IEEE Power Engineering Society Switchgear Committee C37.20.6 Working Group Report 10-May-2006 (corrected 19-May-2006)

The working group met on Monday, May 10, at 8:00AM. This is the first meeting of the working group.

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 should be considered by RevCom and the IEEE-SA Standards Board in June.

Attendance included 13 WG members and 5 guests. Attendance is as shown below:

Members	Members	Members	Guests
P. D. Barnhart (E)	T. Hood (P)	A. F. Morgan (P)	S. Benson
T. A. Burse (P)	C. Lam (P)	T. W. Olsen (P)	A. Dixon
P. J. DiLillo (P)	A. Livshitz (P)	M. J. Orosz (P)	H. Josten
P. W. Dwyer (E)	W. E. Laubach (E)	J. E. Smith (P)	P. Notarian
L. B. Farr (P)	D. Mazumdar (P)	P. B. Sullivan (E)	C. Tailor
S. S. Gohil (P)	N. P. McQuin (E)		

R. D. Hartzel (P)

P = present, E = excused, A = absent

- Discussed the comments received on the previous reaffirmation ballot, and made decisions on how to address each.
- Discussed comments and changes proposed in a markup of the draft by T. Olsen. The markup will be distributed with the minutes.
- T. Olsen will create a modified draft of the document with changes.
- L. Farr will review and suggest changes to section 7, Test Requirements.
- T. Burse will review and suggest changes to section 7.3.2, Short-Time Current Test.
- T. Olsen will review and suggest changes to section 8.3 Cable Specifications.
- T. Burse will review and suggest changes to section 9.1 General Application.
- T. Olsen will draft a proposal for testing of devices that have interrupting capability.

The meeting adjourned at 9:55AM.

Report submitted by: T. A. Burse, WG Chair