

Minutes of Meeting
C37.20.9
October 16, 2024
Oklahoma City, OK

Meeting called to order at 1:31pm by WG Chair – Terry Woodyard

Introduction of Attendees

Reviewed IEEE Conduct and Copyright Slides

Terry Woodyard reviewed first draft that included suggested text being added and removed along with those corrections required from the transposed document supplied from IEEE SA. Additionally the document is requesting ANSI accreditation.

Henning Milnikel offered a motion the document draft be reviewed by the working group, submit to MEC, create ballot pool, and go to ballot.

Motion second by Paul Barnhart.

Garett Sims led discussions regarding that Table 8 of the C37.20.9 document reflect and duplicate the possible changes made by the C37.20.1 working group. It was agreed

Attendance sheets reflect 40 attendees with 31 requesting WG Membership.

Terry Woodyard suggested future Virtual and in person meetings dates going forward.

The C37.20.9 Working Group is requesting one meeting slot be scheduled at the 2025 Spring Meeting in Orlando, FL.

Meeting Attendees

Koustubh Paul	Ashtekar Barnhart	SIEMENS INDUSTRY, INC
Fiori	Coziuc	UL Solutions
Randall	Creach	S&C Electric Company
		Avail Switchgear Systems
		The H-J Family of
Jeffrey	Door	Companies
Sergio	Flores	Schneider Electric US, Inc.
Robert	Hanna	JST Power Equipment
Oliver	Hartmann	Siemens
Jared	Hines	Eaton
Tyler	Holp	Eaton Corporation
Alex	Ivanov	JST Power Equipment
Ryan	Keating	HICO America
Brad	Leccia	Eaton
Dakota	Leopard	Eaton
Michael	Marynychak	HICO America
Kevin	Mcglown	JST Power Equipment
Henning	Milnikel	Siemens AG
David	Mitchell	Mitch & Associates
Martin	Mucha	G&W Electric
Anthony	Natale	HICO America
Terry	Neighbours	ABB Inc
Miklos	Orosz	Circuit Breaker Technology
Frank	Page	Eaton
Sumitabha	Pal	Schneider Electric
LaLit	Patil	Eaton Corporation

Mark	Pattison	The H-J Family of Companies
Eduardo	Ramirez- Bettoni	Powell Industries
Jeffery	Ricker	SCHNEIDER ELECTRIC
Mark	Roberson	Avail Bus Systems
Kathryn	Sakarapanee	Schneider Electric
Leonel	Santos	Schneider Electric
Carl	Schneider	Schneider Electric
Bernd	Schüpferling	Siemens AG
Jason	Sell	Switchgear Power Systems
Aniket	Shirode	ABB
Garett	Sims	Eaton
Kaleb	Spencer	S&C Electric Company
Francois	Trichon	Schneider Electric
Terry	Woodyard	Siemens Industry, Inc.
Mina	Youssef	Eaton Corporation

Terry Woodyard adjourned the meeting with a completed agenda at 2:12pm.

Submitted by,
David K. Mitchell
Vice Chair