

C37.14 PAR Study Group
MINUTES OF THE FALL 2021 MEETING
Online Virtual Meeting
Monday, October 11, 2021, 1:30-3:15 PM CDT

Attendance:

19 people were in attendance

There are no members since it is a PAR Study Group, thus Quorum is not a requirement

Attendance was updated in the 123 Signup system.

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A. Call to order

Meeting was called to order by WG Chair, Lou Grahor, at 1:32 PM on Monday, October 11, 2021.

B. Introduction of attendees

Complete

C. Approval of Agenda

Agenda was reviewed by PAR SG and was approved by unanimous consent

D. Verbal call for essential patents

A link to the IEEE patent policy slides was distributed in the agenda and displayed during the meeting, no patent issues were voiced by the meeting attendees

E. Approval of Minutes from previous meetings

Minutes were reviewed by PAR SG and were approved by unanimous consent

F. Working group P&Ps and Copyright Policy

A link to the IEEE-SA WG Policies & Procedures and the IEEE copyright policy slides was distributed in the agenda, the slides were displayed online during the meeting

G. Document Status

Current document: C37.14-2015 due to expire 12-31-2025

H. New Business

Motion by B. Gerzeny and seconded by R. Rohr to request LVSD approval for PAR submission

Discussion followed for possible changes and additions to the document including:

-Areas of potential harmonization with the IEC standards

-Should requirements be added for solid state circuit breaker construction since UL 489I has been published and IEC 60947-10 is in development

-Time Constants should be investigated for new applications like Lithium-Ion batteries

I. Adjourn

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Meeting adjourned at 2:08 PM.

Reported by: Darryl Moser – Secretary

Attendance record:

First Name	Last Name	Company Name	Role	10/11/2021
Lou	Grahor	Eaton	Chair	✓
Darryl	Moser	ABB	Vice-Chair	✓
Clint	Carne	Schneider Electric	Guest	✓
Dan	Delfino	ABB	Guest	✓
Brian	Gerzeny	Powell Electrical Systems Inc.	Guest	✓
Dan	Hrncir	Eaton	Guest	✓
Dan	Hook	Western Electrical Services	Guest	✓
Jeff	Mizener	Siemens	Guest	✓
Ashley	Moran	IEEE - SA	Guest	✓
Owen	Parks	ABB	Guest	✓
Paul	Rakus	Eaton	Guest	✓
Dave	Riffe	Westinghouse Electric Company	Guest	✓
Richard	Rohr	Powell Electrical Systems	Guest	✓
Christo	Thomas	Schneider Electric	Guest	✓
Dhirendra	Tiwari	ABB	Guest	✓
Marcelo	Valdes	ABB	Guest	✓
Greg	Wiese	Schneider Electric	Guest	✓
Chunmeng	Xu	ABB	Guest	✓
Danish	Zia	UL	Guest	✓