

TF for Distribution Controls Meeting

October 10, 2011 – Nashville, TN

The meeting was called to order at 1:40 PM by Chair Don Parker. Co-Chair is Tim Royster.

There were 19 members and 4 guests present for the meeting. Members introduced themselves.

Thumb drives with a folder of documents for today's meeting was passed around to the members to put on their computers.

The agenda of the day was displayed.

The (4) IEEE slides, dated 29 march 2011, regarding Patents were presented to the group.

Minutes from the May 16, 2011 meeting were displayed, summarized, and approved.

Parker announced that we would only have one session this time and not two. The other session time slot will go to C37.66 working group.

Our PAR is expiring in December. The RODES subcommittee meeting last spring considered changing the description of this group from a working group to a task force. We will not throw out anything we have done. We now need to write a report to submit to RODES to support approval to proceed as a working group. Today we will utilize some of the information, regroup it into report form and submit to RODES to approve a working group.

Mietek Glinkowski made a presentation on the recommended reorganization of the group's IEEE Grouper site. The group's web address is <http://grouper.ieee.org/groups/c37/68/private/>. His work on the reorganization was complemented. He was given approval to make it go live. Don Parker at dmparker@southernco.com will send the password to you.

Discussion of the group followed on what the task force report should look like. This report to the subcommittee should describe the reasons that this group thinks a guide is needed. We need the consensus of everyone in this room that there is a need to continue with our work. We reviewed our scope and purpose.

Who is the audience for this guide? User, Manufacturer of components that go in the box, and the integrator.

Moved by Chris Ambrose that we do have a need for a guide for microprocessor based controls for distribution equipment rated above 1 kV up to 38 kV? This was seconded by DeCesaro. There were 15 yeas and no Nays. No abstentions. Motion carried.

Meeting adjourned at 3:20 PM