

C37.21 Working Group
MINUTES OF THE SPRING 2025 MEETING
WYNDHAM GRAND BONNET CREEK, ORLANDO, FL
MONDAY, APRIL 07, 2025, 1:30-3:15 PM

Attendance:

9 of 10 Members were present with 43 Guests in attendance. The Quorum Threshold of 6 was met.

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A. Call to order

Meeting was called to order by Working Group Chair, Christo Thomas, at 1:30 PM on Monday, April 7, 2025.

B. Introduction of attendees

Complete

C. Approval of Agenda

Darryl Moser (1st), and Bryan Tatum (2nd) motion to approve the Agenda. 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.

Patent Slide was shared in Meeting.

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.

Copy Right Policy Slide was shown during the meeting.

Discussed requirements for what constitutes anticompetitive behavior.

F. Approval of Previous Minutes

Paul Barnhart (1st), and Bryan Tatum (2nd) motion to approve the previous minutes.

Minutes were approved by unanimous consent.

G. Document Status

Current document: C37.21-2017 due to expire 12-31-2027

PAR approved: 2-15-2023, expires 12-31-2027

Ballot: Initial Ballot Closes 4-19-2025

H. New Business

- Review of Ballot Comments, 84 Comments received at time of meeting
- Technical Comments: 12 Accepted, 1 Revised, 3 Rejected

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- General Comments: 1 Accepted, 5 Revised, 3 Rejected
- Editorial Comments: 38 Accepted, 0 Revised, 5 Rejected, 31 Unreviewed
- Paul Barnhart (1st) and Darryl Moser (2nd) motion to review remaining editorial comments with any additional comments received before ballot close. Motion was approved by Unanimous Consent.

I. Next Steps

- Review remaining comments after ballot closure.

J. Adjourn

Meeting adjourned at 3:18 PM.

Attendance record:

Role	First Name	Last Name	Affiliation
Chair	Christo	Thomas	Schneider Electric
Secretary	Chris	French	Beta Engineering
Member	Darryl	Moser	ABB
Member	Clint	Carne	Schneider Electric
Member	John	Kaminski	Siemens
Member	Bryan	Tatum	UL Solutions
Member	Paul	Barnhart	UL Solutions
Member	Owen	Parks	ABB
Member	Randy	Blake	Schneider Electric
Guest	Jeff	Mizener	Siemens
Guest	Dan	Hrncir	Eaton
Guest	Lou	Grahor	Eaton
Guest	Paul	Rakus	Eaton
Guest	Nick	Bouche	Switchgear Power Systems
Guest	Erin	Hardy	Eaton
Guest	Roberto	Olivares	Siemens
Guest	Robert	Burns	Eaton
Guest	Samala Santosh	Reddy	Powell
Guest	Chris	Ekpoudom	Southern States
Guest	Arthur	Jrr	Electro-Mechanical
Guest	Fiori	Coziuc	S&C
Guest	George	Adulojy	S&C Canada
Guest	Art	Runov	S&C Canada
Guest	Michael	Burker	Schneider Electric
Guest	Amy	Rowell	Schneider Electric
Guest	Steven	Richens	Intermountain Electronics
Guest	Brian	Adair	Intermountain Electronics

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Guest	Jason	Sell	Switchgear Power Systems
Guest	Todd	Sauve	Rockwell Automation
Guest	Ron	Hartzel	Eaton
Guest	Jared	Hines	Eaton
Guest	Doug	Edwards	Siemens
Guest	Valeria	Tama	JST Power
Guest	Arkadiusz	Doroz	Eaton
Guest	Colby	Lovins	Schneider Electric
Guest	Francois	Trichon	Schneider Electric
Guest	Alex	Ivanov	JST Power Equip
Guest	Dan	Busilan	Dominion Energy
Guest	Daniel	Lightsey	Maverick Power
Guest	Dan	Delfino	ABB
Guest	Terry	Neighbors	ABB
Guest	Seyoung	Ju	HICO America
Guest	Mia	Lei	HICO America
Guest	Michael	Marynchak	HICO America
Guest	Adrian	Lopez	Spike Electric
Guest	Caleb	Essel	Spike Electric
Guest	Marco	Banda	Spike Electric
Guest	Terry	Hunt	Westinghouse
Guest	Pedro	Castillo	ABB
Guest	Jason	Williams	JST Power
Guest	Travis	Ledford	ABB

Reported by: Chris French – Secretary