

Minutes of C37.04 & C37.04 Corrigenda Working Group

Fall 2020 meeting

Microsoft Teams Online Meeting on October 6, 2020

Attendance 41 people were in attendance
30 of 50 WG members participated; thus, Quorum was met (58%)
11 guests participated

Note: WG membership based on present AMS system which will be updated after the meeting
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- 1) The meeting was called to order by acting Chair, John Webb at 10:15 CDT
- 2) Introduction of members and guests – *Completed via participants list, attendance list attached*
- 3) Review of Patent Slides – *No issues were voiced by the meeting attendees*
- 4) Discussion of Copyright Rules – *No issues were voiced by the meeting attendees*
- 5) Minutes of previous meetings posted on Switchgear Committee Website, no comments or corrections, approved by unanimous consent.
- 6) No requests for modification of circulated agenda. Approved by unanimous consent.
- 7) Document Status and Review
 - a) Draft 1 of corrigenda to IEEE C37.09-2018 was reviewed. Comments to and modification of changed text in clause 4.10.9.2.7 to specify different steps (in electrical degrees) for three-phase and single-phase capacitive switching testing.
 - b) Draft 1 of corrigenda to IEEE C37.04-2018 was reviewed without comment.
- 8) Actions
 - a) Approval of WG to go to HVCB for permission to go to ballot for C37.09 Cor 1 – *Motion made by N. McCord and seconded by A. Keels. Approved by unanimous consent.*
 - b) Approval of WG to go to HVCB for permission to go to ballot for C37.04 Cor 1 – *Motion made by A. Keels and seconded by W. Weishuhn. Approved by unanimous consent.*
 - c) Approval of WG to revise clause 4.10.9.2.7 of C37.09 as discussed – *Motion made by V. Hermosillo and seconded by C. Schuetz. Approved by unanimous consent.*
- 9) Action Items / Schedule
 - a) Chair will request approval to go to ballot at HVCB meeting.
- 10) Meeting adjourned at 5:35 CDT. Next meeting to be held at Spring Switchgear Committee meeting or sooner by electronic means at discretion of chair to resolve ballot comments if needed.

Reported by:

Terry Woodyard, acting Secretary
E: Mr.Terrance.Woodyard@IEEE.org

Attachments:

- (1) Combined WG membership and attendance

Role	First Name	Last Name	10/7/2019	10/9/2019	5/4/2020	10/6/2020
Chair	Jan	Weisker	X	X	X	
Secretary	John	Webb	X	X	X	X
Member	Herman	Bannink	X			X
Member	Ted	Burse	X		X	
Member	Eldridge	Byron	X			
Member	Stephen	Cary	X	X		
Member	Steven	Chen	X	X	X	
Member	Vincent	Chiodo	X			
Member	Michael	Christian	X			
Member	Lucas	Collette	X		X	X
Member	Bianca	Cosby	X			
Member	Michael	Crawford	X	X		X
Member	Jason	Cunningham	X			X
Member	Patrick	Di Lillo	X	X		X
Member	Ken	Edwards		X		
Member	Emily	Eftink	X	X		
Member	Sergio	Flores	X			X
Member	John	Hall	X		X	X
Member	Jeremy	Hensberger	X	X	X	X
Member	Victor	Hermosillo	X	X	X	X
Member	Roy	Hutchins	X	X		X
Member	Todd	Irwin	X	X	X	X
Member	Christopher	Jarnigan	X	X		X
Member	David	Johnson		X	X	X
Member	Thomas	Keels	X	X	X	X
Member	Scott	Lanning	X			
Member	Hua Ying	Liu	X	X		X
Member	Vincent	Marshall	X	X		
Member	Peter	Marzec	X			
Member	Steven	May	X	X		X
Member	Neil	McCord	X			X
Member	Mirko	Palazzo	X			
Member	Andrew	Peterson	X	X	X	X
Member	Lise	Phan	X			
Member	Anthony	Ricciuti	X	X		X
Member	Jon	Rogers	X			
Member	Carl	Schuetz			X	X
Member	Sushil	Shinde	X		X	
Member	Michael	Skidmore	X	X		X
Member	James	Stage	X			
Member	Donald	Swing	X			
Member	Vernon	Toups	X	X		X
Member	James	van de Ligt	X		X	X
Member	Casey	Weeks	X	X		
Member	William	Weishuhn	X			X
Member	Matt	Westerdale	X			X

Member	Terrance	Woodyard	X	X		X
Member	Richard	York	X			X
Member	Marcus	Young	X	X	X	X
Member	Xi	Zhu		X	X	X
Guest	Roy	Ayers			X	
Guest	John	Billings				X
Guest	Arben	Bufi			X	
Guest	David	Caverly			X	
Guest	Andrew	Chovanec			X	X
Guest	Daniel	Crist	X	X		
Guest	Federico	Di Michele	X			X
Guest	Howard	Fennell	X			X
Guest	Bryan	Herman				
Guest	Jennifer	Hunter				X
Guest	Roopendra Hen	Jala	X			
Guest	John	Kelly			X	
Guest	SangTae	Kim	X	X		
Guest	Hyung Kyu	Kim		X		
Guest	Carl	Kurinko		X		X
Guest	Brad	Leccia				X
Guest	JOOHYUN	LEE	X	X		
Guest	David	Lemmerman			X	
Guest	Yingjie	Ling		X		
Guest	Dave	Mitchell	X			
Guest	Anthony	Natale	X			X
Guest	Thomas	Pellerito	X			
Guest	Alan	Peterson	X			
Guest	John	Phouminh				X
Guest	Craig	Polchinski	X		X	
Guest	Brian	Roberts	X		X	
Guest	Victor	Savulyak		X		
Guest	Daniel	Schiffbauer			X	
Guest	Devki	Sharma		X	X	
Guest	Zheng	Shen	X			
Guest	Robert	Smith			X	
Guest	Henk	te Paske	X			X
Guest	Jeffrey	Ward			X	
Guest	Torsten	Wirz	X	X		X
Guest	Dong Sun	Yoon		X		
Guest	Mina	Youssef		X		
Guest	Wei	Zhang				
Total			61	37	29	41

50 Members Total

Members Present:

30