

IEEE Power Engineering Society  
Switchgear Committee  
C37.20.4 Working Group Report  
21-May-2008

The working group met Wednesday, May 21, at 8:00 am.

Attendance of the members was as shown below.

C. Ball (P)	T. Hood (A)	R. Puckett (E)
P. Barnhart (P)	S. LaPirus (A)	T. Robirds (A)
J. Baskin (E)	D. Mazumdar (P)	J. Smith (P)
E. Byron (P)	S. Meiners (A)	P. Sullivan (P)
L. Davis (P)	C. Morris (A)	C. Taylor (P)
L. Farr (P)	T. Olsen (P)	L. Younce (P)
D. Giraud (P)	M. Orosz (A)	
R. Hartzel (P)	A. Patel (P)	

P = present, E = excused, A = absent

Doug Giraud has joined the working group. Sylvester Toe informed me that due to a change in his assignment, he will no longer attend the Switchgear Committee meetings and was removed from the list of members.

Attendance also included the following guests.

L. Brothers	H. Josten	A. Morgan
P. Glaesman	F. Mayle	T. Williams
D. Gohil	T. Meeks	D. Yek

Patents:

IEEE-SA rules on Patents were reviewed. The introductory slide and slides #1 through #5 of the IEEE-SA Patents Slide Set dated 25-March-2008 were shown. The WG attendees were advised:

- The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
- Early identification of patent claims which may be essential for the use of standards under development is encouraged;
- There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, nor the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.

The participants were provided an opportunity to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of the standard which will result from the activity of the WG.

No responses were received during the meeting regarding patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.

The Working group followed instructions from ADSCOM and renumbered all clauses to agree with C37.100.1. It is unclear at this time whether the numbering will follow C37.100.1 or the IEEE template. Until the matter is resolved, the Working Group will continue to follow C37.100.1

The Working Group reviewed clause 6, Tests, through clause 6.9. Chuck Ball will send clause 6 to the Working Group by June 15 for comment. Comments are due back by June 30.

Chuck Ball will send clause 7 to the Working Group by July 1 for comment. Comments are due back by August 1.

Jim Smith will propose a partial discharge test. No due date was established. Chuck Ball will distribute the proposal when it is received.

Report submitted by Chuck Ball, Working Group Chair