

IEEE SUBCOMMITTEE ON QUALIFICATION

IEEE/NPEC/SC-2 Meeting 07-01

Sheraton Myrtle Beach Convention Center Hotel

2101 North Oak Street

Myrtle Beach, SC 29577

Ph: 843-918-5000

April 17-18, 2007

FINAL MEETING AGENDA

April 17, 2007, Tuesday: 8:00 am to 5:00 pm (Rms 202/204)

A. BUSINESS

1. Call to order
2. Introduction of members and guests
3. General remarks, review and approval of agenda
4. Approval of previous meeting minutes (06-02)
5. Chairman's report/ Vice-Chairman's Report (Membership Criteria for 2007-08)
6. Secretary's report
7. Financial report/Alligator fund
8. Summary of AdCom meeting
9. Review List of Action Items
10. Combining meetings w/NPEC
11. Report of SC Financial status

B. DISCUSSIONS AND UPDATES

1. European vs. US EQ/QA Standards
2. Impact of new US EQ Standards vs. NRC Upgrade of RGs; do we need an AdHoc WG to continue discussion?
3. Use of Safety Terms in the Standards & Regulations: Recommendations/Disposition Jim Gleason/Tom Hencey for John Wheless
4. Development of Joint IEEE/IEC Standards: Kjell Spang/Richard Wood
IEC October 2006 Meeting Report
5. Discussion of DG-1145
6. Discussion of DG-1142/RG 1.209/IEEE 323-2003
7. Update; Risk-Based AdHoc Group Report Jim Gleason
And Risk-Based White paper

C. PRESENTATIONS

- 1. EQ of Form/Random Wound Motor Insulation Systems James Dean
- 2. W-AP1000 EQ Program Suresh Channarasappa
- 3. Communications after MSLB, MER ATL 07-103 Tom Hincey

**Reception: At Sheraton Myrtle Beach Hotel at 6:00 PM
All attendees, guests, and spouses are invited.**

April 18, 2007, Wednesday : 8:00 am to 12:00 noon

C. PRESENTATIONS (cont.)

- 4. NEI HF Seismic White Paper John Richards
- 5. GE-ESBWR EQ Program Ed Mohtashemi (tentative)
- 6. US EPR EQ Program Nissen Burstein

D. WORKING GROUP AND LIAISON REPORTS AND COMMUNICATIONS

- 1. NRC Liaison Report Thomas Koshy
- 2. SC 2.1: IEEE Std. 323 (Qualification) Jim Gleason
PAR for 323 revision
- 3. SC 2.2: IEEE Std. 334 (Motors) Bill Newell/James Dean
- 4. SC 2.3: IEEE Std. 382 (Valve Operators) Ed Mohtashemi
- 5. SC 2.4: IEEE Std. 383 (Cables) John White
PAR for 383 revision
- 6. SC 2.5 IEEE Std. 344 (Seismic) Jim Parello
- 7. SC 2.10: IEEE P-627 (Design Qual) Dave Horvath
- 8. SC 2.11: IEEE Std. 572 (Connectors) William Hadovski
- 9. SC 2.13: IEEE Std. 650 (Battery Chargers) Dennis Dellinger
- 10. SC 2.14: IEEE Std 649 (Motor Control Centers) Robert Francis
- 11. SC 2.15: IEEE P-1682 (FO Cable Qual) Jan Pirrong

*If a Working Group Chair is unable to attend, please designate a Working Group member to lead discussions.

E. WRAP-UP

- 1. Old Business
- 2. New Business
- 3. Next Meeting
- 4. Adjournment