

**C37.14 Working Group Minutes**  
OMNI Hotel – Oklahoma City, OK  
Tuesday, October 15, 2024, 10:15 AM - 12:00 PM

Attendance:

22 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

*Meeting was called to order by WG Chair, Lou Grahor, at 10:17 AM on Tuesday, October 15, 2024.*

B. Introduction of attendees

*Complete*

C. Approval of Agenda

*Agenda was reviewed by WG, motion to accept by C. Carne (1<sup>st</sup>) and C. Thomas (2<sup>nd</sup>), motion was approved by unanimous consent*

D. Approval of Minutes

*Approval of Minutes from previous meeting, motion to approve by C. Carne (1<sup>st</sup>) and C. Thomas (2<sup>nd</sup>), 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) Review status of ballot*

*b) Review updates included in ballot draft*

I. Adjourn

*Meeting adjourned at 10:38 AM.*

Reported by: Darryl Moser – WG Secretary

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Attendance record:

<b>Role</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company</b>	<b>10/15/2024</b>
Chair	Lou	Grahor	Eaton Corporation	X
Secretary	Darryl	Moser	ABB	X
Member	Clint	Carne	Schneider Electric	X
Member	Brian	Gerzeny	Powell Electrical Systems Inc	X
Member	Erin	Hardy	Eaton	X
Member	Dan	Hrcir	Eaton	X
Member	Jeff	Mizener	Siemens Industry, Inc.	X
Member	Owen	Parks	ABB	X
Member	Victor	Savulyak	KEMA	X
Member	Christo	Thomas	SCHNEIDER ELECTRIC USA INC	X
Member	Danish	Zia	UL LLC	X
Guest	Koustubh	Ashtekar	Siemens	X
Guest	Randy	Blake	Schneider Electric	X
Guest	Ted	Burse	Powell Industries	X
Guest	Marc	Foster	Schneider Electric	X
Guest	Tyler	Holp	Eaton	X
Guest	Terry	Hunt	Westinghouse	X
Guest	Roberto	Oliveres	Siemens	X
Guest	Eduardo	Ramirez	Powell Industries	X
Guest	Amy	Rowell	Schneider Electric	X
Guest	Bryan	Tatum	UL Solutions	X
Guest	Will	Weishuhn	ABB	X