

C37.100.6 Working Group
MINUTES OF THE SPRING 2025 MEETING
Wyndham Grand Orlando Resort Bonnet Creek, Orlando, Florida
Wednesday, April 9, 2025, 8:00-9:45 AM

Attendance:

40 people were in attendance
8 of 8 WG members participated, thus Quorum was met (100%)
32 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 Wednesday, April 09, 2025.

B. Introduction of attendees, determination of quorum

Complete

C. Approval of Agenda

Agenda was reviewed by WG, motion to approve was brought by G. Sims (1st), and C. Carne (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 Jeff G. (1st), and Chris F. (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

a) Reviewed and discussed the comments received during the ballot.

b) At the fall 2024 meeting a task force was formed to work on some of the ballot comments in between working group meetings. Task force recommendations were presented to the WG and were accepted for approval.

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c) A new draft with ballot comments resolved will be submitted for a 10 day recirculation ballot.

I. Adjourn
Meeting adjourned at 8:43 AM.

Reported by: Darryl Moser – WG Secretary

Attendance record:

Role	First Name	Last Name	Company	4/9/2025
Chair	Eddie	Wilkie	Eaton	X
Secretary	Darryl	Moser	ABB	X
Member	Chris	Bridges	Eaton	X
Member	Christopher	French	Beta Engineering	X
Member	Jeffrey	Gatscher	Schneider Electric	X
Member	Dakota	Leopard	Eaton	X
Member	Garett	Sims	Eaton	X
Member	Jacob	Walgenbach	Siemens Industry	X
Guest	Brian	Adair	IE	X
Guest	George	Aduloju	S&C Electric	X
Guest	Andreas	Bartels	Powell Industries Inc.	X
Guest	Michael	Burkret	Schneider Electric	X
Guest	Robert	Burns	Eaton	X
Guest	Clint	Carne	Schneider Electric	X
Guest	Fiori	Coziuc	S&C Electric	X
Guest	Arkadiusz	Doroz	Eaton	X
Guest	Caleb	Essel	Spike Electric	X
Guest	Sergio	Flores	Schneider Electric	X
Guest	Tom	Hawkins	Siemens Industry, Inc.	X
Guest	Gary	Haynes	ABB	X
Guest	Eduardo	Henriet	Siemens Energy	X
Guest	Michael	Howard	Eaton	X
Guest	Sara-Kim	Jacques	EMSPEC	X
Guest	Fathimi	Jahan	ABB	X
Guest	Jacob	Kai	Siemens AG	X
Guest	Travis	Ledford	ABB	X
Guest	Daniel	Lightsey	Maverick Power	X
Guest	Henning	Milnikel	Siemens AG	X
Guest	Mike	Page	Eaton	X
Guest	Owen	Parks	ABB	X

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Guest	Grenier-Poulin	Rerand	Mindcore	X
Guest	Amy	Rowell	Schneider Electric	X
Guest	Art	Runov	S&C Electric	X
Guest	Jen	Santulli	IEEE-SA	X
Guest	Kevin	Sippel	Eaton Electric	X
Guest	Lokesh	Solanki	ABB	X
Guest	Todd	Suave	Rockwell Automation	X
Guest	Pal	Sumintabha	Schneider Electric	X
Guest	Bryan	Tuthill	Volta	X
Guest	Terrance	Woodyard	Siemens Industry Inc.	X