

The working group met on Monday, 26 April 2010 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. 18 WG members attended, with 6 WG member excused. 16 guests were present.

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

D3 was reviewed and edited.

Task force reports:

- Task force 1: Seismic
 - R. Hartzel was absent (excused) so no report of activities was given. The chair expects a report from the group soon.
- Task force 2: Flame testing
 - J. Smith provided discussion concerning moving the current test method to an annex and adding words to cover material selection using UL-94 as the guideline.

- The chair will write D4 and distribute for working group comment. After that review period a formal ballot with IEEE will be initiated to attempt gathering negative comments early in the process.
- D4 will be sent out for review in June 2010.

The meeting adjourned at 12:00 noon.

Report submitted by: M. Wactor, WG Chair