

IEEE SUBCOMMITTEE ON QUALIFICATION

IEEE/NPEC/SC-2 Meeting 08-02

Tucson Marriott University Park

880 E. Second St.

Tucson, AZ 85719

Ph: 520-792-4100

November 11-12, 2008

MEETING AGENDA

Tuesday, November 11, 2008: 8:00 am to 5:00 pm

A. BUSINESS

1. Call to order
2. Introduction of members and guests
 - a. University of Arizona IEEE Student branch
3. General remarks, review and approval of agenda
4. Approval of previous meeting minutes (SC-2/08-01)
5. Chairman's report/ Vice-Chairman's Report
6. Summary of NPEC and NPEC AdCom meetings (N-08-02)
 - a. NPEC officers for 2009/2010
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

B. DISCUSSIONS AND UPDATES

- | | |
|---|--------------------------|
| 1. EQ Materials and Data Sources, status | Tom Hincey |
| 2. QA/Non-USA Standards AdHoc WG status report | Nissen Burstein |
| 3. a. Dual Logo CM Coordination | Kjell Spang |
| b. Revision of IEEE 323 and IEC 60780 | Richard Wood/Jim Gleason |
| 4. Status: DG-1132 Comments sent to NRC | John White |
| 5. NQA-1 | Milton Concepcion |
| 6. Discussion of DG-1175/RG 1.100/IEEE 344-2004 | Jim Parello |
| 7. Update on Misc activities | Jim Gleason |
| Battery qualification | |
| Status of IEEE 7-4.3.2 w/r/t IEEE 323-2003 | |
| Status of IEEE 384 w/r/t IEEE 323-2003 | |
| 8. P-1682 Preview/Review/Comments | Jan Pirrong |

C. PRESENTATIONS

- 1. W-AP1000 EQ Program Update Jim Parello
- 2. GE-ESBWR/ABWR EQ Program, Update Ed Mohtashemi/Jim Gleason
- 3. US EPR EQ Program, Update Nissen Burstein
- 4. Cable Aging Management Database Tom Koshy
- 5. NEI HF Seismic White Paper, update Jim Parello

Reception: Canyons Ballroom at Hotel
All attendees, guests, and spouses are invited

Wednesday, November 12, 2008: 8:00 am to 12:00 noon

- 6. DIN-Rail and Related DIN-Rail Mounted Devices Arnold Offner
- 7. Japanese Electric Utilities' Action to Meet Environmental Qualification (EQ) Kazushige Gotoh

D. WORKING GROUP, LIAISON REPORTS, AND COMMUNICATIONS

- 1. NRC Liaison Report Thomas Koshy
- 2. NEI Liaison Report Gordon Clefton
- 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
- 15. C37.98 (Relays Seismic Qual) Marie Nemier

*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. Turning over gavel for 2009/2010
5. Adjournment

DRAFT