

C37.100.6 Working Group
MINUTES OF THE FALL 2024 MEETING
OMNI Hotel, Oklahoma City, OK
Monday, October 14, 2024, 8:00-9:45 AM

Attendance:

36 people were in attendance
7 of 8 WG members participated, thus Quorum was met (88%)
29 guests participated

Attendance record below

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A. Call to order

Meeting was called to order by WG Chair, Eddie Wilkie, at 8:00 AM on Monday, October 14, 2024.

B. Introduction of attendees, determination of quorum

Complete

C. Approval of Agenda

Agenda was reviewed by WG, motion to approve was brought by R. Hartzel (1st), and D. Leopard (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. Approval of Minutes from previous meeting

Minutes were reviewed by WG, motion to approve by G. Sims (1st), and C. French (2nd) to approve the minutes. The minutes were approved by unanimous consent.

G. Document Status

PAR was approved on February 8, 2019, with an expiration date of December 31, 2025

H. New Business

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- a) *Reviewed and discussed a portion of the technical comments received during the ballot.*
- b) *A task force was formed to work on some of the ballot comments in between working group meetings. Task force members include E. Wilkie, D. Moser, T. Woodyard, D. Leopard, C. French, C. Bridges and G. Sims.*
- c) *Once all ballot comments are resolved a recirculation ballot will be initiated.*

I. Adjourn
Meeting adjourned at 9:43 AM.

Reported by: Darryl Moser – WG Secretary

Attendance record:

Role	First Name	Last Name	Company	10/14/2024
Chair	Eddie	Wilkie	Eaton	X
Secretary	Darryl	Moser	ABB	X
Member	Chris	Bridges	Eaton	X
Member	Christopher	French	Beta Engineering	X
Member	Dakota	Leopard	Eaton	X
Member	Garett	Sims	Eaton	X
Member	Jacob	Walgenbach	Siemens Industry	X
Guest	Pruitt	Al	The Durham Co.	X
Guest	Bartels	Andreas	Powell Industries Inc.	X
Guest	Runov	Art	S&C Electric	X
Guest	Ashok	Ayyaswamy	Volta	X
Guest	Tuthik	Bryan	Volta LLC	X
Guest	Kurinko	Carl	Hitachi Energy	X
Guest	Lovins	Colby	Federal Pacific	X
Guest	Coziuc	Fiori	S&C Electric	X
Guest	Sathish	Govindaryan	Schneider Electric	X
Guest	Tom	Hawkins	Siemens Industry, Inc.	X
Guest	Fathimi	Jahan	ABB	X
Guest	Rokser	Jan	Eaton Corporation	X
Guest	Cooper	Jeramie	Eaton Corporation	X
Guest	McGlown	Kevin	JST Power Equipment	X
Guest	Robert	Lau	nVent Hoffman	X
Guest	Solanki	Lokesh	ABB	X
Guest	Bortelto	Marcos	Siemens AG	X

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Guest	Cuppett	Matt	Hitachi Energy	X
Guest	Page	Mike	Eaton Corporation	X
Guest	Bouche	Nick	Switchgear Power Systems	X
Guest	Lakshminarayana	Ramapracad	Doble Engineering	X
Guest	Hartzel	Ron	Eaton Corporation	X
Guest	Reddy	Samala Santosh	Powell Industries Inc.	X
Guest	Biradar	Siddangoud	Eaton Corporation	X
Guest	Burse	Ted	Powell Industries Inc.	X
Guest	Neighbours	Terry	ABB	X
Guest	Khan	Umer	ABB	X
Guest	Terrance	Woodyard	Siemens Industry Inc.	X
Guest	Huang	Zinan	Sieyuon Electric	X