

RODE Subcommittee Meeting

Wednesday, May 6, 2009

Chair – Steve Meiners

Secretary – Chris Ambrose

The meeting was called to order at 3:45 by Steve Meiners.

The members and guests introduced themselves, and the roster was circulated.

Steve reviewed the ER&P meeting.

Dave Stone provided an update on MT47 / C37.60, which met all day on Tuesday. The cutout device will be added to the standard and built into the body. The title will be simplified, and a new PAR submitted. The next draft is expected to go out in late June.

C37.74 – 26 people, 65% quorum. The PAR has been modified and submitted. Will know on June 16. Harmonization of 100.1 is moved out, and the PAR is general revisions and corrections. Document is about 95% ready. Should be out to ballot by the end of June. Internal responses requested back by the end of May.

C37.68 – Don Parker – 2 sessions on Monday. Discussions of scope. Discussed environmental and electromagnetic conditions. Still need some responses for the draft. Productive, but still have a way to go. Have until 2011 for the PAR. Ballot should go out by the end of 2010 or earlier.

C37.66 – Harry Hirz - 21 people, half members. Looked at harmonization of IEC. Put aside reformatting for now. Assignments were made. Expect to ballot in early 2010 and be completed by the end of 2010. Will ask for the first two slots on Wednesday at the next meeting.

SDTF – Chris Ambrose – Steve will get format for report.

Old Business – None

New Business –

Don Stone – concerned that the Task Forces were not producing product. The task forces are to report to the Subcommittee before proceeding with the PAR. The Task force should generate a report to the SC for further action. Steve will check on how 37.68 was handled.

Jim Swank moved that the WG be authorized to proceed, CA 2nd. Approved.

Steve - How or should we harmonization of with 100.1? Renumbering is not mandatory, but should be followed where feasible. Dave said that we should not renumber except for dual logo (per IEEE). Jim Swank said that ADSCOM had asked for the option to renumber.

Dave asked if the SC wanted to go on the record with a numbering format preference. Frank Dec. prefers IEC style, but go one way or the other.

Matt – renumbering scheme has not been approved by IEEE for documents outside of dual logo. Matt suggested using placeholders to allow for either possibility down the road. The IEC numbering scheme is unique to the switch group within IEC.

Tim R – stick with the numbering system of the vast majority of standards.

Matt will be able to give guidance in the future.

For now, the direction is to use the IEEE numbering template. The WG chairs will harmonize the language as they see fit.

Meeting adjourned at 4:33.

Total attendance – 22

Members present – 16 (2 excuses, total membership 22)

Guest present – 6