

Draft Minutes of Corrigendum 1 Working Group for C37.09
4 May 2020
Online Meeting

1. Welcome
2. Introductions
Meeting opened with 34 in attendance, 26 of which requesting voting membership
3. A call for knowledge of essential patents was made, no respondents
4. Copyright slides were reviewed
5. No additions to the published agenda were requested.
6. New Business
 - a. Review of discrepancies in corrigenda PARS for PC37.04 & PC37.09
 - b. Motion from Ted Burse, Second Jeff Ward:
“Expand the PAR to (at least) address issues within the capacitive switching tests and demonstration of arcing time. Working group members to conduct review and via electronic ballot and meetings define items for Corrigendum 1.”
Motion carried 26 of 26 24 Yea/0Nea/2 Abstain
7. Chair will circulate a draft for Cor 1 and ask for further issues with C37.09.
8. PAR for PC37.09 Cor1 will be modified accordingly to reflect the issues to be corrected.
9. Redefined scope and PAR modification shall be ready until F20 meeting
10. Chair adjourned shared 04/09 session and gave the floor to Chair of PC37.04 Cor1

Attachments: (1) Attendance list (To be provided)