

S07ADSCOMa14

Minutes of Working Group to revise C37.59-2002

May 10, 2007

A meeting of the subject working group was held in St Pete Beach, Trade Winds Island Hotel May 9th, 2-6 PM. Attending were 11 members of the working group and 20 guests.

The five new IEEE Patent Charts dated May 1, 2007 were presented and discussed. There were no patent involvements presented by attendees and the usual rules concerning non-acceptable subjects for conversations were emphasized without disagreement.

The agenda for the meeting was to review all comments submitted to the D9 ballot and agree on future action. All were completed and documented during the meeting except for items 57,58,79,83,88,127,128,131 and 173, which were deferred to a task force group, which met the next morning. The task force consisted of: Dwyer, Olsen, Livshitz, Burse, Puckett, Storms. The file of these conclusions was generated by Ted Olsen and is attached.

An additional concern discussed was the text under section 8, which covers nameplates. Ted proposed a simplification, which appears at the end of the comments resolutions, attached.

All working group members should immediately review this document to be sure that it accurately reflects the resolutions and please advise me by May 25th if there are any corrections or additions. Our intent is to initiate a rebalot of D10 shortly after that.

Respectfully submitted

Pete Dwyer Chair W/G to Revise C37.59-2002