

Minutes

C37.30.3 and C37.30.4

Wednesday October 11

A combined kickoff meeting for the C37.30.3 and C37.30.4 was held on Wednesday October 11.

1. Welcome and Call to Order
2. Introduction and Greetings
3. IEEE Slides
 - a. Patent- call for anyone with a knowledge of essential patents
 - b. Copy rights and codes of Ethics
4. There were 21 attended the meeting
5. C37.30.3-2018 and C37.30.4-2018 life cycle will end 2028.
6. Following discussion with group the majority voted. The following motion needs to be discussed/approved by HVS members
 - a. Send in a PAR for C37.30.3 and C37.30.4
7. Call for membership-Chair-secretary
 - a. Danny Hoss will chair C37.30.3
 - b. Brett Boles agreed to chair C37.30.4
8. Adjournment

Danny Hoss

Last Name	First Name	Affiliation
Glinsky	Ilya	Southern California Edison
Blake	Jacob	Hubbell
Alexander	Brian	S and C Electric
Davies	Stacey	Siemens Industry
Herring	Ricky	Siemens Industry
Ross	Rob	Cleveland Price
Boles	Brett	Southern Company
Hurst	Bill	GE Grid Solutions
Spencer	Jon	USI
Hill	Douglas	S and C Electric
Chhabra	Mohit	S and C Electric
Li	Eric (Qian)	PowerTech Labs
Panos	Elias	PG&E
Diallo	Boubacar	Southern States
Ekpoudom	Chris	Southern States
Berner	Brian	Power Grids
Hamilton	Lon	Southern States
Andreyo	Joe	Southern States
Singh	Manpreet	Southern States
Reid	Laura	Hubbell
Hoss	Danny	Southern States