

ADSCOM met on Tuesday, May 8, from 8AM – 12PM.

Highlights report for LVSD

LVSD

Doug Edwards

Minutes are provided in LSVD S/C minutes.

Highlighted current status of each WG

Reported on status of Request for Clarification for 50 Hz testing for C37.13

C37.14 must take action (PAR).

Switchgear Assemblies S/C – Seismic

Ted Olsen

SA S/C reported that various WG's under SA were facing issue of selecting appropriate seismic references. From this, a WG will be formed with focus for overall review of seismic requirements.

C37.100 Definitions

Randall Dotson

Definitions – IEEE directive communicated that WG's can provide definitions in their standard as necessary.

C37.100.1 Common Clause

Dave Stone

Approved and completing IEEE process review and pending editorial revisions.

Process Question: How to best review standards? First annex provides guideline on how to best use document but it is recognized that this is new and improvements are anticipated. Request made to for AdsCom Task Group for review with any new standards headed to ballot. This review would be lead by Dave Stone and Larry Farr.

C37.59 Conversions for Power Switchgear

Pete Dwyer

Scope and Purpose have been revised. Comments are being addressed and new ballot pending.

IEEE Delegation to ASC C37

LVSD will be represented on the IEEE ASC delegation. This delegation has 7 members, consisting of 5 Balloters and 2 alternates. The 5 balloting members are R. York (HVCB), D. Edwards (LVSD), S. Meiners (RODES), T. Olsen (SA), M. Wactor (Standards Coordinator and Chair of delegation with J. Leach and A. Dixon as alternates.

Standards Coordinator

Mike Wactor

C37.14 LV DC CB's is due action. Reported that WG is being formed and PAR is expected.

Dual Logo Standards

Dave Stone

General education: Dave Stone provided PowerPoint presentation associated the process associated with Dual Logo Standards.

Issues include:

- Review and approval process
- “Dual Logo Maintenance Team”

ADSCOM and Main Committee Motions and Directives

Bill Long

In order to provide feedback to ADSCOM in the oversight of C37.100.1, motion was made and passed:

The Switchgear S/C Chairs are direct to instruct Working Groups involved with the creation and/or revision of document under their respective scope to consider the incorporation of C37.100.1 into those documents as suggested in Annex A of C37.100.1 during the creation or revision process where appropriate.

Subcommittee Chairs will incorporate a status report concerning the progress of adoption of C37.100.1 into reports to ADSCOM.

IEEE Virtual Community

Brad Staley

No report – Will carry over to Philadelphia.

S/C Webpages

Bill Long

Doug Edwards to provide “standard” form to S/C chair. This provide basic format so all S/C webpages are similar format and layout.

Comments Forms

Bill Long

No action taken at this time.

Upcoming Meetings

Bill Long

14 – 18 October, 2007 – Philadelphia (Holiday Inn – 400 Arch St. Downtown)

The meeting adjourned at 12:03PM.

Report submitted by:

Doug Edwards, LVSD S/C Chair