

**IEEE SUBCOMMITTEE ON QUALIFICATION**

**IEEE/NPEC/SC-2 Meeting 08-01**

**Sheraton Myrtle Beach Convention Center Hotel**

**2101 North Oak Street**

**Myrtle Beach, SC 29577**

**Ph: 843-918-5000**

**April 8-9, 2007**

**FINAL MEETING AGENDA**

**Tuesday, April 8, 2008: 8:00 am to 5:00 pm**

**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 (07-02)
5. Chairman's report/ Vice-Chairman's Report
6. Summary of NPEC and NPEC AdCom meetings, 08-01
7. Secretary's report
8. Report of SC Financial status/Alligator fund
9. Summary of SC-2 AdCom meeting
10. Review List of Action Items
11. Combining meetings w/NPEC, report to SC-2

**B. DISCUSSIONS AND UPDATES**

1. QA AdHoc WG status report Serena Krause
2. Non-US QA Standards Nissen Burstein
3. a. Joint Logo Coordination Kjell Spang
- b. Revision of IEEE 323 and IEC 60780 Richard Wood/Jim Gleason
4. DG-1132 Comments sent to NRC, status John White
5. Discussion of DG-1142/RG 1.209/IEEE 323-2003 Jim Gleason
6. C37.98 move to NPEC/SC-2 Marie Nemier
7. P-627 Preview/Review/Comments Dave Horvath

**C. PRESENTATIONS**

1. Non-Destructive and Non-Intrusive Cable Condition Monitoring Using FT-NIR Spectroscopy H. Azizian/S. Benson
2. NEI HF Seismic White Paper, update Jim Parello
3. Differences in Test Control Systems and Data Reduction Darrin Martin

Practices used in the Performance of Seismic Test Programs, Part II

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**Reception: Dinner, at RIOZ**  
**All attendees, guests, and spouses are invited**

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**Wednesday, April 9, 2008: 8:00 am to 12:00 noon**

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|----|---------------------------------------|---------------------------|
| 4. | EQ Materials and Data Sources, status | Tom Hency                 |
| 5. | W-AP1000 EQ Program Update            | Jim Parello               |
| 6. | GE-ESBWR/ABWR EQ Program, Update      | Ed Mohtashemi/Jim Gleason |
| 7. | US EPR EQ Program, Update             | Nissen Burstein           |

**D. WORKING GROUP, LIAISON REPORTS, AND COMMUNICATIONS**

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|-----|---|------------------------|
| 1.  | NRC Liaison Report                            | Thomas Koshy           |
| 2.  | NEI Liaison Report                            | Gordon Cleifton        |
| 3.  | ASME Liaison Report                           | Glen Schinzel          |
| 4.  | EPRI Liaison Report                           | Chris Abernathy        |
| 5.  | SC 2.1: IEEE Std. 323 (Electric Equip EQ)     | Jim Gleason            |
| 6.  | SC 2.2: IEEE Std. 334 (Motors)                | Bill Newell/James Dean |
| 7.  | SC 2.3: IEEE Std. 382 (Valve Operators)       | Ed Mohtashemi          |
| 8.  | SC 2.4: IEEE Std. 383 (Cables)                | John White             |
| 9.  | SC 2.5 IEEE Std. 344 (Seismic)                | Jim Parello            |
| 10. | SC 2.10: IEEE P-627 (Overall EQ)              | Dave Horvath           |
| 11. | SC 2.11: IEEE Std. 572 (Connectors)           | William Hadovski       |
| 12. | SC 2.13: IEEE Std. 650 (Battery Chargers)     | Dennis Dellinger       |
| 13. | SC 2.14: IEEE Std 649 (Motor Control Centers) | Robert Francis         |
| 14. | 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