C37.13.1 PAR Study Group

MINUTES OF THE FALL 2022 MEETING Hilton Burlington Lake Champlain, Burlington, VT Tuesday, October 18, 2022, 08:00-09:45 AM

Attendance:

11 people were in attendance Since this is the first meeting of a PAR Study Group there are no members or quorum requirement

A. Call to order

Meeting was called to order by PAR SG Chair, Danish Zia, at 08:00 AM on Tuesday, October 18, 2022.

B. Introduction of attendees

Complete

C. Approval of Agenda

Agenda was reviewed by PAR SG, motion brought by Dan Hrncir (1st), and Clinton Carne (2nd) Agenda was approved by unanimous consent

- D. Verbal call for essential patents and reminder against discussing commercial topics

 A link to the IEEE patent policy slides was distributed in the meeting agenda, no
 patent issues were voiced by the meeting attendees
- E. Working group P&Ps and copyright policy

Links to the IEEE-SA approved WG Policies & Procedures and the IEEE copyright policy slides were included in the meeting agenda so that all attendees could review them

F. Document Status

Current document: C37.13.1-2016 due to expire 01-01-2026

G. New Business

Review and discussion of C37.13.1 PAR

The scope, title and purpose -was reviewed by the PAR SG and no changes were made. It was noted that the title and scope would not expand beyond 600Vac to 1000Vac like other standards due to the limitation of current-limiting Class fuses. There was a short discussion concerning updating of test references from NEMA C37.50 to IEEE Std C37.13. The PAR document was reviewed and filled out. A motion to approve the scope and PAR document was brought by Paul Rakus (1st) and Lou Grahor (2nd), the motion was approved by unanimous consent.

H. Adjourn

Meeting adjourned at 08:35 AM.

C37.21 PAR Study Group

MINUTES OF THE FALL 2022 MEETING Hilton Burlington Lake Champlain, Burlington, VT Tuesday, October 18, 2022, 10:15-12:00 PM

Attendance record:

First Name	Last Name	Affiliation	Role	10/18/2022
Danish	Zia	UL	Chair	✓
Christo	Thomas	Schneider Electric	Secretary	✓
Dan	Hrncir	Eaton	Guest	✓
Paul	Rakus	Eaton	Guest	✓
Kevin	Sippel	Eaton	Guest	✓
Anil	Dhawan	Alliegis Group	Guest	✓
Todd	Sauve	Rockwell Automation	Guest	✓
Lou	Grahor	Eaton	Guest	✓
Sudershan	Byreddy	Burns & McDonnell	Guest	✓
Francis	Beauchmin	Hydro-Qubec	Guest	✓
Clint	Carne	Schneider Electric	Guest	✓

Reported by: Christo Thomas –Secretary