

TRV WG – Revision of C37.04, .09, ...

Purpose of Meeting:

Discuss revisions to C37.04 and C37.09 for TRV. The objective is to revise these standards to harmonize the treatment of TRV between IEEE and IEC as much as is possible.

Kirk Smith, Chair

TRV WG Members - GET and USE an IEEE Alias!!

21 Members and 24 guests attended.

- PC37.04b
 - o Draft 13 was re-circulated for ballot

May 8, 2007 - Status after 1st re-circulation

Response Rate %	Approval Rate %	Abstain Rate %
77.7	91.4	6.9

Recirculation #1

Ballot Open Date: 04/20/2007

Ballot Close Date: 04/30/2007

RESPONSE RATE

This ballot has met the 75% returned ballot requirement.
130 eligible people in this ballot group.

85 affirmative votes
8 negative votes with comments
1 negative votes without comments
7 abstention votes
101 votes received = 78 % returned
7 % abstention

APPROVAL RATE

The 75% affirmation requirement is being met.

85 affirmative votes
8 negative votes with comments
93 votes = 91% affirmative

- Comments discussed from recirculation
 - o 57 comments received from recirculation
 - o most were editorial and were reviewed and agreed to by the chair
 - 49 Agree
 - 8 Disagree
 - 3 were comments on a different document
 - o
 - o The WG reviewed all comments with which the chair either disagreed or had not decided on

PLAN FOR PC37.04b PROJECT COMPLETION
PAR extension granted to end of 2007
Attempt to resolve all outstanding negatives
Create Draft 14 to address comments and resolutions of the negatives if possible
Re-circulate Draft 14
Fix any final problems
Submit to IEEE SA Board
Complete project – December 2007

- PC37.09b
 - o A PAR was sent in and fast track approval was requested.
 - On 07 December 2005 the IEEE-SA Standards Board approved the above referenced project until 31 December 2009.
 - o A task force was formed at the May meeting comprised of:
 - Kirk Smith
 - Zhi Zu
 - Paul Barnett
 - X
 - o No work done yet. The task force will start working on the draft soon.