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1. Summary

A second meeting was held by working group E9 to discuss the recently launched IEEE 837-14 standard back in August 2014. The goal of the meeting was to discuss recent user experiences with the new standard as well as begin to layout the direction for the next version of the standard. A few user experiences were shared, seemed the standard was able to guide the test labs on proper setup. With respect to future planning, a small task force was selected to review certain sections/portions of the standard and provide feedback for enhancements when the team meets in Nashville as the working group meeting.

2. Agenda Officer's Announcement

Thank you to the active working group that brought this standard to completion!

3. Introductions of Members and Guests (all) / Sign-In Sheet

Attendees: 35 members and guests, 23 members (total membership: 29)

Attendance as follows:

Membership Status	Role	First Name	Last Name	IEEE Member ID	5/20/2015
Active	Guest	Mamoon	Abedraboh	Yes	X
Active	Guest	Ehsan	Azordegan	Yes	X
Active	Member	Bryan	Beske	Yes	X
Active	Member	Jean	Blanc	Yes	X
Active	Member	Dale	Boling	Yes	X
Active	Member	William	Carman	Yes	X
Active	Member	K. S.	Chan	Yes	X
Active	Guest	Dr. Franco	D'Alessandro	Yes	X
Active	Member	Dennis	DeCosta	Yes	X
Active	Guest	Austin	Farmer	Yes	X
Active	Member	David	Garrett	Yes	X
Active	Member	Steve	Greenfield	Yes	X
Active	Member	Martin	Havelka	No	X
Active	Guest	Lee	Herron	Yes	X
Active	Member	Robert	Hobbs	Yes	X
Active	Guest	Terri	Hopkins	Yes	X
Active	Member	Richard	Keil	Yes	X
Active	Chair	Dave	Kelley	Yes	X
Active	Member	Reginaldo	Maniego	Yes	X
Active	Member	JON	MARTIN	Yes	X
Active	Member	Carl	Moller	Yes	X
Active	Guest	Thanesh	Murugesu	Yes	X

Active	Guest	Robert	Nowell	Yes	X
Active	Member	Stephen	Palmer	Yes	X
Active	Guest	Shashikant	Patel	Yes	X
Active	Member	Caroline	Peterson	Yes	X
Active	Member	Jesse	Rorabaugh	Yes	X
Active	Guest	Stephen	Rouleau	Yes	X
Active	Secretary	Michael	Rzasa	Yes	X
Active	Member	Will	Sheh	Yes	X
Active	Member	Vinod	Simha	No	X
Active	Guest	Jake	Standifer	No	X
Active	Member	Curtis	Stidham	Yes	X
Active	Vice-Chair	Brian	Story	Yes	X
Active	Guest	Kenneth	Strahl	No	X

4. Status of PAR

The PAR had successfully completed in 2014. Key members of the staff have aligned to develop a PAR for the future revision of the standard.

5. Discussion Summary

The meeting agenda covered three key topics with the following highlight listed below:

- Past Meeting Notes Summary Provided
- 837-14 Summary Document Review
 - o Group reviewed the work of the sub-committee and offered comments and edits. Finalized version will be posted to the team web-site
- 837-14 Recent User Experiences
 - o Limited experiences were shared due to the recent release of the standard highlights as follows:
 - Southern California Edison shared some videos of tested connections. Some observation of copper-clad steel were discussed related to its current carry capacity. Some things to consider for future revisions of the standard.
 - Comments from various manufactures were shared regarding test setup practices. In general, the latest version helps to clear things up and the labs have had no problems with the testing
 - o Further discussion was held regarding a utility's need for the standard. A conclusion being that when a manufacturer has a solution, it will be valued.
- Future PAR Actions

- Discussion was held and it was determined that it would be best to assign newer “members” of the working group to review various sections to determine completeness.

Research groups as follows:

- Section 4, 5 and 6 – Jon Martin
- Section 7 and 8 – Vinod Simha
- Section 9 and 10 – Steve Palmer
 - Take note of stranding aging
- Section 11 – Jean Blanc
- Review all figures – Carl Moller
- Equipment Grounds – Steve Greenfield, Jean Blanc

6. Future Action Planning

	Description	Due	Owner	Status
1	Review suggested sections/areas	9/10/2015	See Section 5	In Process
2	Work with IEEE to publicize Summary Flyer	7/15/2015	Rzasa, Mike	In Process
3	Assemble Findings from action 1 for review in Nashville	10/2/2014	Rzasa, Mike	In Process

7. Next Meeting

Next meeting will be held in Nashville, TN to continue to formalize the future PAR. The meeting is schedule for the week of October 5th.

Thank you to everyone for your help!