

## Meeting Minutes

Working Group Meeting: IEEE PC 37.082 Sound Pressure Level Working Group

Venue: Hyatt Regency Calgary  
700 Centre Street SE  
Calgary, Alberta, T2G 5P6,  
Canada.

Time: 4:15 PM to 6:30 PM  
October 14, 2008

Chair: Leslie T Falkingham  
Co-Chair: Georges Montillet

Title of Document: ***Recommended Practice for the Measurement of  
Sound Pressure Levels of Outdoor Power Circuit  
Breakers***

### Topics:

- Introductions
- Attendance & Roster
- Working Group Membership
- IEEE Policy on Patents
- Previous meeting (Fall 2007)
- Discussion of Document
- Timeline & deadline
- Schedule for next meeting

Attendance: 10 members; 8 guests.

### **Summary:**

Par has been approved, A New Work Item will be applied for from IEC.

The Draft 3 was discussed with changes and the next stage is to incorporate all references to external standard within the document. It is intended to have this completed and in draft form ready for the next meeting.

## **Discussion:**

PAR has been approved. As it is intended for this standard to be Dual Logo a New Work Item (IEC equivalent to PAR) will be applied for. Action: A Bosma.

Meanwhile the WG will continue to work on the document.

Designated Members have reviewed sections of the existing standard and proposed changes. This was circulated before the meeting to WG members (Revision 3) and these were discussed in the meeting and modified as necessary. Copies of most of the referenced standards have now been received. The WG has decided to remove all external references and incorporate the necessary term within the standard if possible. WG members will now review their assigned sections together with the references in order to do this, and propose changes.

The existing standard was examined along with tasks previously assigned to WG members. The tasks will be circulated after the target date to WG members and the full draft will be discussed at the next meeting. The Previously assigned tasks were completed.

	<u>Subject</u>	<u>Responsible</u>	<u>Target</u>
1	Scope and purpose	(LTF)	Completed
2	References	(AB)	Completed
3	Definitions	(WB)	Completed
4	Acoustical Environment	(WB, MG)	Completed
5	Instrumentation	(AB)	Completed
6	Design Test Methods	(GM, MG, LTF)	Completed
7	Conformance Test Methods	(CJ)	Completed
8	Field Test Methods	(AK)	Completed
9	Table of microphone distances	(RA)	Completed
10	External Standards	(CC)	Completed
11	Review of Dual Standard implications	(LTF, AB)	Completed

The WG members will now review the incorporation of the external references standard clauses into their assigned sections.

*Leslie T Falkingham*

*Chair*

## **List of WG members:**

L. T Falkingham	LTF (Chair)	Present
G. Montillet	GM (Vice Chair)	-
A. Kollar	AK	Present
F. Blalock	FB	-

A. Bosma	AB	-
C. Chow	CC	Present
D. Sharma	DS	Present
W.J. (Bill) Bergman	WB	Present
M. Glinkowski	MG	Present
Paul Barnett	PM	Present
Tom Pellerito	TP	Present
Tayo Oyelade	TO	-
Cory Johnson	CJ	Present
Dave Lemmerman	DL	Present
Roy Alexander	RA	Excused

**Guests:**

D Galicia		Guest
A Storms		Guest
A Ficheux		Guest
M Palazzo		Guest
J Haasz		Guest
D Cantrelle		Guest
Y Musa		Guest
P DiLillo		Guest

**Notes:**

M. Smith has retired and resigned his membership.

X Xhu has changed position and it is not clear if he wishes to remain in the WG.

D Lemmerman has joined the WG.