

The meeting was called to order at 10:20am.

Attendance included 8 WG (of 15) members and 12 guests. Attendance is as shown below:

Attendance

Members	P/A	Guests Present
Paul Barnhart	P	Ted Burse
Don Colaberardino	A	Jarrood Cooner
David Dunne	A	Doug Edwards
Mike Flack	P	Dan Hrcir
Keith Flowers	P	Harry Josten
Nancy Gunderson	P	Frank Mayle
Albert Livshitz	P	Paul Notarian
Jean-Claude Maurice	A	Carl Schneider
Deepak Mazumdar	P	David Smith
Allan Morse	A	John Toney
Jeff Mizener	A	Michael Wactor
George Nourse	A	John Webb
Ted Olsen	P	
Chuck Ross	A	
Dean Sigmon	P	
Paul Sullivan	A	

Patents:

IEEE-SA rules on Patents were reviewed prior to further discussions. The introductory slide, and slides #1 through #5 of the IEEE-SA Patents Slide Set dated 25Mar2008 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, 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.

General:

The PAR for this project was approved by IEEE-SA in December, 2006.

Report submitted by: N. W. Gunderson , WG Co-Chair

- Discussed results of recirculation ballot
 - 4 negatives, 5 comments
 - Three out of scope

- Negative comment on values in short circuit and short time ratings tables [Tables 1 and 2] discussed. Values for some frame sizes lowered. Will require recirculation.

The meeting adjourned at 11:30AM.