

IEEE Power Engineering Society
Switchgear Committee
C37.20.3 Working Group Report
18 October 2011

The working group met Tuesday, Oct 11, at 2:00 pm.

Attendance of the members was as shown below.

C.	Ball (P)	A.	Jivanani (A)	R.	Puckett (P)
P.	Barnhart (P)	H.	Josten (P)	C.	Schneider (P)
J.	Baskin (P)	A.	Livshitz (P)	J.	Smith (P)
E.	Byron (P)	S.	Meiners (A)	P.	Sullivan (P)
L.	Farr (A)	T.	Olsen (P)	C.	Taylor (P)
D.	Giraud (P)	M.	Orosz (P)	J.	Toney (E)
D.	Gohil (P)	R.	Parthasarathi (A)	W.	VonMiller (A)
R.	Hartzel (P)	A.	Patel (P)	L.	Yonce (P)

P = present, E = excused, A = absent

Attendance also included the following guests.

R.	Boyce	P.	Gingrich	D.	Smith
M.	Cannady	R.	Hughes	J.	Stacy
B.	Cohn	S.	Hutchinson	R.	Warren
J.	Earl	D.	Mazumdar	M.	Williford
D.	Edwards	A.	Morse		

Patents:

IEEE-SA rules on Patents were reviewed. The introductory slide and slides #1 through #5 of the IEEE-SA Patents Slide Set dated 25-March-2008 were shown. The WG attendees were advised:

- The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
- Early identification of patent claims which may be essential for the use of standards under development is encouraged;
- There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, nor the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.

The participants were provided an opportunity to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of the standard which will result from the activity of the WG.

No responses were received during the meeting regarding patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.

The working group had 16 comments from Ted Olsen and 73 comments from Bob Puckett to review, plus a revised Figure 1 from Ted, revisions to clause 9 and Annex A. Ted's comments were reviewed but Bob's comments weren't finished. Clause 9 revisions and Annex A were not reviewed. Revised text on enclosure finish was not available for the meeting.

Chuck Ball will resolve the remaining comments with Bob Puckett and Figure 1 with Ted Olsen. Chuck will also attempt to resolve text on finish with Paul Barnhart. Chuck will update the draft in accordance with the fall meeting and distribute to the working group. A conference call will be arranged for the working group to discuss the resolution.

A year extension of the PAR was requested. Note, Larry Davis, Steven Lapidus and Tim Robirds have missed most or all of the last three years meetings and are no longer listed in the AMS directory so they have been removed from membership in this working group.

Report submitted by Chuck Ball, Working Group Chair