

IEEE Power Engineering Society
Switchgear Committee
C37.20.1b Working Group Report
10-May-2006

The working group met on Monday, May 10, at 10:20AM. This is the first meeting of the working group.

IEEE-SA rules on Patents were reviewed prior to further discussions.

Attendance included 9 WG members and 12 guests. Attendance is as shown below:

Members	Members	Guests	Guests
T. Bandy (E)	D. Mazumdar (P)	M. Abrahamson	J. Maurice
P. Barnhart (P)	A. Morse (P)	P. Dwyer	F. Mayle
T. A. Burse (P)	G. Nourse (E)	T. Faber	W. McKay
D. Dunne (P)	T. W. Olsen (P)	S. S. Gohil	A. Morgan
D. Groves (E)	G. Orphanidis (E)	H. Josten	A. Wilson
N. Gunderson (P)	N. Rassias (P)	C. Lam	J. Wiseman
	C. Ross (P)		

P = present, E = excused, A = absent

Motion by N. Gunderson, second by P. Barnhart:

That the working group request that Switchgear Assemblies subcommittee consider separating the requirements in C37.20.1 for low-voltage ac switchgear from the requirements for dc switchgear, and create a new document for dc switchgear at the next revision of C37.20.1. It is suggested that C37.20.8 be the designation for the dc switchgear document.

Motion passed unanimously.

- Reviewed comments submitted on the draft, and reached consensus on decisions.
- C. Ross will consult with colleagues and recommend changes to existing clause 8.7.5 related to comment 12.
- C. Ross will reconsider comments 7, 8, and 10, and recommend changes.

The new input is to be provided by June 5 and a new draft will be issued for comment about June 15. The objective is to launch the ballot invitation process on or about July 1 so that we can have ballot results / comments for the meeting in Milwaukee.

The meeting adjourned at 11:55AM.

Report submitted by: T. A. Burse, WG Chair