

IEEE NPEC SC-2: 15-1



Introductions, Approval of Agenda – R. Konnik

- ▶ Roll Call – J. Cornelius
- ▶ Identification of Guests – R. Konnik
 - Sign In Sheet Indicate If IEEE Senior Member
- ▶ Approval of Agenda and General Remarks – R. Konnik
 - Jim Gleason Presentation Postponed
 - Added Report on IEEE/IEC By John White
- ▶ Meeting Fee – \$20 – this includes all Working Group meeting room fees and social event.
 - Waved For Meeting
 - Thank CableLan For Lunch Yesterday and Scientech For Hotel Group Amenities

Secretary's Report – J. Cornelius

- ▶ Approval of Previous Meeting Minutes
 - Will Be Sent For Approval
 - No Response Will Be Considered Approval
- ▶ Status of Action Items
 - Standards Status Attached To Agenda
- ▶ Status of SC 2 Membership 2015
- ▶ Report of SC 2 Financial Status/Alligator Fund
 - SC-2 (14-2) Meeting October 2014 Clearwater Beach, Florida
 - Balance Prior to Meeting – \$4,535.00
 - Collected at meeting – \$0
 - Cost of Meeting – \$539.22
 - Balance (1/25/15) – \$3,995.78

Chairman's Report – R. Konnik

- ▶ Summary of SC 2 ADCOM
 - Meeting For 15–2 on Web: Preliminary Agenda Will Be Put Up
 - Next Two Meetings Being Looked At
 - Membership Being Looked At
 - Will Revise Procedures & Put on Site
- ▶ Summary of NPEC Meeting
 - NPEC New Procedures We Will Adopt – Choice of 50%
 - IEEE 383 Passed & Since Balloted

Chairman's Report – R. Konnik

▶ Web Site Updates

- <http://grouper.ieee.org/groups/npec/sc2/sc2.html>

- Now Both Public & Private Sections

▶ Status of Required Project Revisions

- Will Startup Some Working Groups So Not All At Once

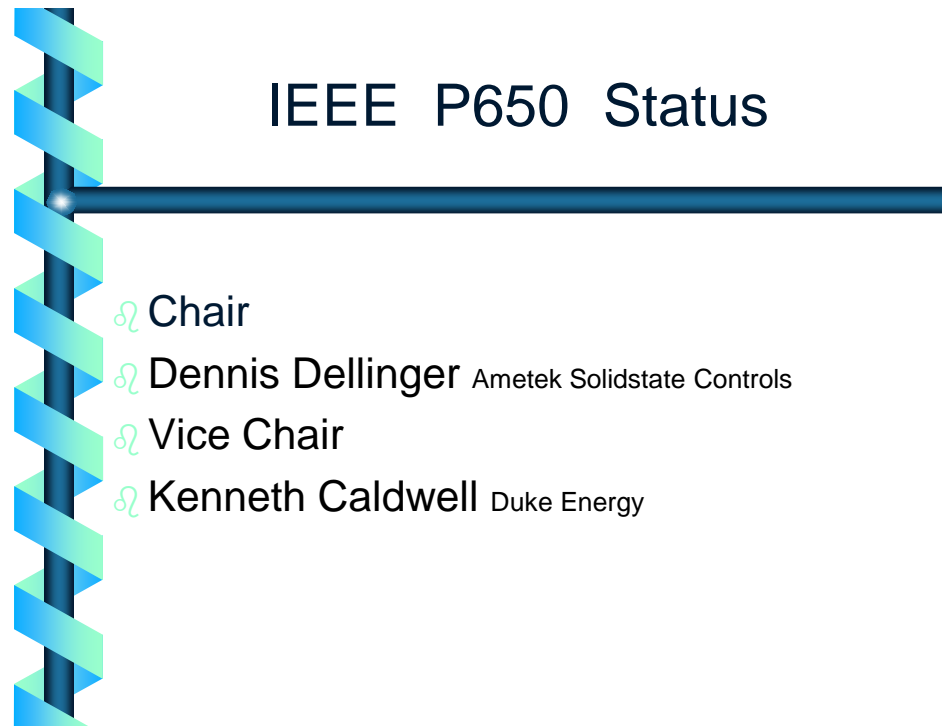
Vice-Chairman's Report – E. Mohtashemi

▶ Meeting Schedule

- 15–2 November 1–3rd, Clearwater Beach Sheraton With Sciencetech EQTM
- 16–1 TBD
- 16–2 TBD

Preview

▶ IEEE 650 Battery Chargers D. Dellinger



Working Group and Liaison Reports

- ▶ SC 2.1: IEEE Std 323 (Electric Equip EQ):J. White
- ▶
- ▶ SC 2.2: IEEE Std. 334 (Motors): J. Dean / B. Newell
- ▶
- ▶ SC 2.3: IEEE Std. 382 (Valve Operators):E. Mohtashemi
- ▶
- ▶ SC 2.4: IEEE Std. 383 (Cables): R. Konnik
- ▶
- ▶ SC 2.5: IEEE Std. 344 (Seismic): J. Parello

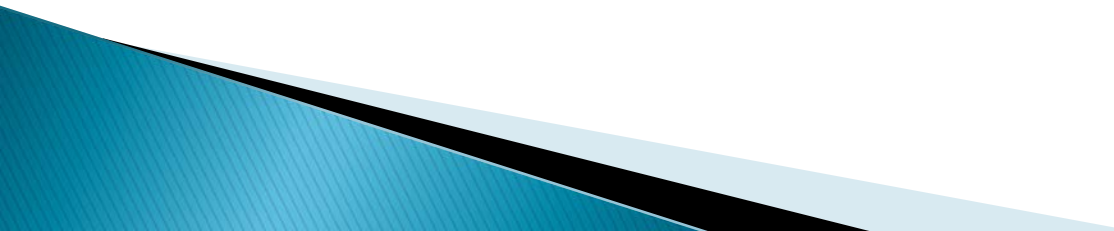
Working Group and Liaison Reports

- ▶ SC 2.6: C37.98 (Relays Seismic Qual): S. Channarasappa / M. Nemier
- ▶
- ▶ SC 2.10: IEEE 627 (Overall EQ): Rebecca Steinman
- ▶
- ▶ SC 2.11: IEEE Std. 572 (Connectors): F. Roy
- ▶
- ▶ SC 2.13: IEEE Std. 650 (Battery Chargers): D. Dellinger
- ▶
- ▶ SC 2.14: IEEE Std. 649 (Motor Control Center): R. Francis

Working Group and Liaison Reports

- ▶ SC 2.15: IEEE 1682 (Fiber Optic Cable): J. Pirrong
- ▶
- ▶ SC 2.16 EMI/EMC: S. Channarasappa
- ▶
- ▶ SC 2.17 Conformity Assessment Committee: J. Cornelius
- ▶
- ▶ EPRI Liaison Report: C. Abernathy
- ▶
- ▶ NRC Liaison Report: Tania Martinez–Navedo

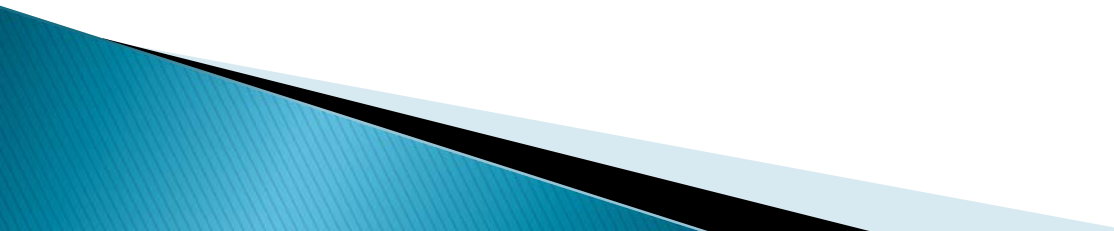
Working Group and Liaison Reports

- ▶ Post-Fukushima NRC Regulatory Activities: M. McConnell
 - ▶
 - ▶ ISA Liaison Report: Bob Queenan
 - ▶ IEEE/IEC Harmonization: John White
 - ▶ ASME Liaison Report: OPEN
 - ▶
 - ▶ IEEE/ASME NQA-1 Liaison Report: OPEN
 - ▶
 - ▶ IEEE ICC Liaison Report: Art Maldonado
- 

12 Pm to 1 Pm

- ▶ **Lunch – Bay Room, Included**

Presentations

- ▶ LOCA and Post-LOCA Qualification of PEEK insulated cables – Sven-Olof Palm
 - ▶ Steris Isomedix Update – Eric Rasmussen and John White
 - ▶ Central Desktop and Other IEEE Tools – Malia Zaman
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Wrap-Up

- ▶ Old Business
 - ▶
 - ▶ New Business
 - ▶
 - ▶ Next Meeting
 - ▶
 - ▶ Adjournment
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