

Minutes of WG PC37.11
Electrical Control of Circuit Breakers
Monday, October 1st, 2012
10:15 – 12:00
San Diego, CA

- I Welcome
- II Introductions
Meeting opened with 13 members and 28 guests. A quorum was present.
- III Minutes from previous meeting of the TF were reviewed and approved.
- IV Old Business
 - a. Per approval from previous meeting draft of document 6.1 was submitted to IEEE SA for Mandatory Editorial Coordination and invitation to join ballot group was initiated.
- V New Business
 - a. Approval received from WG members to request 2 year PAR extension.
- VI Meeting adjourned at 11:20 AM.
Next meeting will be in Galveston, TX in April, 2013.

Attachments: (1) Membership and Attendance list.

<u>Role</u>	<u>First Name</u>	<u>Last Name</u>	<u>City</u>	<u>State</u>	<u>Country</u>	<u>EE Member</u>	<u>9/28/2010</u>	<u>5/17/2011</u>	<u>10/10/2011</u>	<u>4/30/2012</u>	<u>10/1/2012</u>
Chair	John	Webb	Florence	SC	USA	John C.	X	X	X	X	X
Vice-Chair	Michael	Crawford	Warrendal	PA	USA	Mike	X		X	X	
Member	Michael	Anderson	Madison	WI	USA	Mike	X		X		
Member	Mauricio	Aristizabal	Pittsburgh	PA	USA	Mauricio	X	X		X	X
Member	W.J. (Bill)	Bergman	Calgary	AB	Canada	Bill	X	X	X		X
Member	Stan	Billings	Warrendal	PA	USA	Stan	X	X	X	X	X
Member	Arben	Bufi	Suwanee	GA	USA	Arben	X	X	X	X	X
Member	Gilbert	Carmona	Pomona	CA	USA	Gilbert	X	X			X
Member	Patrick	Di Lillo	New York	NY	USA	Pat		X			
Member	Hua Ying	Liu	Pomona	CA	USA	Hua	X	X	X	X	X
Member	Russell	Long	Pittsburgh	PA	USA	Bill	X		X	X	X
Member	Anthony	Ricciuti	Moon Tow	PA	USA	Tony	X	X		X	X
Member	Michael	Skidmore	Pickeringtc	OH	USA	Mike	X	X	X	X	X
Member	Wes	Wadsworth	Suwanee	GA	USA	Wes	X		X	X	X
Member	Jiong	Zhang	West Covin	CA	USA	John		X	X		X
Member	Xi	Zhu	Murrysville	PA	USA	Xi	X		X	X	X
Guest	Mehmet	Adanur	Birmingham	AL	USA	Mehmet			X	X	X
Guest	Roy	Alexander	Cranberry	PA	USA	Roy	X		X		X
Guest	William	Bane	Nashville	TN	USA	Bill					X
Guest	Anne	Bosma	Ludvika	Other	Sweden	Anne					X
Guest	Cody	Brehm	Milwaukee	WI	USA	Cody	X				X
Guest	Steven	Brown	Bartlett	TN	USA	Steve				X	
Guest	Donald	Cantrelle	Forest Par	GA	USA	Don			X		
Guest	Chih	Chow	Washingto	DC	USA	Chih	X	X	X	X	X
Guest	Dave	Collette	Warrendal	PA	USA	Dave	X			X	X
Guest	Lucas	Collette	Warrendal	PA	USA	Luke					X
Guest	Ken	Edwards	Vancouver	WA	USA	Ken			X		
Guest	Ronald	Esco	Greenwood	SC	USA	Tanner			X	X	X
Guest	Shane	Ford	Nashville	TN	USA	Shane	X	X	X		
Guest	John	Hall	Chattanoo	TN	USA	John			X	X	X
Guest	Helmut	Heiermeier	Baden	Other	Switzerland	Helmut				X	
Guest	Charles	Hendricksc	Phoenix	AZ	USA	Charlie				X	X
Guest	Victor	Hermosillo	Charleroi	PA	USA	Victor			X		
Guest	Jingxuan (Hu	Winnipeg	MB	Canada	Joanne	X				
Guest	Todd	Irwin	Smithville	MO	USA	Todd			X	X	
Guest	Carlos	Isaac	Fort Worth	TX	USA	Carlos					
Guest	Richard	Jackson	Detroit	MI	USA	Rick				X	
Guest	Cory	Johnson	Brush Prai	WA	USA	Cory		X	X		
Guest	Matthew	Lawrence	Baldwinsvil	NY	USA	Matthew			X	X	
Guest	Li	Liu	Moon Tow	PA	USA	Li				X	
Guest	Ying	Liu	Quzhou	Other	China	Inna Y.					
Guest	Bjorn	Lofgren	Richland	MS	USA	Bjorn	X	X		X	X
Guest	Antonio	Mannarino	Springfield	NJ	USA	Tony					X
Guest	Vincent	Marshall	Forest Par	GA	USA	Vincent	X	X	X	X	X
Guest	John	Marzula	Warrendal	PA	USA	John			X		
Guest	Dave	Mitchell	Richmond	VA	USA	Dave			X	X	X
Guest	Jeffrey	Nelson	Chattanoo	TN	USA	Jeff	X	X	X	X	X
Guest	Joe	Nims	Nashville	TN	USA	Joe			X		
Guest	Mirko	Palazzo	Zurich	Other	Switzerland	Mirko					X
Guest	Thomas	Pellerito	Detroit	MI	USA	Tom	X	X	X		X
Guest	Lise	Phan	Oakland	CA	USA	Lisa					X
Guest	Kevin	Phelps	Nashville	TN	USA	Kevin			X		
Guest	Francis	Ricard	Twinsburg	OH	USA	Frank	X			X	
Guest	Jon	Rogers	richland	MS	USA	Jon	X	X		X	X
Guest	Roderick	Sauls	Birmingham	AL	USA	Rod				X	X
Guest	Carl	Schuetz	Waukesha	WI	USA	Carl					X
Guest	Devki	Sharma	Byram	MS	USA	Devki	X	X			X
Guest	Sushil	Shinde	Mt Pleasar	PA	USA	Sushil		X		X	X
Guest	Erin	Spiewak	Piscataway	NJ	USA	Erin					X
Guest	Don	Steigerwall	Charlotte	NC	USA	Don			X		X
Guest	Donald	Swing	Hampton	GA	USA	Donnie				X	X
Guest	Stephen	Tyler	Henrico	VA	USA	Steve		X			
Guest	James	van de Ligt	Calgary	AB	Canada	Jim					X
Guest	Steve	Vatterott	Lake Mary	FL	USA	Steve			X	X	

		4	5	6	7	8
GG Participation Summary	Meeting Attendance:	37	27	33	33	41
16 Members	Members:	14	12	12	11	13
72 Other	Guests:	23	15	21	22	28