

IEEE P37.20.9 Working Group

Draft Meeting Minutes

10/06/2025 – 2:00pm

Meeting Minutes Recorded by: David K. Mitchell

1. Call to Order

The meeting was called to order at 1400 hours by the Working Group Chair, Terry Woodyard. Meeting location Peppermill Resort, Reno, NV.

2. Establishment of Quorum – Quorum Established

3. Roll call and Disclosure of Affiliation

Attendees present stated their name and affiliation. Note here if a quorum was established. A list of attendees (name, affiliation, and voting status) is attached.

4. IEEE SA Patent Policy: Call for Patents

The call for patents was issued; **none raised OR** if any concerns were raised for consideration.

5. IEEE SA Copyright Policy/IEEE Participant Behavior

The IEEE SA Copyright Policy slides and the Participant Behavior slides were distributed to participants prior to the meeting. Participants were asked if anyone had not seen the slides and no one responded

6. Approval of the Agenda

Motion to approve the meeting agenda. (Mover: Henning Milnikel Second: Paul Barnhart. The agenda was unanimously approved as presented without objection.

7. Approval of meeting minutes

Motion to approve the minutes from previous working group meeting. (Mover: Paul Barnhart Second: Henning Milnikel. The meeting minutes were unanimously approved without objection.

8. Technical Presentations or Discussions

a. Working group members and guest reviewed submitted technical contributions for further discussion:

On REVCOM Agenda for December 2025 Meeting

9. Future Working Group Meetings

Virtual meeting to take place within several weeks before the Spring 2026 @ Clearwater to form PAR Study Group for a revision of C37.20.9.

10. Adjourn @ 14:25am by Chair

(The chair can adjourn the meeting if all business on the agenda is concluded, otherwise a motion, second, and vote are needed)

Last Name	First Name	Affiliation
Woodyard	Terry	Siemens Industry
Mitchell	David	Southern States
Ashtekar	Koustubh	JST Power Eq
Barnhart	Paul	UL Solutions
Hines	Jared	Eaton
Leopard	Dakota	Eaton
Milnikel	Henning	Siemens
Patil	Lalit	Eaton
Sims	Garrett	Eaton
Wilkie	Eddie	Eaton

Non Voting Member / Guest		
AbuSalem	Sherif	Schneider Electric
Adair	Brian	IE Corp
Adulojy	George	S&C Electric
Banda	Marcos	Spike Electric
Boyce	Russell	Electro Mechanical
Botelho	Marcos	Siemens AG
Brown	Kaitey	HICO
Cruz	Abraham dili	IEM
Cozirc	Fiorm	S&C Electric
Creach	Randy	AVAIL Swgr
Flores	sergio	Schneider Electric

French	Christy	Beta Engineering
Hartmann	Oliver	Siemens
Hartzel	Ron	Eaton
Kasonga	Mick	Oncor Electric
Marchini	Gregory	
Mori	Dipti	Schneider Electric
Natale	Antony	HICO
Page	Mike	Eaton
Pawar	Rahual	IE Corp
Schneider	Carl	Schneider Electric
Shirode	Aniket	ABB
Slattery	Christy	First Energy
Solanki	Lokesh	
Stephan	Patrick	HICO
Strain	Jeff	Eaton
Trichon	Francois	Schneider Electric
Quadri	Sydkair	G&W Electric
Staff		
Santulli	Jennifer	IEEE