

**IEEE C37.100.1 Working Group
Meeting Minutes
Fort Lauderdale, FL
April 1st, 2024**

1. Welcome

The meeting was called to order by Chairman John Webb, at 10:27 AM EST. The Chairman welcomed everyone both guest and working group members.

2. Introduction of members and guests

The chair requested all attendees to introduce themselves including both name and affiliation. 10 of 19 working group members and 49 guests were in attendance. Quorum was met.

3. IEEE-SA Patent Policy

The Chairman reminded attendees that the IEEE copyright slides, and IEEE patent policy slides were provided with the meeting invitation and thus would not be presented in detail absent a request to review. The chair called for any knowledge of essential patents required to implement the standard, no claims or issues were raised this meeting.

4. Approval of meeting agenda

Meeting agenda was shown for this meeting. Motion to approve the agenda was made by Chris Ekpoudom and seconded by Karla Trost. No motion or comments were made opposing the agenda.

5. Approval previous meeting minutes

The meeting minutes for the Fall 2023 meeting were shown. Were approved during the online working group meeting on 3/5/24.

6. Discussion Topics

- The iMeetCentral to be Project Repository & Coordination Members and guests were reminded to ensure their participation in the IEEE iMeetCentral system was active. [\[https://ieee-sa.centraldesktop.com\]](https://ieee-sa.centraldesktop.com)
- PAR extension needed but no issues foreseen Par currently expires 12/24.
- Review and resolutions to all submitted comments
- Values to use for outdoor gear wind speeds (lowest 34 m/s value highest value 40 m/s)
 - ASCE 7 references 90 mph
- Visible break necessary (never used before in this standard)
- Is -40 the right temperature
 - Does wind chill come into effect
- Should Chop Wave be removed
 - Listed in multiple standards
 - Should understand why its there before removing
 - Task Force to investigate
 - Dan Schiffbauer

- Ben Sax
 - Carl Mohit
- Continuous Current total temp stands at 105
- Change in minimum control voltage. Neal McCord motioned and Andy Keels seconded
 - 200 VDC changes to 180 VDC
 - 100 VDC changes to 90VDC
 - 38 VDC changes to 36VSC
 - No objections
- A motion was made by Neal M and seconded by Brad Leccia to take the document to ballot.
 - No objections
 - The draft for ballot will be ALL black text, no markup from -2018 version

7. Next steps

A ballot pool will be formed and the draft distributed for ballot. The next planned face to face meeting of the working will be at the Fall 2024 meeting in Oklahoma City, OK. Please notify John and/or Russell if any attendees have met membership criteria and would like to be a member.

8. Adjourn

Chairman adjourned the meeting at 3:15 PM EST.

9. Attendance

Reported by Russell Boyce, secretary of C37.100.1 Working Group