

# MINUTES FOR C37.30.4 Working Group

Nashville, TN  
Oct 11, 2011

## Greetings and Introductions

The working group met on Tuesday 11/10/11. A roster is included at the end of this document. There were 11 members and 8 guests in attendance.

## Patent Disclosure

- Current IEEE patent policy slides were shown.
- IEEE patent policy advice was provided as required.
- An opportunity was provided for WG members to identify or disclose patents that they believe might be applicable to the work being done.
- There were no responses of any known patents or patent applications.

## Approval of Minutes

Minutes of the Spring 2011 meeting held on May 18, 2011 in Orlando, FL were approved as previously published.

## Old Business

It was reviewed that this WG will replace the previous WG that was chartered to perform a reaffirmation of IEEE 1247. The reaffirmation of 1247 will be withdrawn and it is intended that a new PAR will be created for the development of C37.30.4 to contain only the Test Code for Interrupter Switches. It is further intended that an additional PAR will be created for C37.30.3 to contain the Product Code for Interrupter Switches.

## New Business

- The Working Group developed the content for the PAR submittal (Scope, Purpose, Benefits, etc.)
- Pete Meyer was confirmed as Vice Chairman for the Working Group.

## Adjournment

The meeting adjourned at 4 PM.

Respectfully submitted,



Bill Hurst  
C37.30.4 Working Group Chairman

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## Roster

First Name	Last Name	Email	Present	Role
Bill	Hurst	bhurst@ieee.org	X	Chairman
Peter	Meyer	pmeyer@sandc.com	X	Vice-Chairman
Chris	Ambrose	chris_ambrose@ieee.org		Guest
Carl	Reigart	creigart@ieee.org	X	Member
Dan	Konkle	dan.konkle@siemens.com	X	Member
Danny	Hoss	dhoss@ieee.org	X	Member
Randall	Dotson	randy.dotson@ieee.org		CorrespondingMemeber
Kenneth	Harless	ken.harless@ieee.org	X	Member
Antone	Bonner	<a href="mailto:Antone.bonner@cooperindustries.com">Antone.bonner@cooperindustries.com</a>		Guest
John	Webb	<a href="mailto:jcwebb@ieee.org">jcwebb@ieee.org</a>		Guest
Edgar	Dullni	<a href="mailto:Edgar.dullni@de.abb.com">Edgar.dullni@de.abb.com</a>		Guest
Ed	Jankowich	<a href="mailto:emjj@ieee.org">emjj@ieee.org</a>	X	Guest
Pete	Kowalik	<a href="mailto:petek@cleavelandprice.com">petek@cleavelandprice.com</a>	X	Guest
Connie	Pascua	<a href="mailto:Czp1@pge.com">Czp1@pge.com</a>		Guest
Alan	Peterson	<a href="mailto:apeterson@utilserv.com">apeterson@utilserv.com</a>		Guest
Jan	Zawadzki	<a href="mailto:Jan.zawadzki@powertechlabs.com">Jan.zawadzki@powertechlabs.com</a>	X	Member
Frank	DeCesaro	<a href="mailto:fdecesaro@ieee.org">fdecesaro@ieee.org</a>	X	Member
Jodi	Haasz	<a href="mailto:jhaasz@ieee.org">jhaasz@ieee.org</a>		Guest
David	Stone	<a href="mailto:dtstone@ieee.org">dtstone@ieee.org</a>		Guest
Rick	Smith	<a href="mailto:r.kirkland.smith@ieee.org">r.kirkland.smith@ieee.org</a>	X	Member
Tom	Tobin	<a href="mailto:ttobin@sandc.com">ttobin@sandc.com</a>		Guest
David	McMullen	<a href="mailto:dlimcmull@southernco.com">dlimcmull@southernco.com</a>	X	Member
Neil	McCord	<a href="mailto:Neil.mccord@ieee.org">Neil.mccord@ieee.org</a>	X	Guest
Robert	Traska	<a href="mailto:btraska@trinetics.com">btraska@trinetics.com</a>	X	Guest
Mark	Mashburn	<a href="mailto:mjmashburn@aep.com">mjmashburn@aep.com</a>	X	Guest
Erin	Spiewak	<a href="mailto:e.spiewak@ieee.org">e.spiewak@ieee.org</a>	X	Guest
Steve	Meiners	<a href="mailto:s.meiners@ieee.org">s.meiners@ieee.org</a>	X	Guest
Hernan	Figueroa	<a href="mailto:hfigueroa@ieee.org">hfigueroa@ieee.org</a>	X	Guest