

IEEE Power & Energy Society
Switchgear Committee
C37.20.2 Working Group Report
27 September 2010 – Las Vegas, NV

The working group met on Monday, 27 September 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 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. 23 WG members attended, with 3 WG member excused. 11 guests were present.

Members

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

D4a was reviewed and edited. 29 pages complete.

The chair will roll these changes into D5 and distribute by 1 December 2010.

Members are requested to comment using Form 8C to facilitate insertion into future drafts.

M. Orosz will provide a drawing for illustrating ground bus connections used in S-C testing.

Final draft for ballot planned for Spring meeting.

The meeting adjourned at 12:00 noon.

Report submitted by:

M. Wactor, WG Chair