

SC-3 WG 3.4 24-06 Meeting Agenda Aug 9, 2024 2 PM to 3 PM EDT WebEx

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1. Call to Order – the meeting was called to order by Chair, Rebecca Steinman, at 2:05 PM EDT.
2. Roll Call – in attendance 6, current quorum is 4
3. IEEE Patent and Copyright Policy Review, slides attached, agenda posted to iMeet at least two weeks, [Patent Slides for Standards Development Meetings \(ieee.org\)](#)
4. Approve 24-05 Meeting Minutes, moved by George, seconded by Suresh, Minutes Approved Unanimously.
5. Review various NPEC comments

Spreadsheet of all comments received is organized so they are in the same sequence as in P1205-2024 draft 3.doc.

Comments in RED are comments received since submittal for approval.

“3” in the Version column indicates the draft P1205 already contains the comment or the comment was considered for inclusion and not included. THESE WILL ONLY BE DISCUSSED IF SOMEONE WANTS TO MODIFY THE RESOLUTION.

Comments to be resolved have a blank “Version” column. – on these the proposed change or comments (in blue) for resolution are provided.

See attached table for comments discussed.
6. Action Items

Rebecca to send R. Wise note explaining our resolution of his comments when they’re all resolved.
7. Upcoming Meetings
 - a. 8/16/2024 2:00 PM EDT
8. Adjourn – 3:05 PM EDT

WG 3.4 April 26, 2024 Meeting Attendees Roster

Members:

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

Guests:

Voting Member Rules Approved in the August (23-07) Meeting

NPEC Policies and Procedures Manual/SC-3 Operations and Procedures

1. Non-voting member at the first meeting they attend.
2. Non-voting member must attend 2 out of the last 4 meetings before they may request membership from the Chair. They become a voting member at the next meeting.
3. A voting member must attend at least half of the meetings in a rolling 6 meeting window to remain a voting member (the Chair may grant continuing their voting status to members that did not meet this criteria under special circumstances).
4. The Secretary shall display or announce the voting and non-voting status of members at each meeting.
5. A quorum is a simple majority.

All members current at the August meeting should remain a WG 3.4 voting member. They will be changed to non-voting status at the end of the year if they haven't attended a meeting by then.

Page	Seq	Sub-Clause	Notes
0.8	4	Introduction pg. ix	okay
2	3	1.3 Word Usage	Response to Ron Wise Note 2. IEEE required
3	3	3.1.3	Physical characteristics AND FUNCTIONAL PERFORMANCE..." It's an aging effect even if no change in functional performance.
3	4	3.1.4	Aging mechanisms are physical and could affect function but "or" suggests something other than a physical change.
3	7	3.1.7	Clarify in parenthesis rather than as a note.
3	11	3.1.8	Changed "devise" to "devices" as suggested my comment provider.
3	12	3.1.9	Make the change in criterion a and c on pgs 5&6
4	3	3.1.11	Leave as is for consistency with 323
4	4	3.1.11	Leave as is for consistency with 323
4	6	3.1.14	627 should consider the change
4	8	3.1.15	627 should consider the change
4	13	Figure 1	Revise figure title
5	3	3.2 Acronyms and Abbreviations	Accept
5	4	3.2	Accept
6	2	4.2.a) (first)	Separate the second sentence to become 4.2 b) and reletter b) through i).
6	5	4.2.g)	accepted
6	9	4.2.b) (second)	accepted
6	10	4.2.b) (second)	Change one word
6	11	4.2.d) (second)	Accepted
6	12	4.2.d) (second)	Accepted
7	1	5.1	Add "unplanned transients"
7	4	5.1	No change
7	5	5.1	Accepted
7	6	5.1	Accepted
7	7	5.1	Accepted
8	5	5.3.e) and f)	
9	3	5.3 Figure 2	
10	6	6.3.c)	
10	8	6.3	
11	2	6.5	
11	9	6.6	
11	10	6.6	
11	11	6.6	
11	12	6.6	
12	2	6.7.2	
12	4	6.7.2.a)	
16	1	6.7.3	
16	5	6.7.4	
17	1	6.7.5	
17	4	6.7.6.c)	

Page	Seq	Sub-Clause	Notes
17	5	6.7.6.d)	
18	2	7.2.c)	
18	3	7.2	
37	1	Table A.4	
37	2	Table A.4	
50	2	Annex D.3.3.2	
55	1	Annex D.3.3.2.6.1	
71	8	Annex G [B121]	