

C37.121 Working Group
MINUTES OF THE Spring 2012 MEETING

Trademark Hotel, St. Pete Beach, FL USA
May 2, 2012

The meeting was called to order by Chair, J. Smith, at 8:00 AM on May 2, 2012.

Attendance

Members: Total 27 - 10 present, 17 absent (10 excused). With excused absences, quorum was met.

Members Present:

P. Barnhart	K. Flowers	D. Hrnrcir	D. Mazumdar	J. Smith
D. Edwards	S. S. Gohil	H. Josten	A. Morse	C. Taylor

Members Absent:

R. Barnett	M. Flack*	A. Livshitz*	M. Schacker	R. Warren*
J. Baskin*	A. Jivanani*	T. W. Olsen*	P. Sullivan*	* = Excused
T. Burse*	M. Lafond*	A. Patel	J. Toney	
L. Farr*	D. Lemmerman*	P. Raghunath		

Guests:

S. Brown	L. Cox	C. Kennedy	D. Moser
E. R. Byron	R. Herzog	M. Lawrence	A. Rowell
S. Cary	J. Jacobs	D. Mohla	M. Valdes

1. Approval of Meeting Agenda

Approved by consensus

2. Introduction of members and guests

Completed

3. Review of IEEE – SA patent policy.

The patent materials are available at <http://standards.ieee.org/board/pat/pat-slideset.ppt>.

Slides were shown.

4. Approval of the minutes of the fall 2011 C37.121 WG meeting

Approved by consensus

5. Standard Status

a. Status of Recirculation Ballot – Draft D14

Status is that Recirculation Ballot D14 had 2 Disapprove ballots and two IEEE editorial comments.

b. Review, decisions, and actions concerning Disapprove ballot comments

The ballot comments were reviewed via Comments form.

- One ballot included Disapprove vote but was without comment. The comment and proposed change was provided by email to Doug Edwards and was then submitted to IEEE as a Rogue comment.
- The second Disapprove ballot includes comments but no proposed changes. No action is thus required. The comments were reviewed and decision that no changes should be made.

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- IEEE editors submitted two comments concerning standards references. These were accepted and changes made. These are not technical.

No technical changes are made to the C37.121-D14 and thus this document does not require a recirculation ballot. C37.121-D16 (with updated revisions per Recirculation Ballot comments will be submitted to IEEE.

6. Draft Update / Comments

Update of C37.121 and comments resolution

Reviewed Comments form and resolution details

7. Other actions as needed

None

Meeting adjourned 8:45 AM.

Reported by:

Doug Edwards
C37.121 Vice-Chair
May 3, 2012