

Task Force Meeting Minutes

5/17/2011

1. Agenda Presented
2. Greetings and Introductions
3. A Quorum not present.
4. IEEE Patent Disclosure Slides displayed.
5. Minutes of 2010 Fall Las Vegas meeting approval.
6. Discussions of proposed Interrupting Switch Standards C37.30.3
 - a. Danny Hoss made suggestion to proceed by moving the wording lost in C37.30.1 into the Style Guide Template. It was agreed that this would be the best approach to getting started. Dan Konkle volunteered to make the document available before the Fall 2011 meeting in Nashville.
 - b. The plan is to start with the items removed the C37.30.1 rev 19 draft at the Nashville meeting and form break out sessions for working on different sections.
7. Meeting adjourned.