

IEEE Power Engineering Society
Switchgear Committee
C37.20.7 Working Group Report
02-Oct-2006

The working group met on Monday, Oct. 2, at 1:35PM, to review the status of C37.20.7.

Attendance included 9 WG members and 16 guests. Attendance is as shown below:

Members	Members	Guests	Guests
C. Ball (E)	T. Olsen (P)	T. Burse (P)	C. Morris (P)
P. Barnhart (P)	M Orosz (P)	E. Byron (P)	A. Morgan (P)
E. Byron (P)	R. Puckett (E)	E. Farkas (P)	D. Pearson (P)
P. Dwyer (P)	S. Slattery (D)	R. Hartzel (P)	C. Schneider (P)
N. Gunderson (A)	J. Smith (P)	H. Josten (P)	G. Schoonenberg (P)
D. Lemmerman (P)	M. Wactor (P)	C. Lam (P)	A. Storms (P)
D. Mazumdar (P)	J. Zawadzki (A)	F. Mayle (P)	C. Tailor (P)
T. McNamara (E)		N. McQuin (P)	S. Toe (P)

P = present, E = excused, A = absent, D = deceased

IEEE-SA rules on Patents were reviewed prior to further discussions.

The recirculation ballot was successful and the document has been submitted to RevCom for approval. It was conditionally approved at the June Standards Board meeting, and a recirculation ballot with changes mandated by IEEE-SA legal counsel was conducted. In that ballot, comments were reiterated by one balloter with a negative ballot. At the PCIC in Philadelphia in September, the chair and vice-chair met with the negative balloter to discuss the negative comments. These negative comments are to be further discussed in this meeting to determine if the WG wishes to conduct a second recirculation ballot in an attempt to resolve the outstanding negative ballot issues.

Options transmitted to the WG with the chair's Sept. 27 E-Mail were discussed, and option 3 with minor word-smithing.

A 10-day recirculation ballot will be conducted starting almost immediately.

Upon approval and publication of the document, the working group can be disbanded.

The WG meeting adjourned at 1:55PM.

Report submitted by: M. Wactor, WG Chair