

**A. Introductions**

Working Group Meeting was called to order September 28, 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:

<i>Alessandro Bottarelli</i>	<i>Ted Burse</i>	<i>Dave Dunne (M)</i>
<i>Doug Edwards (M)</i>	<i>Keith Flowers (CH)</i>	<i>Dan Hrcir</i>
<i>Anurag Jivanani</i>	<i>Harry Josten (M)</i>	<i>Mike Lafond</i>
<i>Frank Mayle</i>	<i>Steve Meiners</i>	<i>Jeff Mizener</i>
<i>Paul Terry</i>	<i>John Webb (M)</i>	

**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. C37.14.1-Draft 2**

The WG spent the balance of the allotted time revising Draft 2 of C37.14.1. Draft 3 will be distributed to the WG for review and input.

**F. Conclusion**

The meeting was adjourned at 5:30PM EST.

**G. Next Meeting**

April, 2009: Myrtle Beach, SC (specific date TBD)

Minutes submitted by:  
Keith Flowers  
C37.14.1 Working Group Chair  
September 28, 2009