

The working group met on Monday, 28 Sept 2009 at 8:00AM.

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 (2008) 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.

Attendance:

Attendance is as shown below. 10 (of 22) WG members attended, with 6 WG member excused. 26 guests were present.

Members	Members	Members
P. Barnhart (P)	R. Hartzel (P)	I. Profir (A)
T. Burse (A)	F. Mayle (P)	R. Puckett (E)
E. Byron (P)	D. Mazumdar (E)	C. Schneider (A)
P. Dwyer (A)	D. Mohla (P)	J. Smith (P)
D. Edwards (A)	A. Morgan (P)	A. Storms (P)
L. Farr (A)	T. Olsen (E)	C. Tailor (E)
D. Gohil (E)	M Orosz (E)	J. Toney (P)
		M. Wactor (P)

P = present, E = excused, A = absent

General:

No comments were received on the minutes of the previous working group meeting, and they are considered approved as distributed.

In previous meetings, two task forces were assigned:

- Task force 1: Seismic
  - Material submitted by R. Hartzel was reviewed . This material will be distributed in D4 as two individual proposals and a mix of the two created by the chair.
- Task force 2: Flame testing
  - J. Smith will send out the spreadsheet for flammability requirements again. Response is expected from all members in 30 days.

- The chair will write a “starter” paragraph for view window testing using a proposal from D. Mohla for D4 distribution. Included in that distribution will be the UL test procedure provided by P. Barnhart.
- D4 will be sent out for review in November 2009.

The meeting adjourned at 9:45AM.

Report submitted by: M. Wactor, WG Chair