

## **SC-3 WG 3.4 22-05 Meeting Agenda Sept 8, 2022 Web Conference**

A quorum was not achieved. Attendee list is provided as Attachment 1. The following discussions occurred:

- 627-2010 words that NUGEQ wants in 1205
  - All present agreed the proposed placement in 4.2 was appropriate.
  - Thomas Koshy questioned paragraph c) and the use of surveillances to detect degradation. Discussion included whether all four conditions were required to identify SIGNIFICANT aging. A portion of the discussion proposed moving c) to d) and making it an OR the other three conditions. A suggestion to leave it as a fourth but change “not amenable to assessment” to an alternate wording.
  - Discussion is tabled until a quorum can be achieved.
- Update "nuclear power generating stations and other facilities" to "nuclear facilities" was accomplished in Rev 0c, four instances were revised.
- Noted that 22-03 Minutes contain an action to “replace essential/required function with safety function throughout the standard.” The places where that might be appropriate (potentially 16 places) have been identified. The change has not yet been accomplished.
- Volunteers (2-3 people) to review the bibliography entries in Annex G and make suggested deletions or additions are needed.
  - Volunteers need to have access to the resources necessary to determine whether the documents are the current version (none of today’s participants have access).
  - Task needs to be completed before the December meeting.

Secretary noted a spreadsheet to capture comments has been developed. See iMeet/NPEC WG 3.4/Standard Development/2024 Version/yyyy mmdd Comments.xls. The spreadsheet will be updated (and date changed) as new comments are incorporated.

Secretary noted iMeet only contains Rev 0 of our standard. Draft 0c has been posted at the same location as the comment spreadsheet and is the baseline for the comment tracking tool.

**ACTION ITEM FOR ALL** – be prepared to discuss Clause 6 at the next meeting.

**NEXT MEETING:** October 13 (Second Thursday), same time as this meeting.

## WG 3.4 Sept 8, 2022 Meeting Attendees Roster

Members:

Rebecca Steinman	Self/Constellation
George Kyle	Self
Thomas Koshy	DNSFB
Stephen Graham	Duke Energy
Singh Matharu	NRC

## **IEEE-SA Standards Board Bylaws on Patents in Standards**

### **6. Patents**

IEEE standards may include the known use of essential patents and patent applications provided the IEEE receives assurance from the patent holder or applicant with respect to patents whose infringement is, or in the case of patent applications, potential future infringement the applicant asserts will be, unavoidable in a compliant implementation of either mandatory or optional portions of the standard [essential patents]. This assurance shall be provided without coercion. The patent holder or applicant should provide this assurance as soon as reasonably feasible in the standards development process. This assurance shall be provided no later than the approval of the standard (or reaffirmation when a patent or patent application becomes known after initial approval of the standard). This assurance shall be either:

- a) A general disclaimer to the effect that the patentee will not enforce any of its present or future patent(s) whose use would be required to implement either mandatory or optional portions of the proposed IEEE standard against any person or entity complying with the standard; or
- b) A statement that a license for such implementation will be made available without compensation or under reasonable rates, with reasonable terms and conditions that are demonstrably free of any unfair discrimination.

This assurance is irrevocable once submitted and accepted and shall apply, at a minimum, from the date of the standard's approval to the date of the standard's withdrawal.

## **Inappropriate Topics for IEEE WG Meetings**

- Don't discuss the validity/essentiality of patents/patent claims
- Don't discuss the cost of specific patent use
- Don't discuss licensing terms or conditions
- Don't discuss product pricing, territorial restrictions, or market share
- Don't discuss ongoing litigation or threatened litigation
- Don't be silent if inappropriate topics are discussed... do formally object.

If you have questions, contact the IEEE-SA Standards Board Patent Committee  
Administrator at [patcom@ieee.org](mailto:patcom@ieee.org) or visit  
<http://standards.ieee.org/board/pat/index.html>

This slide set is available at  
<http://standards.ieee.org/board/pat/pat-slideset.ppt>

---

**Slide #2** Approved by IEEE-SA Standards Board – March 2003 (Revised February 2006)

