SC-3 WG 3.4 23-04 Meeting Minutes
April 27, 2023 11 am -12 pm EDT WebEx

1. Call to Order
   Secretary called the meeting to order at 11:07 EST

2. Roll Call - Quorum met [9 of 15], see attached list

3. IEEE Patent and Copyright Policy Review, slides attached

4. 23-03 Minutes: Motion Tom Koshy Second _Ed Mohtashemi Vote unanimous to approve.

5. Open Actions

    i. Contact Christian Orlando about using EPRI lifetime visual (Copywrite concerns?) – Rebecca

    ii. EPRI NP-1558 Rev 1 (3002018283) – Activation Energy Use & Verification – this is included in information provided by Chris. In March with Annex G comments

    iii. Put copies of older IEEE transactions and other historical items into a reference archive on iMeet. – Rebecca

    iv. Definition comparison. Khoi Nguyen provided an excellent comparison

    • Note "devise" in 3.1.8 Equipment should be "devices"

    v. **All members** review the Appendix G and Rev. 0e proposed changes, make comments, if any, in writing.

    • Ed – title says "facilities" – "…and other nuclear facilities"

    • Ed - Clause 2 normative refences 60980-344

    • Jacob – agrees with Ed regarding adding clarification to 1205 that the Arrhenius model shall not be used to shorten LOCA/DBE post-accident testing time duration

6. Action Item Recap

Ed Mohtashemi moved to adjourn at 11:58 EST.

WG 3.4 April 27, 2023 Meeting Attendees Roster

Members:

Name	Affiliation	Present
Rebecca Steinman	Self/Constellation	
Suresh Channarasappa	Westinghouse	X
George Kyle	Self	X
Chris Abernathy	TVA	X
George Ballassi	GD/Electric Boat	
James Gleason	Self	
Steven Graham	Duke Energy	X
John Kickhofel	Apollo+ Nuclear	
Robert Konnik	Marmon Innovation and Technology	X
Tom Koshy	DNSFB	X
Jacob Kulangara	DOE/NASA	X
G. Singh Matharu	NRC	
Ed Mohtashemi	Self	X
Khoi Nguyen	NRC	X
Eric Rasmussen	R-SCC	

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- Participants <u>should</u> inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

Early identification of holders of potential Essential Patent Claims is encouraged

WAYS TO INFORM IEEE

- **Cause an LOA to be submitted to the IEEE SA (patcom@ieee.org); or**

- **Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or**

- **Speak up now and respond to this Call for Potentially Essential Patents**

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

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The patent policy and the procedures used to execute that policy are documented in the:

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- *IEEE SA Standards Board Operations Manual*
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■ IEEE SA Best Practices for IEEE Standards Development
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■ Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
  – https://standards.ieee.org/about/policies/opman/sect6.html

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