

IEEE Power & Energy Society
Switchgear Committee
C37.20.2 Working Group Report
10-October-2011

The working group met on Monday, October 10, at 8:00AM.

The PAR for this project was approved by IEEE-SA 26-Sept-2008.

Attendees introduced themselves and gave their employer and affiliation. Attendance included 21 WG (of 27) members (4 absent, 2 excused by E-Mail or due to simultaneous meetings) and 27 guests. Attendance is as shown below:

Members	Members	Members	Guests	Guests	Guests
P. Barnhart (P)	F. Mayle (P)	R. Puckett (P)	G. Arce (P)	D. Dorris (P)	T. Lagerstrom (P)
T. Burse (P)	D. Mazumdar (P)	C. Schneider (P)	F. Beauchemin (P)	D. Elliott (P)	R. Maday (P)
E. Byron (P)	D. Mohla (E)	J. Smith (P)	A. Bonner (P)	J. Giacetti (P)	A. Morse (P)
J. Earl (P)	A. Morgan (P)	H. Song (P)	J. Bowen (P)	P. Gingrich (P)	R. Pawar (P)
D. Edwards (A)	T. Olsen (P)	A. Storms (A)	R. Boyce (P)	D. Giraud (P)	E. Peters (P)
L. Farr (P)	M Orosz (P)	P. Sullivan (P)	R. Bugaris (P)	C. Hendrickson (P)	K. Phelps (P)
D. Gohil (P)	R. Parthasarathi (A)	C. Taylor (P)	M. Cannady (P)	R. Hughes (P)	J. Stacy (P)
R. Hartzel (P)	A. Patel (P)	J. Toney (E)	S. Cary (P)	S. Hutchinson (P)	R. Warren (P)
D. Lemmerman (P)	I. Profir (A)	M. Wactor (P)	R Cohn (P)	S. Kreichgauer (P)	P. Williford (P)

P = present, E = excused, A = absent

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.

Query received on ventilation openings:

A request for interpretation or explanation was received from Scott Hutchinson regarding ventilation openings in A.3.3.2. This was reviewed by E-Mail by members of the original working group, who concluded that no interpretation was needed, and that an explanation was appropriate. The explanation was discussed and Scott accepted it.

Comments from Bob Puckett:

Mr. Puckett had submitted comments on D4 in August, 2010. These comments were finally reviewed and the list with resolutions will be distributed with the minutes. Considerable discussion regarding permitted total temperature of external parts in 5.5.6 – resolution of this issue is deferred for future meetings or E-Mail discussions. The issues that Bob considers minor or editorial will be left to the discretion of the chair. Mr. Wactor and Mr. Puckett will finish reviewing the comments subsequent to this meeting.

Comments from Ted Burse:

Mr. Burse submitted suggested revisions on insulating materials for consideration. These were discussed and generally accepted. The suggested text will be incorporated in the next draft circulated for review.

The chair will roll these changes into D6 and distribute by December 1, 2011. Members are requested to comment using Form 8C to facilitate insertion into future drafts.

The meeting adjourned at 11:52 PM.

Report submitted by: M. Wactor, WG Chair