

IEEE Power Engineering Society  
Switchgear Committee  
C37.20.7 Working Group Report  
28-September-2009

The working group met on Monday, 28 Sept 2009 at 10:15AM.

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 included 10 WG members present, 5 Excused, and 48 guests. Attendance is as shown below:

Members	Members
C. Ball (P)	A. Morgan (P)
P. Barnhart (P)	T. Olsen (P)
E. Byron (P)	M Orosz (E)
P. Dwyer (P)	R. Puckett (E)
D. Gohil (E)	C. Schneider (P)
N. Gunderson (A)	J. Smith (P)
R. Hartzel (P)	C. Taylor (E)
D. Lemmerman (A)	M. Wactor (P)
D. Mazumdar (E)	

P = present, E = excused, A = absent, D = deceased

C37.20.7 Corr1

D3 was successfully balloted with no technical negative comments, however, there were major editorial errors resulting from the chair using the unedited copy of C37.20.7-2007 as the base document. The corrigendum will be corrected and issued on a 10 recirculation ballot ASAP to meet the deadline for the December REVCOM meeting.

The WG meeting adjourned at 12:00PM.

A second meeting was held on 29 September at 10:15AM to discuss issues that have occurred while using C37.20.7-2007 and to review the need for additional work to the document.

26 interested parties attended (working group members and others) to review comments from Rachel Bugaris, Eldridge Byron, Jim Smith, and Jan Zawadzki.

After review and discussion it is the opinion of the chair that a full document revision is required to address the issues of testing motor control and further clarification of both the test and evaluation

procedures. The group voted unanimously to request permission from Switchgear Assemblies to form a new working group and request a PAR to address these issues.

Report submitted by: M. Wactor, WG Chair