



PSCCC E0 Subcommittee Meeting Minutes (WLS-2020-014)

[illegible]

| Item no. | Notes | Action by |
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| CALL TO ORDER | Chair, John Fuller called the meeting to order at 1 PM Eastern time | Fuller |

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| INTRODUCTIONS AND QUORUM | With no visitors in the meeting, introductions were not done. 13 members were in attendance, so it was noted that "quorum" was attained. (13 of 20 members) | Gallo |
| CHAIR'S REMARKS | Chair, John Fuller comments are included in Agenda Item 5. | Fuller |
| AGENDA APPROVAL | Agenda reviewed and approved as modified, with motion by Ernie Gallo and seconded by Daniel Ashton | Fuller/Gallo/Ashton |
| APPROVAL OF PREVIOUS MINUTES | Previous meeting minutes were reviewed, modified, and approved with motion by Percy Pool and seconded by Ernie Gallo. | Fuller/Ashton/Pool |
| AGENDA ITEM 4 | Review of IEEE Copyright Policy Call for Patents and Essential Meeting Guidelines. Call and repeat for potentially essential Patents – None identified. | Fuller |
| AGENDA ITEM 5 | <ul style="list-style-type: none"> The Chairman discussed the upcoming Sponsor committee meeting Planned for Friday May 29, 2020 where we will be presenting our 3 current PARs. No face to face meetings are being planned at this time until further notice in consideration of pandemic travel restrictions and precautions. | Fuller |
| AGENDA ITEM 6 | <p>Liaison/PES Activity</p> <ul style="list-style-type: none"> IEEE 1138 update (Khomarlou). P1138 is being resubmitted by FOSC (F0) June 17, 2020. IEEE C2 (NESC) update (Gallo). The deadline for submission of official Public Comments was May 1st. Comments from P. Pool will be considered in committee. NFPA 70 updates (Gallo/McCoy) Gallo to ask if NFPA task group reports, e.g. Chapter 8 Independence (where demarcations plus definitions of Communications and Service Provider are under review) can be shared. FCC demarcation per 830.2 (Network Interface Units) and 840.2 (Network Terminals) may be sufficient. SCC18 updates: The IEEE S.A. Board of Governors extended the end date for sponsorship of External Representatives to NFPA from 6/30/20 to 8/31/20 (after 8/10-12 NFPA Standards Council meeting and determination of what sponsorships or individual Panel memberships will be considered). Neither WLS nor apparently any other sponsor committees were consulted prior to this action. Joint PES/IAS sponsorship committee for ERs may still be formed. | Fuller/ Gallo/McCoy |
| AGENDA ITEM 7 | <p>Old/Continuing Business Part A, Review of Standard 820-2005, <i>IEEE Standard Telephone Loop Performance Characteristics</i>.</p> <ul style="list-style-type: none"> Par submission process reviewed. Has been submitted in myProject to expedite the process. Full Sponsor Committee approval will be required, to be presented 5/29. The 820 is due to be revised in 2020 and that deadline may be in jeopardy (may need PAR extension). Concerns if the draft is in the correct template. | Fuller/ Ashton/Pool |
| AGENDA ITEM 8 | <p>Old/Continuing Business Part B, review of the proposed GPR/ZOI guide.</p> <ul style="list-style-type: none"> The consensus was that it was a better fit in the 487, as an Appendix J. PAR for Std. 487 Amendment has been submitted in myProject and will be presented to PSCCC in 5/29 meeting. | Fuller/ Gallo |
| AGENDA ITEM 9 | <p>Old/Continuing Business Part C, Proposed changes to IEEE Std 487.3-2014, <i>IEEE Standard for the Electrical Protection of Communication Facilities Serving Electric Supply Locations Through the Use of Hybrid Facilities</i>.</p> <ul style="list-style-type: none"> Dan Ashton shared the output of the ad hoc committee. WLS-2020-015 (Ashton) PAR for Std. 487.3 Amendment has been submitted in myProject and will be presented to PSCCC in 5/29 meeting. | Fuller/ Ashton |

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| AGENDA ITEM 10 | <p>Old/Continuing Business Part D, content review and possible changes to IEEE Std 367-2012, <i>Recommended Practice for Determining the Electric Power Station Ground Potential Rise and Induced Voltage from a Power Fault</i>.</p> <ul style="list-style-type: none"> Reviewed the contribution WLS-2020-013 (de Sève) De Sève and Fuller replied to the requestor with a status update (considering a revision to Clause 5 and Annex B) and inviting suggestions from him on how to change/correct the document. De Sève reviewed suggestions for revision to Annex B. Decided to form ad-hoc/study group to review this, with De Sève as Chair; Bill McCoy to reach out to Jim Allison, Mark Tirio to ask Dan Jendek, Del volunteered, and we also expect Adrian Ernesto Kisielewsky and Ignacio Calle of Edenor, who have been invited to participate in E0. Progress report expected at next meeting. | Fuller/De Sève |
| AGENDA ITEM 11 | <p>Review of old/new homework assignments</p> <ul style="list-style-type: none"> Fuller reviewed GPR Tool proposal and possible costs with S.A. Liaison. Fuller sent email reply to requestor Edenor RE Std. 367 Annex B change proposals. Fuller explained disposition of Std. 367 to WLS membership, in preparation for possible PAR. Ashton and ad hoc committee met to make suggestions for contribution WLS-2020-003, provided new contribution WLS-2020-015. No new homework assignments per se. Reference Item 10 for new study group action (De Sève). | Fuller/ Pool/ De Sève/Ashton |
| AGENDA ITEM 12 | <p>Future Meetings</p> <ul style="list-style-type: none"> Next WLS meeting will be on 6/19/2020 from 1-4PM ET. No FtF meetings are anticipated at this time. Considered moving meetings to Fridays ending at 3PM ET. | Fuller |
| AGENDA ITEM 13 | <p>Open Discussion/Other Business</p> <ul style="list-style-type: none"> None. | Fuller |
| ITEMS REPORTED OUT OF EXECUTIVE SESSION | None. | |
| TIME OF FINAL ADJOURNMENT | Motion to adjourn was made by Mark Tirio and seconded by Percy Pool. Meeting was adjourned at 4:00 PM ET. | Tirio/Pool |
| NEXT FACE TO FACE MEETINGS | None planned. | |
| FUTURE MEETING ROOM REQUIREMENTS | None (online meetings). | |