

MOM – C37.20.9a
Virtual Meeting - Teams
April 26, 2024 (10:00 EDT)

Called to order at 10:00 by Terry Woodyard

Attending: Terry Woodyard, David Mitchell, Koustubh Ashtekar, Dakota Leopard, Jared Hines, Carl Schnieder, Henning Milnikel, Leonel Santos, Paul Barnhart, Doug Edwards, Francois Trichon.

Quorum of members was met.

The meeting had in attendance members and those guest that provided the 19 negative comments from the last ballot circulation.

John Webb was not able to attend but his comments and their resolutions were discussed in advance and addressed. This correspondence is documented via emails and filed.

As required each negative comment was reviewed. Proposed resolutions were made available by Terry Woodyard. Negative balloters were given the opportunity to speak of their comment and intensions. Proposed resolutions were discussed, revised by attendees and the balloter was given a opportunity to speak if the resolution addressed thier comment.

With no additional comments after discussion on the 19 negative comments from members and guest a vote by the members agreed sending the ballot out for a ten-day recirculation maybe as soon as April 29, 2024.

In other discussions the members were requested to provide Terry Woodyard comments on a PAR for C37.20.9. That par would offer three objectives,

1. Request ANSI Certification.
2. Incorporate revisions from C37.20.9a.
3. Remove 65-degree temperature rating and follow changes made in C37.20.2.

With no further business and agenda completed the meeting ended at 11:03 EDT.

Regards,
David K. Mitchell
Secretary