

Meeting Minutes

Standard for High-voltage switchgear and control gear - Part 37-082: Measurement of sound pressure levels on AC HVCB

62271-37-082

Chair: Leslie Falkingham
Secretary: Carl Schuetz
Time: 3:45 pm – 5:30 pm, October 16, 2024
Location: Oklahoma City, OK
Participants: 16 attendees, including 5 voting members

1. Agenda and Topics

- Introduction of members and guests
- IEEE SA patent policy review
- IEEE SA copyright policy review
- Approval of minutes of previous meeting
- Document review and discussion
- Adjourn

2. Introduction

Welcome by Leslie Falkingham, Chair of the WG followed by introduction of members and guests.

3. Review of IEEE SA Patent and Copyright Policies

IEEE SA patent and copyright policies were presented and reviewed.
No patents or copyright claims were identified.

4. Approval of Minutes of Previous meeting

A quorum was present, 5 of 9 voting members.

5. Draft Review and Discussion

The chair provided a summary of the revision history since Par approval. This included the thinking that once the document was revised by IEEE, the IEC would be able to quickly approve the document as no changes were identified. However, the IEC approval process required more time than estimated and IEC did not agree with the revised document as it contained a small amount of word changes. Based on this experience, and the fact that it did not appear there was a way to achieve IEC approval of a revision, it was decided by the working group chair, main committee officers and the SA liaison to withdraw the PAR.

Motion made by Victor Hermosillo to withdraw the existing PAR.

Second: Rich York

Discussion: by withdrawing the PAR the document status will be shown as "Inactive" by IEEE. However, IEC still considers the document an approved one and the document stability date extends until 2030. When IEC starts the revision process IEEE will be notified and a PAR can be requested at that time.

A vote was held on the motion and the motion passed unanimously.

Reason for PAR withdrawal (submitted by SA liaison)

This project was initiated as the 2012 standard was becoming "inactive-reserved" in IEEE. After three years and slow progress, the Working Group has determined that the current standard is still state of the art, does not need to be revised and that the WG members efforts are needed on other projects.

The meeting was adjourned at 4:50 pm.

Submitted by: Leslie Falkingham/Carl Schuetz

October 16, 2024 Attendance

| Last Name | First Name | Role | Company | F24 |
|------------|------------|----------------|----------------------------------|-----|
| Ayers | Roy | Voting member | Nashville Electric Serv | X |
| Bronsveld | Arjan | Participant | Hitachi Energy | X |
| Bufi | Arben | Voting member | Meiden America Switchgear, Inc. | |
| Chovanec | Andrew | Voting member | GE Power | X |
| Crawford | Michael | Voting member | Mitsubishi Electric | |
| Di Lillo | Patrick | Voting member | Consolidated Edison Co. of NY, I | |
| Falkingham | Leslie | Chair | Vacuum Interrupters Limited | |
| Floires | Sergio | Participant | Schneider Electric | X |
| Gariboldi | Nicola | Participant | Qualitrol | X |
| Haasz | Jodi | Participant | IEEE | X |
| Hermosillo | Victor | Voting member | GE Grid Solutions | X |
| McCord | Neil | Non-voting mem | KEC | X |
| Pal | Sumitabha | Participant | Schneider Electric | X |
| Palazzo | Mirko | Participant | Hitachi Energy | X |
| Pellerito | Thomas | Member | DTE Energy | |
| Podgorski | Damien | Participant | Sargent & Lundy | X |
| Rebovich | Justin | Participant | GE Grid Solutions | X |
| Roberts | Brian | Participant | Southern States, LLC | X |
| Schuetz | Carl | Secretary | American Transmissic | X |
| Schwartz | Skyler | Participant | American Transmissic | X |
| Spencer | Kaleb | Participant | S&C | X |
| Tarleton | John | Participant | Southern States, LLC | X |
| York | Rich | Voting member | Mitsubishi Electric | X |
| Zhang | Wei | Voting member | Hitachi T&D Solutions, Inc. | |