IEEE Power Engineering Society Switchgear Committee C37.20.6 Working Group Report 02-October-2006

The working group met on Monday, October 2, at 10:15AM. This is the first meeting of the working group.

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

The PAR for this project was approved by IEEE-SA in December, 2005.

Attendance included 13 WG (of 18) members and 12 guests. Attendance is as shown below:

Members	Members	Members	Guests	Guests
P. D. Barnhart (P)	R. D. Hartzel (P)	N. P. McQuin (P)	K. Aberg	V. Pearson
T. A. Burse (P)	T. Hood (P)	A. F. Morgan (P)	D. Cantrelle	 A. Ricciuti
P. J. DiLillo (P)	C. Lam (P)	T. W. Olsen (P)	R. Cubbage	R. Sauls
P. W. Dwyer (E)	A. Livshitz (E)	M. J. Orosz (P)	H. Josten	C. Tailor
L. B. Farr (E)	W. E. Laubach (E)	J. E. Smith (P)	D. Lemmerman	S. Toe
S. S. Gohil (E)	D. Mazumdar (P)	P. B. Sullivan (P)	C. Morris	J. Webb (P)

P = present, E = excused, A = absent

- Reviewed actions since last meeting and comments received. The comments were distributed via E-Mail 29-Sept-2006 with a "straw man" resolution for WG discussion.
- Review of comments conducted and comment summary form updated.
- Significant discussion about more complex devices with additional functionality, such as VTs, CTs, spark gaps, or similar additional functions. The participants were requested to forward suggested revisions to address such functionality to the chair.
- Agreed to require TD6 and TD7 tests for devices with interrupting capacity.

Those who volunteered to provide additional text are requested to do so by October 31.

The meeting adjourned at 12:16PM.

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