## IEEE SA Standards Board Standards Review Committee (RevCom) approved Meeting Minutes

21 March 2022
7:00 p.m. – 9:30 p.m. ET (UTC-4)
Teleconference

Members Present
Edward Addy
Sara Biyabani
Ted Burse
Hui Ding
Travis Griffith, Chair
Sengmeng Koo
Thomas Koshy
Haiying Lu
Andrew Myles
Jon Rosdahl
Mark Siira
Robert Stacey
Keith Waters
Philip Winston
Howard Wolfman

Guests Present
Michael Atlass
Latonia Gordon
Gary Hoffman
David Law
Johnny Lin
Kevin Lu
Markus Maass
Jim McDowall
Donald Robertson
Claire Topp (IEEE outside legal counsel)
Yu Yuan

Staff Present
Matt Ceglia
Karen Evangelista, Administrator
Jonathan Goldberg
Jodi Haasz
Yvette Ho Sang
Konstantinos Karachalios
Soo Kim

Mike Kipness
Vanessa Lalitte
Kelly Lorne
Greg Marchini
Erin Morales
Ashley Moran
Christian Orlando
Dave Ringle
Pat Roder
Jennifer Santulli
Angela Thomas
Tom Thompson
Michelle Turner
Lisa Weisser

1.      CALL TO ORDER

Chair Griffith 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 7 December 2021 MINUTES

There was a motion to approve the 7 December 2021 Minutes. The motion was unanimously approved.

5.      PROCOM LIAISON REPORT

ProCom did not meet yet in March, so there was no update given.

6.      ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

There were no administrative extensions or withdrawals.

7.      CONDITIONAL APPROVAL REPORT

There were no conditional approvals to report.

8.      PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

8.1     NEW

Rosdahl made the motion, seconded by Myles, whereas the following projects have a preliminary unanimous approval and all comments have been resolved; move to

recommend approval for the following New Standards and Standards Revisions: P2819, P2871, P2846. P2753, and P1609.2.1. The motion was approved unanimously.

## IEEE Communications Society/Green ICT Standards Committee
### P1924.1/Draft 15
IEEE Draft Recommended Practice for Developing Energy Efficient Power-Proportional Digital Architectures

Recommendation: Conditional approval based on receipt of the copyright permission letter.

## IEEE Consumer Technology Society/Blockchain Standards Committee
### P2418.10/Draft 2.1
IEEE Draft Standard for Blockchain-based Digital Asset Management

There was discussion on the number of entities, the number of balloters in each of the categories and geographical area.

Recommendation: APPROVE [11=yes, 1=no (Myles), 2= abstain (Biyabani, Winston)]

## IEEE Engineering in Medicine and Biology Society/Standards Committee
### P2621.1/Draft 2
IEEE Draft Standard for Wireless Diabetes Device Security Assurance Evaluation--Connected Electronic Product Security Evaluation Programs

Recommendation: APPROVE

### P2621.2/Draft 2
IEEE Draft Standard for Wireless Diabetes Device Security--Information Security Requirements for Connected Diabetes Solutions

Recommendation: APPROVE

### P2621.3/Draft 3.0
IEEE Draft Recommended Practice for Wireless Diabetes Device Security - Use of Mobile Devices in Diabetes Control Contexts

Recommendation: APPROVE

## IEEE Power and Energy Society/Transmission and Distribution
### P2819/Draft 6
IEEE Draft Recommended Practice for Measuring Method of Electromagnetic Environment for the Corridor of High-voltage Overhead Power Transmission Lines in Parallel Mixed with Alternating Current and Direct Current

Recommendation: APPROVE

P2871/Draft 4.6
IEEE Draft Standard for Wedge-shaped Groove Clamps

Recommendation: APPROVE

IEEE Vehicular Technology Society/Intelligent Transportation Systems
P2846/Draft 8
IEEE Draft Standard for Assumptions in Safety-Related Models for Automated Driving Systems

Recommendation: APPROVE

IEEE Vehicular Technology Society/Rail Transportation Standards Committee
P2753/Draft 6
IEEE Draft Guide for the Measurement of Pantograph Off-Line and Evaluation of Current Collection Performance for High Speed Railway

Recommendation: APPROVE


8.2     Revision

IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee
P1184/Draft 61
IEEE Draft Guide for Batteries for Uninterruptible Power Supply Systems

There was discussion on the text in section 8.1 of the PAR.

Recommendation: APPROVE [11=yes, 1=no (Biyabani), 1=abstain (Winston)]

IEEE Power and Energy Society/Nuclear Power Engineering
P741/Draft 1
IEEE Draft Standard for Criteria for the Protection of Class 1E Power Systems and Equipment in Nuclear Power Generating Stations

Recommendation: APPROVE

IEEE Vehicular Technology Society/Intelligent Transportation Systems
P1609.2.1/Draft 7
IEEE Draft Standard for Wireless Access in Vehicular Environments (WAVE) - Certificate Management Interfaces for End Entities

Recommendation: APPROVE

## 9. TELECONFERENCES

The next teleconference is scheduled for 27 April 2022. The submittal deadline is 17 March 2022. A Doodle poll will be sent out to determine the time of the meeting.

## 10. OLD BUSINESS

## 10.1. MYPROJECT UPDATE

Greg Marchini presented the latest scheduled updates to myProject.

## 11. NEW BUSINESS

## 11.1 RevCom Guidelines, Conventions and Checklist Review

The RevCom Chair created an ad hoc to review and revise the following RevCom documents: RevCom Guidelines, RevCom Conventions, and the RevCom Checklist Review. The ad hoc will be chaired by Keith Waters with the following members: Sara Biyabani, Ted Burse, Hui Ding, Karen Evangelista, Mike Kipness, David Law, Erin Morales, Andrew Myles, Mark Siira, and Philip Winston.

## 11.2 Rejected Comments on Final Ballot

Phil Winston brought up the topic of how do balloters see the comments that were rejected in the last round of balloting. It was noted that balloters can go into myProject and look at comments that were made in the last round of balloting, after the ballot has closed. The question of requiring a note to be sent to the balloters alerting them of the comments was discussed, but no recommendations were made.

## 12. NEXT MEETING

The next meeting after the teleconference noted in item 9 will be scheduled for 14 or 15 June 2022. The submittal deadline is 6 May 2022.

## 13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 p.m. ET (UTC-4).