

The working group met on Tuesday, 27 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 included 18 WG members present, 5 Excused, and 12 guests. Attendance is as shown below:

Members	Members
C. Ball (P)	A.Morgan (P)
P. Barnhart (P)	A. Morse (P)
R. Bugaris (P)	T. Olsen (P)
E. Byron (P)	M Orosz (P)
P. Dwyer (P)	R. Puckett (P)
J. Giacetti (P)	J. Smith (P)
D. Gohil (P)	P. Sullivan (P)
J. Earl (P)	M. Wactor (P)
R. Hartzel (P)	
D. Hrcir (P)	
H. Josten (P)	
D. Lemmerman (P)	
D. Mazumdar (P)	

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

C37.20.7 Corr1 was successfully balloted and approved by REVCOM. The editorial review document is with the chair for final review and publication.

The working group discussed a number of issues that have surfaced through use of the document.

A proposal for inclusion of motor control was received from NEMA.

The Corrigendum 1 and MCC proposal will be incorporated into D1 of the new project and sent to the working group in June.

The chair will submit a PAR to the IEEE in June.

The WG meeting adjourned at 12:00PM.

Report submitted by:

M. Wactor, WG Chair