

May 7, 2003

C37.23 Working Group Report
Standard for Metal-Enclosed Bus

The D11 ballot closed on Oct. 30, 2002, with the following results:

D11 Ballot Results	
49	Affirmative
4	Negative
3	Abstentions
8	Ballots not returned
64	total persons in ballot group
87% of ballots returned	
92% affirmative	

The IEEE-SA "missed" some votes, with one known additional negative. Thus, the ballot resulted in 5 negative votes.

193 ballot comments were compiled, and resolved primarily by E-Mail. Controversial items were resolved in a telephone conference with 15 working group members, some of the negative balloters, and interested parties. The negative balloters were asked to respond if the resolution proposed was acceptable. From this activity, D12 was created and submitted for ballot..

The D12 recirculation ballot closed on March 30, 2003, with the following results:

D12 Ballot Results	
58	Affirmative
1	Negative
3	Abstentions
2	Ballots not returned
64	total persons in ballot group
96% of ballots returned	
98% affirmative	

The sole negative ballot was considered non-resolvable, and D12 has been submitted to IEEE-SA for consideration at the June, 2003 meetings of the Standards Board. Two issues are still open but are not expected to block approval:

- Approval of a corrected PAR, to correct the scope of the document to the latest version. This should be approved around May 15.
- Copyright permission for some of the material in the annex for calculating losses. The former copyright permission could not be used due to changes in legal requirements. A formal request for copyright permission has been submitted to McGraw-Hill using the official IEEE-SA language, and this issue should be resolved in the near future.

Report submitted by: T. W. Olsen
On behalf of the Working Group