

IEEE SCC20 22-2 MINUTES

August 28, 2022 12:00 – 5:00PM | Gaylord National Resort & Convention Center,
National Harbor, Maryland

Teresa Lopes – Teradyne

Alison Kennedy – UK MoD DECA

Jean-Christophe Hertzog – MBDA

Anand Jain – NI

John Sheppard – Montana State

Les Orlidge – Self

Ron Taylor

Yan Rodriguez

Malcolm Brown – UK MoD

Paul Grealis – UK MoD

Ron Knight – Collins

Ion Neag – Reston Software

Larry Adams – USAF

Mike Seavey

Chris Gorringer - Sphera

Anthony Conway

AGENDA TOPICS

Noon – 12:45 PM | Plenary | Mike Seavey

Meeting called to order at 12:11 PM

See Chairs Report presentation

UK MoD Report

MOD Policy is now sponsored by CDLS (Chief of Defence and Logistic Support). As part of Support Engineering, I continue to provide advice and support to them and Project Teams with respect to the Policy and Standards.

We are actively promoting the use of the standards and are currently in the process of producing a new template for the Support Solutions Envelope (SSE) and Support Solution Development Tool (SSDT), which provides information required by project teams on the ILS elements of support. This includes Support and Test Equipment and the requirement to use the Standards that we are working on. This tool covers the requirements from Concept to Disposal.

Project Teams are required to contact us for information and support to enable them to achieve their requirements.

On a personal note, I am moving to partial retirement and as such will be transferring the SCC20 duties and standards work to DECA. DECA have the advantage of implementing the standards onto their ATS and TPS's. DECA are MOD agency and will continue to provide a UK MOD perspective to the standards Committee.

DECA will also be taking the role of Chair of the CATS4D (Committee for Automatic Test Systems For Defence)

My new role will be in support of Setting Testability requirements and will continue to have an interest in the Standards.

1636.1 – simple set of changes to schema and download site

1671.1 – address changes related to issues found as folks start integrating

P2848 – meeting monthly online, meeting in person on Thursday, expect that a PAR extension will be needed

1:00 PM – 1:30 PM | Executive Committee | Mike Seavey

Meeting called to order at 1:19 PM

7 of 8 Steering members present, have quorum

P1671 PAR

- IEEE no longer requires a purpose statement, should we remove it? If we leave it in, it needs to be the same in the Standard.
- Anand moves that we remove purpose, Ion seconded, motion passes
- [Action] Mike to remove Purpose from PAR
- Anand moves that we submit the PAR as amended, John second, no discussion, motion passes
- [Action] Mike to amend PAR and submit
- Decide on working group chair at the 23-1 meeting, delay submitting until March to better align with Spring meeting
- John motions that we defer submitting the PAR until March, Anand seconded, no discussion, motion passes

Meeting adjourned at 1:45 PM

1:45 PM – 2:25 PM | P1636.1 Working Group

Discussed and approved changes for 1636.1 Corrigendum. Approval to move forward with ballot process

2:25 PM – 4:30 | P1671.1 Working Group

Reviewed changes to 1671.1

Adjourned at 4:33 PM

4:30 PM – 5:00 PM | Executive Committee | Mike Seavey

Meeting called to order at 4:33 PM

Anand motions that we submit the 1636.1 Corrigendum as approved by the working group for MEC, Ion seconded, no discussion, motion passes

Meeting adjourned at 4:36 PM