

Report of the Administrative Subcommittee
May 7, 1996

The Administrative met on Tuesday May 7, in Ft. Lauderdale.

IEEE is implementing a major change in its paper presentation policy at the 1997 WPM. Papers no longer have to be presented to be published. Authors have the option of having approved papers just published or presented at a poster session at one of the meetings. The approving Committee can request the author to participate in a panel session or present the paper at an education session. Additional information has been published in the review and included in these minutes.

Ted Bursé will coordinate an effort with the HVS and R&S Subcommittees to harmonize C37.39 with the 20 series and 70 series standards.

The Altitude Correction Factor has again become an issue. IEEE Standards Board has indicated that it will not override NO votes because of a perceived safety issue. ADSCOM agreed to have the controversial ACF removed from standards and replaced with "Under Development". This will satisfy the NO votes. Common Clauses Working Group agreed to develop an acceptable ACF quickly.

Ruben Garzon indicated that the Mexicans are developing separate Switchgear Standards using parts of IEC & IEEE Standards. He suggests that a Switchgear meeting in Mexico could go a long ways bringing Mexico into the IEEE Standards process. Dean will look at the possibility of holding our Fall 97 meeting in Mexico.

A proposal was made to extend the Switchgear meeting to Friday giving the Subcommittees an extra day for WG meetings. This was also discussed at the main meeting. A ballot will be sent to those on the mailing list.

Mietek Glinkowski is setting up a Web Page for Switchgear. Contact him for information.

Switchgear will sponsor a panel session at the 97 SPM in Berlin. Ruben Garzon & Heinz Schramm are coordinating.

Ray Capra
May 20, 1996