

September 2018 IEEE Meeting, Charlotte, NC

Establish an excel file to track membership and attendance.

IEEE Smart Distribution – Brett Boles to contact to see what they are using

Skywrap – Mark Naylor now listed as WG chair on site. Send out for ballot.

IEEE 1222

1. See Jim's comments sheet for clarifications and agreements during meeting
2. Strain test, vibration, galloping – dB or dB/km and values for MM fiber – further discussion for possible corrigendum
3. Send out revised document and vote out of committee in December conf call.
4. Document has not been substantially changed.

IEC References in IEEE Documents – Bill and/or Jim to contact Mike Kipness to determine if we are allowed to reference IEC in our docs. Mike Kipness said ok to use IEC reference in IEEE docs.

524 and 525 Update

1. Nothing new in 525
2. Del to send out presentation for wireline committee
3. IEEE 524 – Committee needs to review. OPGW and ADSS information being added. Bob K – would like more consistency in the standard vs manufacturer's recommendations.
 - a. Denise Frey – put together some recommendations for sheave sizes for review by the committee
 - b. Bob to provide our comments back to 524 committee: OPGW and ADSS. Need to add OPPC installation information.

1591.1 Par request has been submitted to Nescom.

IEEE Consolidation – Del to make recommendation and send to Bill. Send out presentation.

iMeet – Bob reviewed the site and how to use.

IEEE 1138

Vote on cable arrangement for loops vs potting – 9 for / 4 against

Lightning – Josep to revise the tensile test for individual wires vs entire cable and route to group.
Review on Dec call in hopes to vote out during the call.

Apply for par extension

OPPC

Felix to send draft docs to Bill to send out

Reviewed LAT and material compatibility test results and recommendations

Sub-committee to route and agree on document. Post on iMeet for viewing by entire group.

Will go through the sections that are different from OPGW in March meeting.

NEXT MEETINGS INFO

March meeting will be in Charlotte, Hotel to be announced later.

Start Wednesday March 20, 2019, at 12:00 pm EST

Start Thursday March 21, 2019, at 8:00 am EST, end around 3:30 pm.

Conference Call: December 11, 2018, at 11:00 am - 12:00 pm EST

Agenda and call in numbers to be supplied later.

MEETING ATTENDEES

| NAME | COMPANY | |
|----------------------------|-------------------|--|
| Brett Boles | Southern Co. | |
| Jim Ryan | Prysmian | |
| Denise Frey | Fiber Planners | |
| Mike Riddle | Incab | |
| Mike Warntjes | ATC | |
| Jaclyn Whitehead | AFL | |
| Del Khomarlou | Hydroone | |
| John Jones | PLP | |
| Bill Byrd | PrivaCom Ventures | |
| Fei Chen Jian (Felix Chen) | ZTT | |
| Zeya Huang (Zack) | ZTT | |
| Josep Martin | Prysmian | |
| Tewfik Schehade | IMD | |
| Austin Farmer | AFL | |
| Trisha Cranford | HPS | |
| Rabih Ghossein | HPS | |
| Robert Kluge | Retired (ATC) | |