

ASC C37

30-April-2002

Newport, RI

Status

- IEEE notice of termination
- MOU terminates June 3, 2002
- ANSI will “decertify” C37
- ANSI will withdraw ANSI recognition of ALL C37 documents
- IEEE asserts rights to all C37 documents
- NEMA has notified IEEE that rights to documents not sponsored by IEEE terminate when MOU terminates

Options

- Let C37 die
- Reorganize C37 as a sole-secretariat, with NEMA as secretariat
 - IEEE-sponsored documents?
 - NEMA-sponsored documents?
 - IEEE & NEMA copyright issues?
- Others ???

Proposal

- IEEE-sponsored documents
 - ~ 61 (+ one AEIC) documents
 - IEEE Switchgear Committee will maintain
 - IEEE-SA will submit to ANSI, as a recognized SDO for ANSI approval
- NEMA-sponsored documents
 - ~ 23 documents
 - NEMA will maintain
 - Reorganize ASC C37 with NEMA as sole-secretariat
 - Documents will be processed in a manner essentially similar to current practice

Motion

- Whereas IEEE has issued a formal notice to terminate the MOU between IEEE and NEMA, under which ASC C37 is organized,
- Recognizing that ANSI recognition of ASC C37 documents will be withdrawn unless action is taken,
- Acknowledging that the consensus process embodied in the ASC C37 process has been beneficial to the switchgear industry,
- We therefore move:

Motion (continued)

- ASC C37 shall be reorganized as a sole secretariat organization, and
- The secretariat of ASC C37 will be transferred to NEMA, and
- The existing approved operating procedures are to be revised, and submitted for formal ballot by the ASC C37 membership in May, 2002.

Motion (continued)

- The present overall membership (IEEE, NEMA, and EEI delegations, plus appropriate other organizations) shall be retained, subject to the will of the organizations involved
- The existing approval process for changes to the membership shall continue essentially unchanged.

Motion (continued)

- NEMA, as co-secretariat, will notify ANSI of the intentions expressed in this motion, so as to preserve the ANSI recognition of the existing ASC C37 NEMA-sponsored documents.

Motion (continued)

- The co-secretariat shall request that IEEE take appropriate action to preserve the ANSI recognition of existing ASC C37 IEEE-sponsored documents.
- If the IEEE Switchgear Committee wishes to have IEEE-sponsored documents balloted under the ASC C37 process, ASC C37 will ballot and process these documents in accordance the revised / approved operating procedures.