

**IEEE C37.81 Working Group
Meeting Minutes
Wyndham Bonnet Creek
Tuesday, April 8, 2025, 10:15 am-12:00 pm EDT**

1. Welcome

The meeting was called to order by the Chairman at 10:15 am EDT. Russell welcomed the members and guests.

2. Introduction of members and guests

Introductions were made by calling role for working group members and guests. All members and guest announced their name and affiliation. 7 of 11 working group members of C37.81 and 19 guests were present. Quorum threshold of 6 was met.

3. IEEE-SA Patent Policy & Copyright Policy

The Chairman presented the IEEE-SA patent policy & copyright slides to the group. The policy was reviewed and acknowledged during the meeting. No claims or issues were raised at the C37.81 Working Group meeting.

4. Approval agenda

The Spring 2025 agenda was presented by the Chairman. Mike Lafond motioned, and Chris Bridges seconded the approval of the agenda as presented. There were no objections.

5. Approval of Previous Meeting Minutes

The previous meeting minutes were presented by the Chairman. Terry Neighbors motioned, and Ron Hartzel seconded the approval of the meeting minutes as presented. There were no objections.

6. Technical Topics

No Changes were made to the document.

7. Next steps

Send the document out to ballot.

8. Adjourn

Chairman Russell Boyce adjourned meeting 10:45 am EDT.

9. Attendance

C37.81 Attendance

04/08/2025

Role	First Name	Last Name	Affiliation	Initial
Chair	Russell	Boyce	Eaton	X
Vice-Chair	Carl	Schneider	Schneider	X
Member	Sid	Biradar	Eaton	X
Member	Chris	Bridges	Eaton	X
Member	Adam	Brooks	Duke Energy	X
Member	Ron	Hartzel	Eaton	X
Member	Terry	Hunt	Westinghouse	X
Member	Mike	Lafond	UL	X
Member	Artyom	Runov	S&C Electric	X
Guest	Lokesh	Solanki	ABB	X
Guest	Todd	Sauve	Rockwell Automation	X
Guest	Travis	Ledford	ABB	
Guest	Michael	Howard	Eaton	X
Guest	Robert	Burns	Eaton	X
Guest	Jan	Santulli	IEEE	X
Guest	Will	Weishuhon	ABB	X
Guest	Danish	Zia	UL	
Guest	Arkadivsz	Doroz	Eaton	
Guest	Valeripu	Tuma	JST Power Equipment	
Guest	Roberto	Oliveres	Siemens Industries	
Guest	Darryl	Moser	ABB	
Guest	Dominic	Barrarshio1	Hiro America	
Guest	Sid	Biradar	Eaton	
Guest	Juan	Gill	Southern States	

Reported by Carl Schneider, secretary of C37.81 Working Group.