Mike Kipness		IEEE	W	
Tewfik Schehade		Independent Consultant	W	M
Delavar Khomarlou		Hydro One Networks	W	M
M: Member CM: Corresponding Member G: Guest				
Item no.	Notes			Action by
CALL TO ORDER	11:05 AM			
INTRODUCTIONS AND QUORUM	Quorum With 10 members on the WebEx or by phone			

Item no.	Notes	Action by
CHAIR'S REMARKS	<p>Secretary position to be filled by or on April meeting.</p> <p>M. Kipness provided admin update on IEEE procedures/policies.</p> <p>M. Kipness has sent a copyright form to be added to the minutes and placed in imeetcentral. The document covers areas where we are using info from other groups outside IEEE and how to handle getting copyrights for that material.</p> <p>Communications in the future to be via 123signup. We are not setup yet.</p> <p>Use iMeetCentral as repository for our documents.</p> <p>2020 PES/Joint Technical Committee Meeting (JTCM): Date: Sunday, January 12 - Thursday, January 16, 2020 Location: JTCM, Hyatt Regency, Jacksonville, FL, USA, Jack Roughan from ZTT will attend a number of technical meetings (524).</p>	
AGENDA APPROVAL	Agenda for the Conference call was sent to all members prior to the call. The agenda was approved by members on the call.	
APPROVAL OF PREVIOUS MINUTES	Draft Minutes of the September 18-19,2019 face-to-face meeting had been sent to all members. Draft minutes were approved by those on the call and will be posted.	
IEEE 524 liaison	<p>Bob Kluge to find the publication date for 524. Can we have a text of OPGW and ADSS through the group before April meeting to submit to 524 for inclusion?</p> <p>Can we submit Denise Fry Sheave size and Bull wheel recommendation (once finalized and accepted by manufacturers) to 524?</p> <p>Jack Roughan – ZTT may be able to help by attending 524 session in JTCM meeting since Bob Kluge can't.</p>	Bob Kluge/ Denise Fry/Jack Roughan
IEEE 525 and Wireline Liaison	IEEE 525. Our comments have been incorporated, no issues or updates to report concerning F0. A grounding sub-group is being put together by 525 group. They will meet in the January JTCM meeting.	D. Khomarlou
IEC Liaison ITU Liaison	Joseph Martin Regalado (Joseph) to provide comments. Jim Ryan not involved anymore . We will remove his name. Remove CCITT and liaison with ITU through OFS/ fiber manufacturers (if needed).	Joseph

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IEEE 1138 on-going work on the draft	<p>Corrine's comments:</p> <p>Lightning: 5 hits with target of 95%. Corrine comment: Would have to target the high end (e.g. 110%) to make sure the average is over 95%. Are manufacturers ok with that?</p> <p>MRDT test: Corrine comment: Does someone want to volunteer to write this? If not, we may just have to leave open for now, and just state "suitable means, as agreed between manufacturer and end user"...</p> <p>The 1138 subgroup on lightning to get together (conference call) prior to April meeting to discuss the re-write of MRDT section (if applicable) and address other comments for inclusion and final vote in April meeting.</p>	Corrine Dimnik/ IEEE 1138 Lightning subgroup
IEEE 1222 Status:	Jim Ryan has sent to IEEE editors. M Kipness to follow-up on status. Expect publication in 2020.	M. Kipness
IEEE 1595 Standard - 1595D3 OPPC	<p>Linda Cai – ZTT summarized that comments are received from Corrine, Tewfik, Joseph Martin and Austin Farmer on draft document (already sent with call info). There is a conference call being setup for Jan 8, 2020 by ZTT to go over comments.</p> <p>Will provide an updated version for the April meeting.</p>	Linda Cai/ Jack Roughan
OPPC Hardware 1591.4 (Jack Roughan (ZTT))	A draft document was sent to Corrine in Sep 2019. It will be re-circulated within the group and placed in iMeetCentral, comments sought. We hope to have comments addressed in April for possible voting out in September 2020 meeting.	Jack Roughan
IEEE 1591.3 and 1594 Wrap Cable	<p>Austin Farmer will contact Mark to find out the latest status and update us.</p> <p>1591.3 will be sent for re-ballot (limited to issues raised and sections modified only). Mark will work with m. Kipness (IEEE) for clarifications. It will be a short, 10 day ballot</p> <p>M. Kipness mentioned that myproject system in IEEE SA is going through changes and there is quiet period for balloting (Dec 17, 2019-Jan 12, 2020). The new system will be launched on Jan 26, 2020.</p> <p>1591.3 and 1594 may be held in the system upgrade.</p>	Austin Farmer
1591.1 OPGW hardware	<p>Will update when I get status from John. Jones (absent).</p> <p>Need to find out definitively what is included and what is not. Grounding clamps and repair rods.</p> <p>Grounding clamps were previously thought as tools and not H/W. Repair rods were supposed to be included.</p>	John Jones/Bob Kluge

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New Business	<p>Sheave size recommendation and presentation</p> <p>Denise Fry could not make the meeting. She had requested manufacturers for their comprehensive recommendations following Sep meeting.</p> <p>Prior to the meeting, she let chair know that she didn't receive any recommendation from any manufacturers.</p> <p>Manufactures: InCab, Prysmian, AFL, SFPOC, PLP please provide recommendation to Denise. Denise will put her original presentation on iMeetCentral if she can.</p> <p>Standard for splice Box - Still not sure how to approach this and whether a whole standard would be needed or it could be an addendum to an existing standard. Will discuss further in April meeting.</p>	Denise Fry
ITEMS REPORTED OUT OF EXECUTIVE SESSION		
TIME OF FINAL ADJOURNMENT	12:00	
NEXT FACE TO FACE MEETINGS	<p>Next fact-to-face meeting:</p> <p>Charlotte, N.C. April 1-2, 2020, meeting starts at 12:00 noon on April 1, 2020.</p> <p>We will meet at Wingate Hotel.</p> <p>Wingate Hotel 4328 Business Center Drive Charlotte, NC 28214 704-395-3600</p> <p>Rate is \$119.00+ tax per night, with free hotel parking&airport shuttle. This hotel is very near the Charlotte Airport there is an Airport Shuttle to the Hotel.</p> <p>We have reserved 15 rooms.</p>	
FUTURE MEETING ROOM REQUIREMENTS	<p>The meeting room cost (approx. \$366) will be divided among attending members. Require a projector and some extension cords for our computers – for those travelling by car.</p>	