



**IEEE/PES
ADCOM
Meeting Agenda: A11-1
Tuesday January 25, 2011
Doubletree Paradise Valley Resort, in Prescott Room
Scottsdale, AZ**

12:30 PM- 5:00 PM
Meeting Fee: \$ 15

1. **Call to Order** S. Aggarwal
2. **Introductions, Changes to ADCOM Agenda** S. Aggarwal
 - 2.1 Approval of Agenda and General Remarks
3. **Secretary's Report** J. Parello
 - 3.1 Review and Approval of Previous Meeting Minutes
 - 3.2 Status of Action Items
 - 3.3 Status of NPEC Membership (2011)
4. **Vice Chairman's Report** G. Ballassi
 - 4.1 Meeting Schedule
 - July 7/24-7/27, 2011
Marriott Hotel Dana Point, CA
 - Jan 2012: Dates: TBD
San Antonio, TX
 - July 7/23-26, 2012**
San Diego, CA

** Human Factors & Power Plants Conference in conjunction with ANS/NPIC & HMIT Conference.
 - 4.2 Honors & Awards D. Brosnan/
G. Ballassi
5. **Planning & Management**
 - 5.1 Review of Agenda N11-1 Meeting S. Aggarwal
 - 5.2 Brief Discussion on NPEC Goals S. Aggarwal
2011-2012.
 - 5.3 Discuss Plans for Revisions of Standards SC Chairs
(All standards older than 2007- NPEC Goal 2011-2012).

- 5.4 O&P Manual Discussion Need for Roll-Call vote for "Permission to Ballot." S. Aggarwal
6. **Nuclear Standards Activities** P. Yanosy
6.1 Approval of PARs 334, 383, and 1205
6.2 Status of Balloting/ Standards Schedule
7. **Unfinished/Old/Other Business:**
7.1 PES Super Session 2012 on Nuclear Power
8. **New Business:**
8.1 Need for new digital and I&C standards S. Aggarwal
D. Harmon
9. **Recap of Action Items** J. Parello
10. **Adjournment** S. Aggarwal

ADCOM Open Action Items (from Meeting A10-2)

Action Item.	Assigned To	Description	Due	Status
A05-1-3	SC Chairs	Send Secretary current officers as of 1/1/11, succession plans and the Names of the Working Groups' Chairs.	Jan 11	Open
A10-2-1	Satish Aggarwal	Report to the Stds Bd regarding accepting IEEE 690	Jan 11	Open
A10-2-4	SC Chairs	Report Implementation plans for NPEC goals on Sept 30, 2010	Sept 10	Open
A10-2-6	Satish Aggarwal	Talk to Tech Council regarding our O&P manual	Jan 11	Open
A10-2-7	Satish Aggarwal	Send out IAEA docs and rules for review. 60 days turn around to SCs	Sept 10	Open
A10-2-8	John Mac Donald	Ask Matt Ceglia to explain capturing WG members on Web site for WG mgmt.	Jan 11	Open
A10-2-9	George Ballassi	Forward NPEC/IEC 45 A summary relationship and working process. SCs to review .	Sept 10	Open