

IEEE PC37.20.1 Working Group Meeting Minutes

IEEE Standard for Metal-Enclosed Low-Voltage (1000 Vac and below, 3200 Vdc and below) Power Circuit Breaker Switchgear

Meeting Date: October 15, 2024

Meeting Time: 2:00 pm – 6:00 pm

Location: Oklahoma City Hotel – Oklahoma City, Oklahoma

Attendance

Members: 21, Guests: 25, quorum met.

Attendance is recorded at the end of the meeting minutes.

A. Call to Order

Meeting was called to order at 2:00pm on October 15th, 2024.

B. Introductions and Declaration of Affiliation

Participants introduced as included below.

C. Approval of Agenda and Prior Meeting Minutes

Motion to approve agenda by T. Burse, 2nd by C. Carne. Approved by unanimous consent.

Motion to approve previous meeting minutes by D. Hrcir, 2nd: C. Schneider. Approved by unanimous consent.

D. IEEE SA Patent Policy: Call for Patents

Slides and links to documents shared with Working Group

Verbal call for Essential Patents – Requested, none identified.

E. IEEE SA Copyright Policy

Link and Slides for SA Copyright Policy shared.

F. IEEE SA Participant Behavior – Individual Method

Link for Working Group Participant Behavior shared.

G. Working Group P&P's

Link for Working Group P&P's shared.

H. PAR Status Report

Original PAR approved by SA Standards Board 03 Dec 2020 and expires 31 Dec 2024.

PAR Extension approved by SA Standards Board 04 Jun 2024; PAR expires 31 Dec 2026.

C37.20.1-2015 current published document will remain active till 31 Dec 2025.

I. IEEE iMeet Center Workspace

Working Group workspace location and files shared (<https://ieee-sa.imeetcentral.com/c37201/home>).

Any working group members that require access should contact either the Chair or Secretary.

J. Quorum Check

Quorum confirmed

K. Review Comment Resolution Group Recommendations

Motion to accept CRG recommendations by T. Hawkins, 2nd by D. Edwards. Approved by unanimous consent.

L. Review Ballot Comments

Ad-Hoc formed to address Continuous Current Testing text enhancements. Ad-hoc lead: M. Lafond, Members: C. Schneider, B. Tatum, A. Rowell, J. Hines, T. Hawkins, T. Burse, C. Carne, E. Ramirez, R. Burns, A. Doroz.

Virtual WG meetings will be held between now and the Spring '25 Switchgear Committee Meeting to resolve remaining ballot comments.

M. Adjourn

Meeting adjourned at 6:02pm.

Recorded by:

Robert Burns

Secretary

October 15, 2024

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Last Name	First Name	Affiliation	Role
Lafond	Michael	UL Solutions	Chair
Burns	Robert	Eaton	Secretary
Barnhart	Paul	Underwriters Laboratories	Member
Burse	Ted	Powell Industries, Inc	Member
Carne	Clint	Schneider Electric	Member
Creach	Randall	AVAIL Switchgear Systems	Member
Delfino	Dan	ABB	Member
Doroz	Arkadiusz	Eaton	Member
Edwards	Doug	Siemens Industry, Inc.	Member
Grahor	Lou	Eaton Corporation	Member
Hardy	Erin	Eaton	Member
Hawkins	Tom	Siemens Industry, Inc.	Member
Hines	Jared	Eaton Corp.	Member
Hrncir	Dan	Eaton	Member
Moser	Darryl	ABB	Member
Parks	Owen	ABB	Member
Savulyak	Victor	KEMA	Member
Schneider	Carl	Schneider Electric	Member
Tatum	Bryan	Underwriters Laboratories	Member
Thomas	Christo	Schneider Electric	Member
Wilkie	William	Eaton	Member
Ashtekar	Koustubh	Siemens Industry, Inc.	Guest
Blake	Randy	Schneider Electric	Guest
Foster	Marc	Schneider Electric	Guest
Gerzeny	Brian	Powell Industries	Guest
Holp	Tyler	Eaton	Guest
Hunt	Terry	Westinghouse	Guest
Jahan	Fathmi	ABB	Guest
Jamal	Shah	Avan Grid	Guest
Kasonga	Mick	Oncor Electric	Guest
Ledford	Travis	ABB	Guest
Livshitz	Albert	Qualus	Guest
Mizener	Jeff	Siemens Industry, Inc.	Guest
Nolte	Mike	Kiewit	Guest

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Olivares	Roberto	Siemens Industry, Inc.	Guest
Pruitt	Al	Durham	Guest
Rakus	Paul	Eaton	Guest
Ramirez	Eduardo	Powell Industries	Guest
Reddy	Samalla	Powell Industries	Guest
Roberson	Mark	AVAIL Switchgear Systems	Guest
Sakarapanee	Kathryn	Schneider Electric	Guest
Santos	Leonel	Schneider Electric	Guest
Sell	Jason	Switchgear Power Systems	Guest
Tuthill	Bryan	Volta	Guest
Zia	Danish	UL LLC	Guest
Degrate	Shelly	Grace Technologies/IEEE PCIC SA	Observer