WG or TF:

Report to IEEE SWC, S/C: ADSCOM WG PC37.301, Orlando, FL, 21 may 2008

1. Meeting

Meeting was from 8h00 to 9h45; 6 members and 14 guests participate.

Patent slides have been shown. No patent issues have been raised.

2. Project status

The draft have been successfully balloted. 93% of voters voted affirmative. 4 individuals voted negative and we received a total of 37 comments. Most comments are on introduction and the test procedure (annex I).

3. Discussions

Technical comments have been reviewed and extensively discussed particularly those pertaining to annex I.

Most discussion dealt with the degree of guidance to give to the product standards, major ones are about the pre-stress voltage.

The result of the discussions will be integrated in a new draft; this draft will be rapidly circulated to members of the WG and a final draft for ballot recirculation.

4. Course of action

- Frank Decesaro will compare IEEE 4 with IEC 600060-1 to identify if there is discrepancies; for 7 June 2008
- The co-chairs will prepare a draft for validation with the WG for 20 June 2008
- Validation with WG members: 20 June to 7 July 2008
- Final draft for ballot recirculation: end of July 2008
- Recirculation ballot: August 2008
- PAR change: September 2008

This should allow us to be at REVCOM for the end of 2008.

Marcel Fortin, ing François Soulard 21 May 2007