

C37.14 Working Group Minutes
Online MS Teams Meeting
Monday, August 18, 2025, 1:00 - 3:00 PM EDT

Attendance:

12 people were in attendance

11 of 17 members were present, thus Quorum was met.

Attendance recorded below

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A. Call to order

The meeting was called to order by WG Chair, Lou Grahor, at 1:03 PM on Monday, August 18, 2025.

B. Introduction of attendees

Complete

C. Approval of Agenda

Agenda was reviewed by WG, motion to accept by Jeff M. (1st) and Clint C. (2nd), motion was approved by unanimous consent

D. Approval of Minutes

Approval of Minutes from previous meeting, motion to approve by Jeff M. (1st) and Paul R. (2nd), motion was approved by unanimous consent

E. Verbal call for essential patents

A link to the IEEE patent policy slides was distributed in the agenda and displayed during the meeting, no patent issues were voiced by the meeting attendees

F. Working group P&Ps and Copyright Policy

A link to the IEEE-SA WG Policies & Procedures and the IEEE copyright policy slides was distributed in the agenda, the slides were displayed online during the meeting

G. Document Status

Current document: C37.14-2015 due to expire 12-31-2025

C37.14 PAR approved 2-23-2022, expires 12-31-2026

H. New Business

a) The working group reviewed technical ballot comments received and completed the entire list.

b) We will have a recirculation ballot before the fall meeting to complete our work before the end of the year.

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I. Adjourn

Meeting adjourned at 2:50 PM.

Reported by: Lou Grahor – WG Chair

Attendance record:

Role	First Name	Last Name	Company	8/18/2025
Chair	Lou	Grahor	Eaton	X
Member	Robert	Burns	Eaton	X
Member	Clint	Carne	Schneider Electric	X
Member	Michael	Christian	ABB	X
Member	Brian	Gerzeny	Powell Electrical Systems Inc	X
Member	Jeff	Mizener	Siemens Industry, Inc.	X
Member	Owen	Parks	ABB	X
Member	Victor	Savulyak	KEMA	X
Member	Kevin	Sippel	Eaton	X
Member	Christo	Thomas	SCHNEIDER ELECTRIC USA INC	X
Member	Paul	Rakus	Eaton	X
Guest	Jennifer	Santulli	IEEE Standards Association (IEEE-SA)	X