

IEEE SA Standards Board (SASB) Meeting Minutes

24 September 2020

12:00 p.m. – 3:00 p.m. UTC

Teleconference/Webex

Attendees

Chair:

Gary Hoffman

Vice Chair:

Jon Rosdahl

Past Chair:

John Kulick

Secretary:

Konstantinos Karachalios

Members:

Ted Burse

Doug Edwards

Travis Griffith

Guido Hiertz

David Law

Howard Li

Kevin Lu

Paul Nikolich [TAB Rep.]

Damir Novosel

Dorothy Stanley

Mehmet Ulema

Lei Wang

Sha Wei

Philip Winston

Daidi Zhong

Jingyi Zhou

Members Absent:

Grace Gu

Dong Liu

Joe Koepfinger, Member Emeritus

IEEE Staff:

Christy Bahn
Adrien Barmaksiz
Madhu Bibikar
Kim Breitfelder
Matthew Ceglia
Sri Chandrasekaran
Rob Craig
Ravindra Desai
Karen Evangelista
Jodi Haasz
Yvette Ho Sang
Soo Kim
Michael Kipness
Vanessa Lalitte
Kristin Little
Jiajia Liu
Kelly Lorne
Karen McCabe
Erin Morales
Adam Newman
Mary Lynne Nielsen
Tania Olabi-Colon
Christian Orlando
Lisa Perry
Dave Ringle, Recording Secretary
Pat Roder
Anasthasie Sainvilus
Jennifer Santulli
Rudi Schubert
Tom Thompson
Lisa Weisser
Jonathan Wiggins
Malia Zaman
Meng Zhao

IEEE Outside Legal Counsel:

Claire Topp – Dorsey & Whitney LLP

Guests:

Sudhir Agarwal
Feng Cui
Mark Epstein
Thomas Koshy
Lawrence Kotewa
Joseph Levy
Hung Ling
Xiaohui Liu
Haiying Lu
Jim Matthews
Daleep Mohla
Achime Malick Ndiaye
Francois Ortolan
Glenn Parsons
S. B. R. Rao
Robby Robson
Mark Siira
Neelakantan Subramanian
Yvonne Umutoni
Victoria Wang
Keith Waters
Karl Weber
Constance Weise
Howard Wolfman
Don Wright
Yu Yuan

1 Call to Order

Chair Hoffman called the meeting to order at 12:07 p.m. UTC.

2 Introductions

There was a round of introductions by all present. It was noted that the meeting was quorate.

3 Agenda

3.1 Approval of Agenda

There was a motion to approve the agenda. In the absence of objection, the motion was approved.

- 3.2 Consent Agenda
- 3.2.1 Approval of 03-04 June 2020 SASB Meeting [Minutes](#)
- 3.2.2 AudCom Recommendations

Standards Committee P&Ps

Accepted (*standards work authorized*):

- NTC/SC Nanotechnology Council/Standards Committee
- SASB/SCC20 SASB Coordinating Committees/SCC20 – Test and Diagnosis for Electronic Systems

Conditionally Accepted (*standards work authorized*):

- VT/HSTMSC Vehicular Technology Society/High Speed Train and Maglev Standards Committee
[Contingent upon minor editorial corrections, to be completed before SASB meeting]
NB: This condition has been met.

New Standards Committee Recognition with Accepted P&Ps

Motion: Recommend that the SASB recognize the Vehicular Technology Society/High Speed Train and Maglev Standards Committee, to be abbreviated as VT/HSTMSC, as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2.

- 3.2.3 NesCom Recommendations

Withdrawal Requests:

IEEE Computer Society/LAN/MAN Standards Committee

P802.19.2

Recommended Practice for Local and Metropolitan Area Networks – Part 19: Coexistence of Unlicensed Wireless Systems in a Vehicular Environment

Recommendation: Approve PAR withdrawal

IEEE Engineering in Medicine and Biology Society/IEEE 11073 Standards Committee

P11073-10316

Trial-Use Health Informatics – Device Interoperability – Part 10316: Point-of-Care Medical Device Communication – Device Specialization – Dialysis Device

Recommendation: Approve PAR withdrawal

IEEE Instrumentation and Measurement Society/TC9 – Sensor Technology

P1451.1

Standard for Smart Transducer Interface for Sensors and Actuators – Common Network Services

Recommendation: Approve PAR withdrawal

P1451.2

ISO/IEC/IEEE Standard for Information Technology – Smart Transducer Interface for Sensors and Actuators – Part 2: Serial Point-to-Point Interface

Recommendation: Approve PAR withdrawal

IEEE-SASB Coordinating Committees/SCC39 – International Committee on Electromagnetic Safety

PC95.4

Recommended Practice for Determining Safe Distances from Radio Frequency Transmitting Antennas when Using Electric Blasting Caps during Explosive Operations

Recommendation: Approve PAR withdrawal

Modified PARs:

IEEE Communications Society/Access and Core Networks Standards Committee

P1910.1

Standard for Meshed Tree Bridging with Loop Free Forwarding

Recommendation: Approve modified PAR

**IEEE Communications Society/Mobile Communication Networks
Standards Committee**

P1920.1

Aerial Communications and Networking Standards

Recommendation: Approve modified PAR

**IEEE Computer Society/Software & Systems Engineering Standards
Committee**

P12207-2

Systems and Software Engineering – Software Life Cycle Processes – Part 2:
Relation and Mapping between ISO/IEC/IEEE 12207:2017 and ISO/IEC/IEEE
12207:2008

Recommendation: Approve modified PAR

IEEE Industry Applications Society/Petroleum & Chemical Industry

P1017.1

Recommended Practice for Field Testing Electric Submersible Pump Cable

Recommendation: Approve modified PAR

**IEEE Instrumentation and Measurement Society/TC9 – Sensor
Technology**

P1451.99

Standard for Harmonization of Internet of Things (IoT) Devices and Systems

Recommendation: Approve modified PAR

IEEE Power and Energy Society/Nuclear Power Engineering

P387

Nuclear Facilities – Electrical Power Systems – Part 387: Diesel Generator
Units Applied as Standby Power Sources

Recommendation: Approve modified PAR

P2411

Human Factors Engineering Guide for the Validation of System Designs and
Integrated Systems Operations at Nuclear Facilities

Recommendation: Approve modified PAR

IEEE Power and Energy Society/Switchgear

PC37.04-2018/Cor 1

Standard for Ratings and Requirements for AC High-Voltage Circuit Breakers with Rated Maximum Voltage above 1000 V – Corrigendum 1

Recommendation: Approve modified PAR

IEEE SA Board of Governors/Corporate Advisory Group

P2777

Recommended Practice for Operation of 300 MW to 600 MW Pulverized Coal Fired Boiler

Recommendation: Approve modified PAR

IEEE Vehicular Technology Society/Intelligent Transportation Systems

P1609.3

Standard for Wireless Access in Vehicular Environments (WAVE) – Networking Services

Recommendation: Approve modified PAR

P2846

Assumptions for Models in Safety-Related Automated Vehicle Behavior

Recommendation: Approve modified PAR

Extension Requests:

IEEE Antennas and Propagation Society/Antennas and Propagation Standards Committee

P149

Recommended Practice for Antenna Measurements

Recommendation: Approve request for an extension until December 2021

IEEE Communications Society/Green ICT Standards Committee

P1922.1

Standard for a Method for Calculating Anticipated Emissions Caused by Virtual Machine Migration and Placement

Recommendation: Approve request for an extension until December 2022

P1923.1

Standard for Computation of Energy Efficiency Upper Bound for Apparatus Processing Communication Signal Waveforms

Recommendation: Approve request for an extension until December 2021

P1924.1

Recommended Practice for Developing Energy Efficient Power-Proportional Digital Architectures

Recommendation: Approve request for an extension until December 2022

P1925.1

Standard for Energy Efficient Dynamic Line Rate Transmission System

Recommendation: Approve request for an extension until December 2022

P1926.1

Standard for a Functional Architecture of Distributed Energy Efficient Big Data Processing

Recommendation: Approve request for an extension until December 2022

P1927.1

Standard for Services Provided by the Energy-efficient Orchestration and Management of Virtualized Distributed Data Centers Interconnected by a Virtualized Network

Recommendation: Approve request for an extension until December 2022

P1928.1

Standard for a Mechanism for Energy Efficient Virtual Machine Placement

Recommendation: Approve request for an extension until December 2022

P1929.1

An Architectural Framework for Energy Efficient Content Distribution

Recommendation: Approve request for an extension until December 2022

IEEE Communications Society/Mobile Communication Networks Standards Committee

P1918.1

Tactile Internet: Application Scenarios, Definitions and Terminology, Architecture, Functions, and Technical Assumptions

Recommendation: Approve request for an extension until December 2022

P1918.1.1

Haptic Codecs for the Tactile Internet

Recommendation: Approve request for an extension until December 2022

P1920.1

Aerial Communications and Networking Standards

Recommendation: Approve request for an extension until December 2022

P1931.1

Standard for an Architectural Framework for Real-time Onsite Operations Facilitation (ROOF) for the Internet of Things

Recommendation: Approve request for an extension until December 2022

IEEE Computer Society/LAN/MAN Standards Committee

P802.11ax

Standard for Information Technology – Telecommunications and Information Exchange Between Systems Local and Metropolitan Area Networks – Specific Requirements Part 11: Wireless LAN Medium Access Control (MAC) and Physical Layer (PHY) Specifications Amendment Enhancements for High Efficiency WLAN

Recommendation: Approve request for an extension until December 2021

P802.11ba

Standard for Information Technology – Telecommunications and Information Exchange between Systems Local and Metropolitan Area Networks – Specific Requirements Part 11: Wireless LAN Medium Access Control (MAC) and Physical Layer (PHY) Specifications Amendment: Wake-up Radio Operation

Recommendation: Approve request for an extension until December 2021

P802.15.22.3

Standard for Spectrum Characterization and Occupancy Sensing

Recommendation: Defer request for an extension until the next NesCom meeting; based on whether RevCom and the SASB do not approve the standard

IEEE Computer Society/Software & Systems Engineering Standards Committee

P7002

Data Privacy Process

Recommendation: Approve request for an extension until December 2021

P42010

Standard for Systems and Software Engineering – Architecture Description
Recommendation: Approve request for an extension until December 2021

IEEE Computer Society/Test Technology

P1687.1

Standard for the Application of Interfaces and Controllers to Access 1687
IJTAG Networks Embedded within Semiconductor Devices

Recommendation: Approve request for an extension until December 2022

IEEE Engineering in Medicine and Biology Society/IEEE 11073 Standards Committee

P11073-10406

Health Informatics – Device Interoperability – Part 10406: Personal Health
Device Communication – Device Specialization – Basic Electrocardiograph
(ECG) (1- to 3-lead ECG)

Recommendation: Approve request for an extension until December 2022

P11073-10471

Health Informatics – Device Interoperability – Part 10471: Personal Health
Device Communication – Device Specialization – Independent Living Activity
Hub

Recommendation: Approve request for an extension until December 2022

IEEE Industry Applications Society/Industrial & Commercial Power Systems Standards Development Committee

P3001.9

Recommended Practice for the Design of Power Systems Supplying Lighting
Systems in Commercial and Industrial Facilities

Recommendation: Approve request for an extension until December 2022

IEEE Instrumentation and Measurement Society/TC10 – Waveform Generation Measurement and Analysis

P1241

Standard for Terminology and Test Methods for Analog-to-Digital Converters

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Electric Machinery

P433

Recommended Practice for Insulation Testing of AC Electric Machinery with High Voltage Rating up to 30 kV at Very Low Frequency

Recommendation: Approve request for an extension until December 2021

P1812

Guide for Testing Permanent Magnet Machines

Recommendation: Approve request for an extension until December 2023

IEEE Power and Energy Society/Energy Development & Power Generation

P666

Design Guide for Electric Power Service Systems for Generating Stations

Recommendation: Approve request for an extension until December 2022

P1010

Guide for Control of Hydroelectric Power Plants

Recommendation: Approve request for an extension until December 2021

P1147

Guide for the Rehabilitation of Hydroelectric Power Plants

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee

P1188

Recommended Practice for Maintenance, Testing, and Replacement of Valve-Regulated Lead-Acid (VRLA) Batteries for Stationary Applications

Recommendation: Approve request for an extension until December 2022

P2405

Standard for the Design of Battery Chargers Used in Stationary Applications

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Insulated Conductors

P1407

Guide for Accelerated Aging Tests for 5 kV to 46 kV Extruded Electric Power Cables Using Water-Filled Tanks

Recommendation: Approve request for an extension until December 2021

P2417

Guide to Smoke, Fire, and Explosions in Underground Electrical Structures

Recommendation: Approve request for an extension until December 2022

P2740

Guide for the Selection and Installation of Electrical Cables and Cable Systems in Hazardous (Classified) Locations on Oil & Gas Land Drilling Rigs

Recommendation: Approve request for an extension until December 2021

IEEE Power and Energy Society/Nuclear Power Engineering

P2411

Human Factors Engineering Guide for the Validation of System Designs and Integrated Systems Operations at Nuclear Facilities

Recommendation: Approve request for an extension until December 2021

P2421

Guide for Designing and Developing Computer-Based Displays for Monitoring and Control of Nuclear Facilities

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Power System Instrumentation and Measurements

P1122

Standard for Digital Recorders for Measurements in High-Voltage and High-Current Impulse Tests

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Power System Relaying and Control

P1613

Standard for Environmental and Testing Requirements for Intelligent Electronic Devices (IEDs) Installed in Transmission and Distribution Facilities

Recommendation: Approve request for an extension until December 2022

PC37.2

Standard Electrical Power System Device Function Numbers, Acronyms, and Contact Designations

Recommendation: Approve request for an extension until December 2022

PC37.242

Guide for Synchronization, Calibration, Testing, and Installation of Phasor Measurement Units (PMUs) for Power System Protection and Control

Recommendation: Approve request for an extension until December 2021

IEEE Power and Energy Society/Surge Protective Devices/High Voltage

PC62.22

Guide for the Application of Metal-Oxide Surge Arresters for Alternating-Current Systems

Recommendation: Approve request for an extension until December 2022

PC62.82.2

Guide for the Application of Insulation Coordination

Recommendation: Approve request for an extension until December 2021

IEEE Power and Energy Society/Surge Protective Devices/Low Voltage

PC62.42.2

Guide for the Application of Surge-Protective Components in Surge Protective Devices and Equipment Ports – Part 2 Metal-Oxide Varistors (MOVs)

Recommendation: Approve request for an extension until December 2022

PC62.220

Guide for the Application of Surge Protective Devices for the Smart Grid

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Switchgear

P62271-37-013

IEEE/IEC International Standard for High-Voltage Switchgear and Controlgear – Part 37-013: Alternating-Current Generator Circuit-Breakers

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Transformers

PC57.160

Guide for the Electrical Measurement of Partial Discharges in High Voltage Bushings and Instrument Transformers

Recommendation: Approve request for an extension until December 2022

PC57.164

Guide for Establishing Short Circuit Withstand Capabilities of Liquid Immersed Power Transformers, Regulators, and Reactors

Recommendation: Approve request for an extension until December 2022

IEEE Power and Energy Society/Transmission and Distribution

P516

Guide for Maintenance Methods on Energized Power Lines

Recommendation: Approve request for an extension until December 2021

P1806

Guide for Reliability Based Placement of Overhead and Underground Switching and Overcurrent Protection Equipment Up to and Including 38 kV

Recommendation: Approve request for an extension until December 2021

P1885

Guide for Assessing, Measuring, and Verifying Volt-Var Control Optimization on Distribution Systems

Recommendation: Approve request for an extension until December 2021

IEEE-SASB Coordinating Committees/SCC14 – Quantities, Units, and Letter Symbols

P1541

Standard for Prefixes for Binary Multiples

Recommendation: Approve request for an extension until December 2021

IEEE-SASB Coordinating Committees/SCC20 – Test and Diagnosis for Electronic Systems

P1641

Standard for Signal and Test Definition

Recommendation: Approve request for an extension until December 2022

IEEE-SASB Coordinating Committees/SCC39 – International Committee on Electromagnetic Safety

P63195-1

Measurement Procedure for the Assessment of Power Density of Human Exposure to Radio Frequency Fields from Wireless Devices Operating in Close Proximity to the Head and Body – Frequency Range of 6 GHz to 300 GHz

Recommendation: Approve request for an extension until December 2021

New PARs:

IEEE Communications Society/Power Line Communications

P1901b

Standard for Broadband Over Power Line Networks: Medium Access Control and Physical Layer Specifications Amendment: Enhancements for Authentication and Authorization

Recommendation: Approve new PAR until December 2024

IEEE Computer Society/Data Compression Standards Committee

P2941

Standard for Artificial Intelligence (AI) Model Representation, Compression, Distribution, and Management

Recommendation: Approve new PAR until December 2024

IEEE Computer Society/LAN/MAN Standards Committee

P802.1ASdn

Standard for Local and Metropolitan Area Networks – Timing and Synchronization for Time-Sensitive Applications

Amendment: YANG Data Model

Recommendation: Approve new PAR until December 2024

P802.11bf

Standard for Information Technology – Telecommunications and Information Exchange Between Systems Local and Metropolitan Area Networks – Specific Requirements – Part 11: Wireless LAN Medium Access Control (MAC) and Physical Layer (PHY) Specifications

Amendment: Enhancements for Wireless Local Area Network (WLAN) Sensing

Recommendation: Approve new PAR until December 2024

P802.15.4-2020/Cor 2

Standard for Low-Rate Wireless Networks – Corrigendum 2: Correction of errors preventing backward compatibility

Recommendation: Approve new PAR until December 2024

P802.15.7a

Standard for Local and Metropolitan Area Networks – Part 15.7: Short-Range Optical Wireless Communications

Amendment: Higher Speed, Longer Range Optical Camera Communication (OCC)

Recommendation: Approve new PAR until December 2024

IEEE Computer Society/Learning Technology

P2247.4

Recommended Practice for Ethically Aligned Design of Artificial Intelligence (AI) in Adaptive Instructional Systems

Recommendation: Approve new PAR until December 2024

P2961

Guide for an Architectural Framework and Application for Collaborative Edge Computing

Recommendation: Approve new PAR until December 2024

IEEE Computer Society/Smart Manufacturing Standards Committee

P2806.1

Standard for Connectivity Requirements of Digital Representation for Physical Objects in Factory Environments

Recommendation: Approve new PAR until December 2024

P2934

Standard for Logistics Operation Process in a Smart Factory

Recommendation: Approve new PAR until December 2024

P2959

Standard for Technical Requirements of Standard-Oriented Knowledge Graphs

Recommendation: Approve new PAR until December 2024

IEEE Computer Society/Software & Systems Engineering Standards Committee

P24748-6

Systems and Software Engineering – Life Cycle Management – Part 6:
Systems and Software Integration

Recommendation: Approve new PAR until December 2024

IEEE Computer Society/Standards Activities Board

P2807.3

Guide for Electric-Power-Oriented Knowledge Graph

Recommendation: Approve new PAR until December 2024

P2874

Standard for Spatial Web Protocol, Architecture, and Governance

Recommendation: Approve new PAR until December 2024

P2937

Standard for Performance Benchmarking for AI Server Systems

Recommendation: Approve new PAR until December 2024

P2946 Guide for Electronic Sports (Esports) Integrity

Recommendation: Approve new PAR until December 2024

P2947

Guide for Broadcasting Electronic Sports (Esports) Events

Recommendation: Approve new PAR until December 2024

P2948

Standard for Framework and Definitions for Cloud Gaming

Recommendation: Approve new PAR until December 2024

P2949

Recommended Practice for the Evaluation of Cloud Gaming User Experiences

Recommendation: Approve new PAR until December 2024

P2957

Standard for a Reference Architecture for Big Data Governance and
Metadata Management

Recommendation: Approve new PAR until December 2024

P2963

Data Formats for Smart Legal Contracts

Recommendation: Approve new PAR until December 2024

P3079.1

Motion to Photon (MTP) Latency in Virtual Environments

Recommendation: Approve new PAR until December 2024

P3079.2

Mixed Reality (MR) Standard Framework for Motion Learning

Recommendation: Approve new PAR until December 2024

IEEE Computer Society/Test Technology

P2929

Standard for System-Level State Extraction for Functional Validation and Debug

Recommendation: Approve new PAR until December 2024

IEEE Consumer Electronics Society/Smart Devices Standards Committee

P2951

Technical Requirements and Evaluation Methods for Intelligent Levels of Smart Home Devices

Recommendation: Approve new PAR until December 2024

P2953

Standard for Technical Requirements for Industrial Smart Terminal Devices

Recommendation: Defer new PAR until the next NesCom meeting to provide time for comments to be resolved

IEEE Consumer Electronics Society/Standards Committee

P2861.2

Standard for Mobile Gaming Systems Integration Framework

Recommendation: Approve new PAR until December 2024

P2861.3

Standard for Haptic Interface Enhancement for Mobile Gaming

Recommendation: Approve new PAR until December 2024

P2952

Standard for Secure Computing Based on Trusted Execution Environment

Recommendation: Approve new PAR until December 2024

IEEE Consumer Electronics Society/Virtual Reality and Augmented Reality Standards Committee

P2048.101

Standard for Augmented Reality on Mobile Devices: General Requirements for Software Framework, Components, and Integration

Recommendation: Approve new PAR until December 2024

IEEE Engineering in Medicine and Biology Society/IEEE 11073 Standards Committee

P11073-20601a

Health Informatics – Personal Health Device Communication – Part 20601: Application Profile – Optimized Exchange Protocol Amendment

Recommendation: Approve new PAR until December 2024

IEEE Industry Applications Society/Industrial Power Conversion Systems Department

P2943

Energy Efficiency Test Methods for Three-Phase Variable Frequency Drive Systems

Recommendation: Approve new PAR until December 2024

P2964

Standard for Datasheet Parameters and Tests for Integrated Gate Drivers

Recommendation: Approve new PAR until December 2024

IEEE Industry Applications Society/Petroleum & Chemical Industry

P80005-1a

Utility Connections in Port – Part 1: High Voltage Shore Connection (HVSC) Systems – General Requirements
Amendment 1 to IEC/IEEE 80005-1 ED2

Recommendation: Approve new PAR until December 2024

IEEE Instrumentation and Measurement Society/TC9 – Sensor Technology

P1588a

Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems

Amendment: Enhancements for Best Master Clock Algorithm (BMCA) Mechanisms

Recommendation: Approve new PAR until December 2024

P1588b

Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems

Amendment: Addition of Precision Time Protocol (PTP) Mapping for Transport Over Optical Transport Network (OTN)

Recommendation: Approve new PAR until December 2024

P1588c

Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems

Amendment: Clarification of Terminology

Recommendation: Approve new PAR until December 2024

P1588d

Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems

Amendment: Guidelines for Selecting and Operating a Key Management System

Recommendation: Approve new PAR until December 2024

P1588e

Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems

Amendment: MIB and YANG Data Models

Recommendation: Approve new PAR until December 2024

P1588f

Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems

Amendment: Enhancements for Latency and/or Asymmetry Calibration

Recommendation: Approve new PAR until December 2024

IEEE Power and Energy Society/Analytic Methods for Power Systems

P2882

Guide for Validation of Software Models of Renewable and Conventional Generators for Power System Studies

Recommendation: Approve new PAR until December 2024

IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee

P2962

Recommended Practice for the Installation, Operation, Maintenance, Testing, and Replacement of Li-Ion Batteries in Stationary Applications

Recommendation: Approve new PAR until December 2024

IEEE Power and Energy Society/Power System Instrumentation and Measurements

P2960

Guide for Testing Equipment for Direct Current Electrical Energy Meters

Recommendation: Approve new PAR until December 2024

IEEE Power and Energy Society/Surge Protective Devices/Low Voltage

PC62.43.1a

Guide for Surge Protectors and Surge Protective Circuits Used in Information and Communication Technology Circuits (ICT), Including Smart Grid – Part 1 Applications

Amendment 1

Recommendation: Approve new PAR until December 2024

IEEE Power and Energy Society/Switchgear

PC37.20.7-2017/Cor 1

Guide for Testing Switchgear Rated Up to 52 kV for Internal Arcing Faults Corrigendum 1

Recommendation: Approve new PAR until December 2024

PC37.30.7 Standard Requirements for High-Voltage Air Switches Rated Above 1000 Vdc

Recommendation: Approve new PAR until December 2024

IEEE Power and Energy Society/Transmission and Distribution

P2030.13

Guide for Electric Transportation Fast Charging Station Management System Functional Specification

Recommendation: Approve new PAR until December 2024

P2938

Guide for Economic Loss Evaluation of Sensitive Industrial Customers Caused by Voltage Sags

Recommendation: Approve new PAR until December 2024

P2939

Guide for the Joint Use of Electric Power Transmission & Distribution (T&D) Facilities and Equipment

Recommendation: Approve new PAR until December 2024

P2954

Recommended Practice for Overhead Transmission Line Design

Recommendation: Approve new PAR until December 2024

IEEE Robotics and Automation Society/Standing Committee for Standards

P2940

Standard for Measuring Robot Agility

Recommendation: Approve new PAR until December 2024

IEEE SA Board of Governors/Corporate Advisory Group

P2950

Electric Traction System for High Speed Electric Multiple Units (EMUs)

Recommendation: Approve new PAR until December 2024

P2956

Test Method for Surface Transfer Impedance of Shielded Power Cables and Connectors for Rail Vehicles

Recommendation: Approve new PAR until December 2024

IEEE Sensors Council/Standards Committee

P2520.1

Standard for Baseline Performance for Odor Analysis Devices and Systems

Recommendation: Approve new PAR until December 2024

P2520.2.1

Standard for Machine Olfaction Devices and Systems Used for General Outdoor Odor Monitoring

Recommendation: Approve new PAR until December 2024

P2520.2.2

Standard for Landfill Odor Monitoring Devices and Systems

Recommendation: Approve new PAR until December 2024

P2520.3.1

Standard for Machine Olfaction Devices and Systems Used in General Indoor Air Quality Monitoring

Recommendation: Approve new PAR until December 2024

P2520.4.1

Standard for Performance of Machine Olfaction Devices and Systems for Chemical Manufacture

Recommendation: Approve new PAR until December 2024

IEEE Vehicular Technology Society/Automated Vehicles Standards Committee

P2936

Standard for Test Methods of Automotive Lidar Performance

Recommendation: Approve new PAR until December 2024

IEEE-SASB Coordinating Committees/SCC39 – International Committee on Electromagnetic Safety

P62704-2a

Standard for Determining the Peak Spatial-Average Specific Absorption Rate (SAR) in the Human Body from Wireless Communications Devices, 30 MHz to 6 GHz – Part 2: Specific Requirements for Finite Difference Time Domain (FDTD) Modelling of Exposure from Vehicle Mounted Antennas
Amendment 1

Recommendation: Approve new PAR until December 2024

PARs for the Revision of Standards:

IEEE Communications Society/Standards Development Board

P269

Standard for Evaluating Electroacoustic Performance of Communication Devices

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Computer Society/LAN/MAN Standards Committee

P802.3

Standard for Ethernet

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Computer Society/Microprocessor Standards Committee

P1394

Standard for a High-Performance Serial Bus

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Computer Society/Software & Systems Engineering Standards Committee

P15288

Systems and Software engineering – System Life Cycle Processes

Recommendation: Approve PAR for the revision of a standard until December 2024

P23026

Systems and Software Engineering – Engineering and Management of Websites for Systems, Software, and Services Information

Recommendation: Approve PAR for the revision of a standard until December 2024

P26531

Systems and Software Engineering – Content Management for Product Life Cycle, User, and Service Management Documentation

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Computer Society/Test Technology

P1149.4

Standard for a Mixed-Signal Test Bus

Recommendation: Approve PAR for the revision of a standard until December 2024

P1581

Standard for Static Component Interconnection Test Protocol and Architecture

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Power and Energy Society/Insulated Conductors

P1300

Guide for Cable Connections for Gas-Insulated Substations

Recommendation: Approve PAR for the revision of a standard until December 2024

P1493

Guide for the Evaluation of Solvents Used for Cleaning Electrical Cables and Accessories

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Power and Energy Society/Power System Relaying and Control

PC37.90.1

Standard for Relays, Relay Systems, and Control Devices Used for Protection and Control of Electric Power Apparatus-Surge Withstand Capability (SWC) and Electrical Fast Transient (EFT) Requirements and Tests

Recommendation: Approve PAR for the revision of a standard until December 2024

PC37.90.3

Standard Electrostatic Discharge Tests for Protective Relays

Recommendation: Approve PAR for the revision of a standard until December 2024

PC37.95

Guide for Protective Relaying of Utility-Consumer Interconnections

Recommendation: Defer PAR for the revision of a standard until the next NesCom meeting based on lack of replies by the Chair

PC37.113

Guide for Protective Relay Applications to Transmission Lines

Recommendation: Approve PAR for the revision of a standard until December 2024

PC37.114

Guide for Determining Fault Location on AC Transmission and Distribution Lines

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Power and Energy Society/Switchgear

PC37.20.7

Guide for Testing Switchgear Rated Up to 52 kV for Internal Arcing Faults

Recommendation: Approve PAR for the revision of a standard until December 2024

PC37.23

Standard for Metal-Enclosed Bus

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE Power and Energy Society/Transmission and Distribution

P1159.3

Recommended Practice for Power Quality Data Interchange Format (PQDIF)

Recommendation: Approve PAR for the revision of a standard until December 2024

P1283

Guide for Determining the Effects of Elevated Temperature Operation on Conductors, Connectors, and Accessories

Recommendation: Approve PAR for the revision of a standard until December 2024

P1409

Guide for Technology Methods for Power Quality Improvement in Electric Power Systems

Recommendation: Approve PAR for the revision of a standard until December 2024

IEEE-SASB Coordinating Committees/SCC39 – International Committee on Electromagnetic Safety

P62704-1

Standard for Determining the Peak Spatial Average Specific Absorption Rate (SAR) in the Human Body from Wireless Communications Devices, 30 MHz to 6 GHz. Part 1: General Requirements for using the Finite Difference Time Domain (FDTD) Method for SAR Calculations

Recommendation: Approve PAR for the revision of a standard until December 2024

3.2.4 RevCom Recommendations

New:

IEEE Communications Society/Access and Core Networks Standards Committee

P1910.1/Draft 3

IEEE Draft Standard for Meshed Tree Bridging with Loop Free Forwarding

Recommendation: Conditional approval based on the Standards Board approval of the Modified PAR for P1910.1

P1937.1/Draft 7.0

IEEE Draft Standard Interface Requirements and Performance Characteristics for Payload Devices in Drones

Recommendation: APPROVE

IEEE Communications Society/Edge, Fog, Cloud Communications with IOT and Big Data Standards Committee

P1906.1.1/Draft 3

IEEE Draft Standard Data Model for Nanoscale Communication Systems

Recommendation: APPROVE

IEEE Computer Society/LAN/MAN Standards Committee

P802E/Draft 2.0

IEEE Draft Recommended Practice for Privacy Considerations for IEEE 802 Technologies

Recommendation: APPROVE

P802.1Qcr/Draft 2.3

IEEE Draft Standard for Local and Metropolitan Area Networks – Bridges and Bridged Networks

Amendment: Asynchronous Traffic Shaping

Recommendation: APPROVE

P802.15.22.3/Draft 8

IEEE Draft Standard for Spectrum Characterization and Occupancy Sensing

Recommendation: APPROVE

IEEE Computer Society/Learning Technology

P3527.1/Draft 3

IEEE Draft Standard for Digital Intelligence (DQ) – Framework for Digital Literacy, Skills, and Readiness

Recommendation: APPROVE

P3652.1/Draft 6.1

IEEE Draft Guide for Architectural Framework and Application of Federated Machine Learning

Recommendation: APPROVE

IEEE Computer Society/Software & Systems Engineering Standards Committee

P12207-2/Draft 3

ISO/IEC/IEEE Draft International Standard – Systems and Software Engineering – Software Life Cycle Processes – Part 2: Relation and Mapping between ISO/IEC/IEEE 12207-1:2017 and ISO/IEC/IEEE 12207:2008

Recommendation: Conditional approval based on the Standards Board approval of the Modified PAR for P12207-2

IEEE Computer Society/Standards Activities Board

P3079/Draft 2

IEEE Draft Standard for Head Mounted Display (HMD) Based Virtual Reality (VR) Sickness Reduction Technology

Recommendation: APPROVE

IEEE Consumer Electronics Society/Blockchain Standards Committee

P2140.1/Draft 3

IEEE Draft Standard for General Requirements for Cryptocurrency Exchanges
Recommendation: APPROVE

IEEE Consumer Electronics Society/Standards Committee

P2813/Draft 3

IEEE Draft Standard for Big Data Business Security Risk Assessment (BD
BSRA)

Recommendation: APPROVE

**IEEE Electromagnetic Compatibility Society/Standards Development
Committee**

P370/Draft 8

IEEE Draft Standard for Electrical Characterization of Printed Circuit Board
and Related Interconnects at Frequencies up to 50 GHz

Recommendation: APPROVE

**IEEE Engineering in Medicine and Biology Society/IEEE 11073
Standards Committee**

P11073-40101/Draft 5

IEEE Draft Standard – Health Informatics – Device Interoperability - Part
40101: Cybersecurity – Processes for Vulnerability Assessment

Recommendation: APPROVE

P11073-40102/Draft 4

IEEE Draft Standard – Health Informatics – Device Interoperability – Part
40102: Cybersecurity – Capabilities for Mitigation

Recommendation: APPROVE

**IEEE Industrial Electronics Society/Industrial Electronics Society
Standards Committee**

P2660.1/Draft 3

IEEE Draft Recommended Practices on Industrial Agents: Integration of
Software Agents and Low Level Automation Functions

Recommendation: APPROVE

**IEEE Industry Applications Society/Industrial & Commercial Power
Systems Standards Development Committee**

P3004.3/Draft 3

IEEE Draft Recommended Practice for the Application of Low-Voltage Fuses in Industrial and Commercial Power Systems

Recommendation: APPROVE

IEEE Instrumentation and Measurement Society/TC10 – Waveform Generation Measurement and Analysis

P2414/Draft 2.3

IEEE Draft Standard for Jitter and Phase Noise

Recommendation: APPROVE

IEEE Power and Energy Society/Energy Development & Power Generation

P2760/Draft 8

IEEE Draft Guide for Wind Power Plant Grounding System Design for Personnel Safety

Recommendation: APPROVE

IEEE Power and Energy Society/Transmission and Distribution

P2747/Draft 7

IEEE Draft Guide for Energy Efficiency Technology Evaluation of Electric Power Fittings

Recommendation: APPROVE

P2821/Draft 6

IEEE Draft Guide for Unmanned Aerial Vehicle-Based Patrol Inspection System for Transmission Lines

Recommendation: APPROVE

IEEE Vehicular Technology Society/Intelligent Transportation Systems

P1609.2.1/Draft 15

IEEE Draft Standard for Wireless Access in Vehicular Environments (WAVE) – Certificate Management Interfaces for End-Entities

Recommendation: Conditional approval pending the completion of the documents required to launch both registries included in the standard

**IEEE-SASB Coordinating Committees/SCC39 – International
Committee on Electromagnetic Safety**

P1528.7/Draft 2

IEEE Draft Guide to Assess the Electromagnetic Fields (EMF) Exposure of Internet of Things (IoT) Technologies/Solutions

Recommendation: APPROVE

P62704-4/Draft 4

IEC/IEEE International Draft Standard – Determining the Peak Spatial-Average Specific Absorption Rate (SAR) in the Human Body from Wireless Communications Devices, 30 MHz – 6 GHz: Part 4: General Requirements for Using the Finite Element Method (FEM) for SAR Calculations

Recommendation: APPROVE

PC95.1-2019/Cor 2/Draft 2

IEEE Draft Standard for Safety Levels with Respect to Human Exposure to Electric, Magnetic, and Electromagnetic Fields, 0 Hz to 300 GHz
Corrigendum 2: PC95.1-2019_Cor2

Recommendation: APPROVE

Revision:

**IEEE Aerospace and Electronic Systems Society/Gyro Accelerometer
Panel**

P952/Draft 9

IEEE Draft Standard Specification Format Guide and Test Procedure for Single-Axis Interferometric Fiber Optic Gyros

Recommendation: APPROVE

**IEEE Antennas and Propagation Society/Antennas and Propagation
Standards Committee**

P356/Draft 4.2

IEEE Draft Guide for Measurements of Electromagnetic Properties of Earth Media

Recommendation: APPROVE

P1502/Draft 4.3

IEEE Draft Recommended Practice for Radar Cross-Section Test Procedures

Recommendation: APPROVE

IEEE Communications Society/Power Line Communications

P1901/Draft 4.2

IEEE Draft Standard for Broadband Over Power Line Networks: Medium Access Control and Physical Layer Specifications

Recommendation: APPROVE

IEEE Computer Society/Learning Technology

P1484.11.2/Draft 6

IEEE Draft Standard for Learning Technology – ECMAScript Application Programming Interface for Content to Runtime Services Communication

Recommendation: APPROVE

P1484.12.1/Draft 8

IEEE Draft Standard for Learning Object Metadata

Recommendation: APPROVE

IEEE Computer Society/Software & Systems Engineering Standards Committee

P24748-3/Draft 3

ISO/IEC/IEEE Draft International Standard – Systems and Software Engineering-Life Cycle Management – Part 3: Guidelines for the Application of ISO/IEC/IEEE 12207 (Software Life Cycle Processes)

Recommendation: APPROVE

IEEE Industry Applications Society/Petroleum & Chemical Industry

~~P841/Draft 7~~ [REMOVED FROM THE SASB CONSENT AGENDA]

~~IEEE Draft Standard for Petroleum and Chemical Industry – Premium-Efficiency, Severe-Duty, Totally Enclosed Squirrel-Cage Induction Motors – 0.75-370 kW (1-500 hp)~~

~~**Recommendation:** DEFER [3=yes, 2=no, 1=recuse]~~

~~There was a motion to defer with the recommendation to work with the two mentors (Law, Koshy) to address RevCom's concerns~~

P1826/Draft 3.6

IEEE Draft Standard for Power Electronics Open System Interfaces in Zonal Electrical Distribution Systems Rated above 100 kW

Recommendation: APPROVE

IEEE Power and Energy Society/Insulated Conductors

P1637/Draft 4

IEEE Draft Guide for Selection and Application of Terminations for Shielded Alternating-Current Power Cable Rated 5 kV – 46 kV

Recommendation: APPROVE

IEEE Power and Energy Society/Nuclear Power Engineering

P336/Draft 4

IEEE Draft Recommended Practice for Installation, Inspection, and Testing for Class 1E Power, Instrumentation, and Control Equipment at Nuclear Facilities

Recommendation: APPROVE

P60980-344/Draft D2

IEEE/IEC International Draft Standard – Nuclear Facilities – Equipment Important to Safety – Seismic Qualification

Recommendation: APPROVE

IEEE Power and Energy Society/Substations

P1623/Draft 6

IEEE Draft Guide for the Functional Specification of Medium Voltage (1 kV – 35 kV) Electronic Shunt Devices for Dynamic Voltage Compensation

Recommendation: APPROVE

IEEE Power and Energy Society/Surge Protective Devices/High Voltage

PC62.92.5/Draft 4

IEEE Draft Guide for the Application of Neutral Grounding in Electrical Utility Systems, Part V-Transmission Systems and Subtransmission Systems

Recommendation: APPROVE

IEEE Power and Energy Society/Surge Protective Devices/Low Voltage

PC62.31/Draft 8

IEEE Draft Standard for Test Methods and Preferred Values for Low-Voltage Gas Discharge Tube Surge-Protective Components

Recommendation: APPROVE

PC62.41.3/Draft 5

IEEE Draft Guide for Interactions between Power System Disturbances and Surge Protective Devices

Recommendation: APPROVE

IEEE Power and Energy Society/Switchgear

PC37.121/Draft 1.6

IEEE Draft Guide for Switchgear – Unit Substation – Requirements

Recommendation: APPROVE

IEEE Power and Energy Society/Transformers

PC57.12.01/Draft 10

IEEE Draft Standard for General Requirements for Dry-Type Distribution and Power Transformers

Recommendation: APPROVE

PC57.12.70/Draft 4.1

IEEE Draft Standard for Standard Terminal Markings and Connections for Distribution and Power Transformers

Recommendation: APPROVE

PC57.12.91/Draft 6

IEEE Draft Standard Test Code for Dry-Type Distribution and Power Transformers

Recommendation: APPROVE

PC57.148/Draft 9

IEEE Draft Standard for Control Cabinets for Power Transformers

Recommendation: APPROVE

IEEE Power and Energy Society/Transmission and Distribution

P1531/Draft 5

IEEE Draft Guide for Application and Specification of Harmonic Filters

Recommendation: APPROVE

**IEEE-SASB Coordinating Committees/SCC39 – International
Committee on Electromagnetic Safety**

P62209-1528/Draft 5

IEC/IEEE Draft International Standard – Measurement Procedures for the Assessment of Specific Absorption Rate (SAR) of Human Exposure to Radio Frequency Fields from Hand-Held and Body-Worn Wireless Communication Devices (Frequency Range of 4 MHz to 10 GHz)

Recommendation: APPROVE

4 SASB Standing Committee Reports

4.1 Audit Committee ([AudCom](#))

John Kulick, AudCom Chair, reported.

John thanked Peter Balma, AudCom Baselines Ad Hoc Chair, for his leadership and efforts in regards to the review and update process for the various AudCom-maintained baseline documents.

4.2 New Standards Committee ([NesCom](#))

Dorothy Stanley, NesCom Chair, reported.

Doug Edwards stated that he would like to join the NesCom Ad Hoc on Review Period Timeframes.

4.3 Procedures Committee ([ProCom](#))

Ted Burse, ProCom Chair, reported.

4.4 Standards Review Committee ([RevCom](#))

Travis Griffith, RevCom Chair, reported.

4.4.1 [P841](#)

David Law initiated discussion about the P841 RevCom recommendation to the SASB.

RevCom recommendation:

P841/Draft 7

IEEE Draft Standard for Petroleum and Chemical Industry –
Premium-Efficiency, Severe-Duty, Totally Enclosed Squirrel Cage
Induction Motors – 0.75-370 kW (1-500 hp)

Recommendation: DEFER [3=yes, 2=no, 1=recuse]

There was a motion to defer with the recommendation to work
with the two mentors (Law, Koshy) to address RevCom's
concerns

There was a motion to Substitute the following text in place of the text of
the RevCom recommendation:

DISAPPROVE with the remedy that:

[1] The scope of the draft be brought into alignment with the
scope of the PAR by either:

[a] removing the content of the draft outside the scope of the
PAR and then conducting recirculation ballots as necessary; or

[b] submitting a PAR modification request to expand the
scope of the PAR to match the scope of the draft, forming a
new balloting group due to the expanded PAR scope, and then
conducting the entire balloting process on the draft using the
new balloting group

[2] Follow the guidelines for 'Notification Why Comments
Associated with a Negative Vote were not Recirculated' found in
the RevCom 'Guide for the Submittal of Proposed Standards' for
any comments associated with a negative vote that have not
been shown to the balloting group via a recirculation ballot.

Two mentors are appointed (Law, Koshy).

There was discussion on the motion to Substitute.

There was a motion to Amend (see updates in **yellow** highlight):

DISAPPROVE with the remedy that:

[1] The scope of the draft be brought into alignment with the
scope of the PAR by **either**:

[a] removing the content of the draft outside the scope of the PAR and then conducting recirculation ballots as necessary; or

[b] submitting a PAR modification request to expand the scope of the PAR to match the scope of the draft, forming a new balloting group due to the expanded PAR scope, and then conducting the entire balloting process on the draft using the new balloting group; or

[c] referring to the Standards Committee (IAS/PCIC) to evaluate if the scope of the draft standard is within the scope of work authorized by the PAR

[2] Follow the guidelines for 'Notification Why Comments Associated with a Negative Vote were not Recirculated' found in the RevCom 'Guide for the Submittal of Proposed Standards' for any comments associated with a negative vote that have not been shown to the balloting group via a recirculation ballot.

Two mentors are appointed (Law, Koshy).

In the absence of objection, the motion to Amend was approved.

The vote on the updated main motion then occurred. Travis Griffith recused.

In the absence of objection, the updated main motion was approved. See text below:

DISAPPROVE with the remedy that:

[1] The scope of the draft be brought into alignment with the scope of the PAR by:

[a] removing the content of the draft outside the scope of the PAR and then conducting recirculation ballots as necessary; or

[b] submitting a PAR modification request to expand the scope of the PAR to match the scope of the draft, forming a new balloting group due to the expanded PAR scope, and then conducting the entire balloting process on the draft using the new balloting group; or

[c] referring to the Standards Committee (IAS/PCIC) to evaluate if the scope of the draft standard is within the scope of work authorized by the PAR

[2] Follow the guidelines for 'Notification Why Comments Associated with a Negative Vote were not Recirculated' found in the RevCom 'Guide for the Submittal of Proposed Standards' for any comments associated with a negative vote that have not been shown to the balloting group via a recirculation ballot.

Two mentors are appointed (Law, Koshy).

5 Standards Coordinating Committee Reports

5.1 SCC Coordinator's [Report](#)

Mehmet Ulema, SCC Coordinator, reported.

Mehmet thanked Rich Hulett and David Law for their leadership as the SCC18 co-chairs.

NOTE: Some reports and presentations are available in the IEEE-SA Standards Board document repository (<https://ieee-sa.imeetcentral.com/sasb/home>), in the Files & Discussions area, in the September 2020 folder.

There was a motion to accept the submitted reports from SCC21 and SCC31. In the absence of objection, the motion was approved.

5.2 Scheduled Reports Due in September:

5.2.1 [SCC21](#) – Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage

Mark Siira, SCC21 Chair, reported.

5.2.2 [SCC31](#) – Automatic Meter Reading and Energy Management

Lawrence Kotewa, SCC31 Chair, reported.

6 Old Business

7 Informational Reports

7.1 CAG Report

Don Wright, SASB liaison to the CAG, reported.

7.2 SASB Chair's Report

Chair Hoffman provided a verbal report.

Chair Hoffman noted two recent deaths:

Patrick Ryan, executive director of the IEEE Power and Energy Society (PES), passed away on 8 September. Pat worked for IEEE in Technical Activities for over 13 years and was a driving force in transforming PES into the second largest society within IEEE.

Donald (Don) W. Zipse passed away on 21 August at age 87. Don was a long-time member of RevCom and the SASB in the 1980s and 1990s.

The SASB held a moment of silence in honor of Mr. Ryan and Mr. Zipse.

8 New Business

8.1 ICom Transition

Kevin Lu, ICom Chair, provided a verbal report.

Kevin noted that ICom now reports to the BOG's Industry Engagement and Sector Strategies SMDC.

Chair Hoffman thanked Kevin and all of the ICom members for their dedication and for the work done while ICom was a standing committee of the SASB.

8.2 [SASB Ad Hoc on Terminology](#)

This item occurred after item 8.3.

Chair Hoffman reported.

There was a motion to endorse the Way Forward as noted in slide 6. In the absence of objection, the motion was approved.

The revised scope for the ad hoc:

- a) Identify a process for the review of any/all terminology recommended or suggested for potential deprecation by the SASB,**
- b) Examine what other Standards Setting Organizations have done or are planning to do,**
- c) Ensure that those in the decision-making process have a fiduciary duty to IEEE,**
- d) Develop draft text that memorializes the process in the relevant SASB rules document (e.g., SASB OpMan).**

Chair Hoffman asked if any SASB or SASB standing committee members wanted to join the ad hoc.

The following individuals indicated that they would like to join the ad hoc: Konstantinos Karachalios, Daleep Mohla, Dorothy Stanley, Lei Wang, Sha Wei, and Don Wright

8.3 [March 2021 Meeting](#) as Virtual-Only

This item occurred after item 8.1.

Dave Ringle introduced the topic, noting that the dates for the March 2021 SASB meeting series had previously been approved by the SASB, but that no venue had yet been selected.

Paul Nikolich stated his support for virtual SASB meeting series and suggested that the SASB may want to consider holding fewer in-person meeting series in the future.

There was a motion:

Move that the March 2021 SASB meeting series be held as virtual-only.

In the absence of objection, the motion was approved.

9 [Next Meeting](#)

The next SASB meeting is scheduled for 03-04 December 2020 via teleconference/Webex.

10 SASB Resolutions

The SASB recognized the Vehicular Technology Society/High Speed Train and Maglev Standards Committee, to be abbreviated as VT/HSTMSC, as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2.

The SASB updated the Scope of the SASB Ad Hoc on Terminology:

- a) Identify a process for the review of any/all terminology recommended or suggested for potential deprecation by the SASB,
- b) Examine what other Standards Setting Organizations have done or are planning to do,
- c) Ensure that those in the decision-making process have a fiduciary duty to IEEE,
- d) Develop draft text that memorializes the process in the relevant SASB rules document (e.g., SASB OpMan).

11 Executive Session Items

11.1 SASB Oversight Committee RE: a Specific Standards Committee

11.2 Recent Appeal to the SASB

12 Adjournment

There was a motion to extend the meeting by 60 minutes. The motion failed. [Vote: Yes=5, No=7, Abstain=2]

It was noted that an Executive Session SASB meeting will be scheduled to address agenda items 11.1 and 11.2.

As Orders of the Day was called, the meeting was adjourned at 3:05 p.m. UTC.