

**IEEE Power Engineering Society  
ADSCOM Report – Provided to LVSD  
16-Oct-2007**

ADSCOM met on Tuesday, October 16, 2007 from 8AM – 12PM.

**ER&P & Minutes – Mietek Glinkowski**

- Minutes and other documents will be processed based on schedule of four (4) weeks after meeting and then four (4) before the next meeting.

Sponsors: There is a PES website page for the Sponsorships recognition.

**LVSD – Doug Edwards**

- C37.13 – PAR was revised and approved by NESCOM in 10/07. Forecast to go to ballot fall 2007.
- C37.27 – PAR was revised and approved by NESCOM in 10/07. This is being reviewed for withdrawal or update.
- C37.14 – Reaffirmation was initiated for C37.14 and ballot invitation is out. WG is joint WG with Vehicular Transit group who are meeting week of 10/22/07.
- C37.16 – Currently active with on-going revision activities. Forecast to go to ballot fall 2007.
- C37.17 – Currently active with on-going revision activities.

**Common Clauses**

Reported that C37.100.1 is currently only for HV.

Question asked: Should there be an effort to create a LV Common Clauses?

Answer: No.

**My Project – Profiles**

Discussion of document and WG membership statuses lead to long discussion on the processes associated with the IEEE Project “Tree”.

Process Summary:

- IEEE to review software issues.
- Mike Wactor to coordinate getting “Tree” updated.
- Mike Wactor / Matt Ceglia to provide Training documentation
- Ken Edwards / Mike Wactor to communicate when system is operational and will provide training documentation.
- Individual members must update their Activity Profiles
- Chairs (S/C and WG) will update and maintain the Project membership status (Observer, Member, Other???)

**C37.100.1**

There is need for copies of document for use by WG’s for the upgrade of the individual standard.

Process is for WG chair to request from IEEE (Matt Ceglia). Document will be provided with some disclaimers concerning copying and usage.

**C37.100 Definitions**

There was an evaluation of an on-line definition (IEEE 100 is old reference) system. Conclusion was that the system works. There issue is with the data itself which is the task at hand as to how to update.

Options:

1. Make C37.100 a “Stabilized Standard.” Answer - No because there are update requirements.
2. Drop C37.100 and instead use the on-line definitions system. Details are not available for the on-line system (cost, access and updating process). From this, action consideration is to consider letting this be Administratively Withdrawn.

Decision postponed pending update from IEEE.

### **General Meeting Papers**

Papers are due end of November either paper or tutorial. Interest and opportunities requested.

### **3000Vdc (HVCB) versus 3200Vdc (LVSD)**

There is currently a conflict of text and in the Operations & Procedures Manual. Jeff Nelson indicated that the O&P Manual is marked-up to state HVCB is 3200 Vdc and above. From this, the HVCB S/C website is to be updated by Rick York. There is no change required for LVSD website.

### **Social**

Meet in Lobby at 5:30 PM, leave at 5:45 PM, walk to Constitution Center

### **Meeting Planning Committee**

- Motion: Form an ADSCOM WG for the meeting planning passed.
- Ray Capra accepted chairing this WG subsequent to the ADSCOM meeting.

### **On-Line Secure Registration System**

Data base system was proposed. This resulted in passing motion to purchase this. Cost is approximately \$1000 initialization fee plus year - \$69 per month.

Basic process summary:

- Individual inputs individual data (estimated as 10 minute task).
- Individual pay on-line and registers and receipts themselves. Details are more secure.
- WG's are able to manage email distribution for some standards activities.
- Hotels processing will be separately managed.

This is expected to be on-line by end of mid-November. This will be the system for Spring 2008 meeting. Tutorial will be provided.

### **Week's Schedule – Ken Edwards**

There was discussion of rearranging the schedule to eliminate ADSCOM conflict from Tuesday morning to open up slots for WG's. The details of the schedule were not resolved during meeting but expect ADSCOM and Main Meeting to likely to be both on Thursday.

### **Upcoming Meetings – Bill Long**

18 – 22 May 2008 – Orlando, FL Disney's Coronado  
Fall 2008 – Calgary (Dates Late Sept – early Oct) – TBA  
Spring – Nashville? Asheville? Your city?

Power Engineering Society:

T&D Show – Chicago 21 – 24 April 2008

General Meeting – Pittsburgh 20-24 July 2008 website: <http://ewh.ieee.org.cmt/PESGM08>

The meeting adjourned at 11:53 PM.

Report submitted by:

Doug Edwards, LVSD S/C Chair