



**IEEE/PES**  
**Nuclear Power Engineering Committee**  
**ADCOM Meeting Agenda: A10-1**  
**Tuesday, January 19, 2010**

12:30 PM- 5:45 PM  
Lunch to be brought in (\$15)

1. **Call to Order** J. MacDonald
2. **Introductions, Changes to ADCOM Agenda** J. MacDonald
  - 2.1 Approval of Agenda and General Remarks
3. **Secretary's Report** G. Ballassi
  - 3.1 Review and Approval of Previous Meeting Minutes
  - 3.2 Status of Action Items
  - 3.3 Status of NPEC Membership (2010)
4. **Vice Chairman's Report** S. Aggarwal
  - 4.1 Meeting Schedule
    - 10-2 July 2010  
Lake Tahoe
  - 4.2 Honors & Awards D. Brosnan
5. **Planning & Management**
  - 5.1 Review of Agenda N10-1 Meeting J. MacDonald
  - 5.2 Discuss Plans for Revisions of Standards  
(Coded "Red" and "Yellow" in Standards  
Coordinator's Report) SC Chairs
  - 5.3 O&P Manual – ADCOM approve and distribute J. MacDonald
6. **Nuclear Standards Activities** P. Yanosy
  - 6.1 PARS for P344, P420
  - 6.6 Status of Balloting/ Standards Schedule

7. **Unfinished/Old/Other Business:**

7.1 Standard Titles – discussion relative to recent comments regarding PAR reviews - P. Yanosy

8. **New Business:**

8.1 Alternate Secretary Position

J. MacDonald

9. **Recap of Action Items**

G. Ballassi

10. **Adjournment**

J. MacDonald

**ADCOM Open Action Items (from Meeting A09-2)**

<b>Action Item.</b>	<b>Assigned To</b>	<b>Description</b>	<b>Due</b>	<b>Status</b>
A05-1-3	SC Chairs	Send Secretary current officers as of 1/1/09, succession plans and the Names of the Working Groups' Chairs.	July 08	Open
A08-2-1	SC Chairs	Comments on IEEE WGs Guide (Template) to Yanosy.	08/14/08	Open
A08-2-2	SC6	Revised PAR for IEEE Std P603.	01/09	Open
A08-2-3	SC6	Coordinate IEEE STD P420 with SC2.	01/09	Open.
A08-2-4	SC6	Withdraw the PAR for IEEE Std P622 and proceed with reaffirmation.	01/09	Open