

October 4, 2005

PC37.13.1 – Standard for Definite Purpose Switching Devices for Use in Metal-Enclosed Low-Voltage Power Circuit Breaker Switchgear.

The WG met October 4, 2005 with 4 members and 6 guests present. The following agenda items were covered.

Introductions:

Introductions included review of IEEE patent policy and inappropriate discussion topics.

Ballot Results:

Ballot closed on 7/12/05 with 76% response rate.
61 eligible people in the ballot group
36 affirmative votes
9 negative votes
1 abstention vote
46 votes received = 75% returned, 2% abstention
45 votes = 80% affirmative
148 comments, 102 that need to be resolved.

Meeting Purpose:

The purpose of the meeting was to discuss and resolve ballot negative comments.

Major Ballot Issues Discussed

- 1.1 Scope
The Scope was reviewed and a revised Scope was agreed to in the meeting.
- 1.2 Purpose
The Purpose was reviewed and a revised Purpose was agreed to in the meeting,
3. Definitions
Definitions were review based on negative comments. Clause 3 for the definitions was revised and agreed to during the meeting.
- 5.3 Clause revised to agree with negative comment.
6. Functional Components Table 1 changes based on comments were reviewed and agreed to during the meeting. New clause 6.7 was added based on revision to Table 1.
7. Temperature Rise Table 2 changes to Class L fuse temperatures were reviewed and WG agreed to leave fuse temperature requirements in the Table.
- 8.1.2 Overload Overcurrent Protective Device Calibration Check
Clause revised based on comments.

Editorial and other minor changes to the document were reviewed. Time did not permit review of the comment details and proposed response.

Future Action:

Revise PAR to agree with document Scope and Purpose

Send revised draft 13B to WG for final review

Contact all with negative comments to see if proposed revisions satisfy negative comments.

Rename draft 13B as draft 14 and submit for rebalot.

Submitted by:

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Chair PC37.13.1