

IEEE Power Engineering Society
Switchgear Committee
C37.20.3 Working Group Report
18 May 2011

The working group met Tuesday, May 17, at 2:00 pm.

Attendance of the members was as shown below.

C.	Ball (P)	A.	Jivanani (P)	R.	Puckett (E)
P.	Barnhart (P)	H.	Josten (P)	T.	Robirds (A)
J.	Baskin (P)	S.	Lapidus (A)	C.	Schneider (P)
E.	Byron (P)	A.	Livshitz (P)	J.	Smith (P)
L.	Davis (A)	S.	Meiners (A)	P.	Sullivan (P)
L.	Farr (A)	T.	Olsen (P)	C.	Taylor (P)
D.	Giraud (E)	M.	Orosz (A)	J.	Toney (P)
D.	Gohil (P)	R.	Parthasarathi (A)	W.	VonMiller (A)
R.	Hartzel (P)	A.	Patel (P)	L.	Younce (P)

P = present, E = excused, A = absent

Attendance also included the following guests.

J.	Biasse	S.	Hutchinson	M.	Orosz
R.	Boyce	R.	Jackson	S.	Reed
L.	Carfi	C.	Kennedy	D.	Riffo
B.	Cohn	M.	Lafond	F.	Sauro
J.	Earl	T.	Lagerstrom	A.	Storms
D.	Elliott	F.	Mayle	J.	Sullivan
M.	Flack	D.	Mazumdar	R.	Warren
P.	Gingrich	A.	Morgan	M.	Williford
R.	Hughes	A.	Morse		

Patents:

IEEE-SA rules on Patents were reviewed. The introductory slide and slides #1 through #5 of the IEEE-SA Patents Slide Set dated 25-March-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, nor 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.

All proposed text to detail the specifics of incorporating circuit breakers in MEI Switchgear were reworked, added into the draft and distributed before the WG meeting. All the text was reviewed at the meeting.

Ted Olsen submitted a list of comments before the meeting, similar to what is expected for a ballot. The WG reviewed all technical and significant comments. The working group agreed that Ted's editorial comments would be incorporated into the next draft.

Chuck Ball will update the draft in accordance with the spring meeting and distribute to the working group by June 24. The working group will review the draft and return any comments by July 15.

Outstanding work is listed below.

- Review clause 9 and Annex A. The working group will attempt to do this by e-mail before the next meeting.
- Proposed changes to include finishes other than a painted finish was not completed. Chuck Ball will attempt to resolve this issue by e-mail before the next meeting.

If these items can't be resolved before the fall meeting, an extension to the PAR will be requested.

Report submitted by Chuck Ball, Working Group Chair