

C37.14.1 Document Creation Working Group
DC (1500V and below) General-Purpose Power Circuit Breakers Used in Enclosures

A. Introductions

Working Group Meeting was called to order May 4, 2009 @ 1:40PM EST. Introductions were made of all attendees. The IEEE Patent Policy and Business Conduct slides were displayed and overviewed for all present. No patent declarations were made known. The IEEE patent policy may be reviewed at the following web site:

<http://standards.ieee.org/board/pat/pat-slideset.pdf>

B. Attendance

Six Working Group members were present, with four guests also in attendance.

Attendees:

Dave Dunne (M)

Pete Dwyer

Doug Edwards (M)

Keith Flowers (CH)

Nancy Gunderson

Harry Josten (M)

Mike Lafond

Dean Sigmon (M)

John Toney

John Webb (M)

C. Document Status

C37.14 was reaffirmed March 2008, with next action required 2013.

D. IEC

Dean Sigmon prepared and gave a brief presentation about how the IEC deals with dc general purpose circuit breakers in their standards. Dean's report will be forwarded to WG members with Draft 1.

E. Scope and Purpose of C37.14.1

In preparation for creating the PAR, the title, scope, and purpose statements were discussed. The draft title for C37.14.1 is "DC (1500V and below) General-Purpose Circuit Breakers Used in Enclosures." During the course of this meeting, the "scope" and "purpose" statements were finalized and approved by the working group. Keith Flowers will prepare and submit the PARs by March, 2009.

F. C37.14.1-Draft 1

The WG spent the balance of the allotted time developing Draft 1 of C37.14.1. Draft 1 will be distributed to the WG for review and input.

G. Conclusion

The meeting was adjourned at 5:30PM EST.

H. Next Meeting

September, 2009: Denver, CO (specific date TBD)

Minutes submitted by:
Keith Flowers
C37.14.1 Working Group Chair
May 4, 2009