

C37.24 Task Force
MINUTES OF THE FALL 2015 MEETING
Catamaran Resort, San Diego, Florida
September 21, 2015

The meeting called to order by SA Chair, Doug Edwards at 10:14 on September 21, 2015.

Attendance

Quorum: 12 out of 14 total members present, thus Quorum was met.

Attendance is listed at bottom of this document. Membership and attendance status will be updated in AMS system.

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1) Approval of Meeting Agenda

The goal for this 09/21/2015 meeting is to find status of the PAR. Define replacement for Larry Farr as TF Chair.

Ted Olsen made a motion to approve the agenda as reviewed that was seconded by Mike Lafond. No one disapproved or abstained so the motion carried.

2) Patent Slides

No issues – Slides were approved via registrations to the Conference.

3) Introduction of members and guests

33 attendees; 12 members and 21 guests (*7 guests requested WG membership*)

4) Minutes

Minutes from spring 2015 St. Petersburg meeting were reviewed and approved. No motion was required.

5) Chair discussions

Larry Farr had to resign as TF chair and Doug Edwards nominated John McClelland take over as chair with Terry Woodyard as vice-chair. Ted Olsen made motion to accept Doug's nominations that was seconded by Allen Morse. No one disapproved or abstained, so the motion was carried.

6) Document Review

Draft C37.24-D5 was reviewed. (renamed during meeting after draft D4 was placed into the IEEE template)

Note: Not all in attendance received draft D4 prior to the meeting and all comments submitted were not included into draft D4.

Major issues discussed included:

- a) Remove data tables in favor of directing user to data available on internet – need to have concise agency references to use and not the actual URL
- b) Remove wind speed and temperature conversion tables
- c) All date references in bibliography related to standards should be removed

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7) Action Items / Schedule

- a) Review and submit PAR using scope and purpose from today's discussions on draft D5 – by October 9th 2015
- b) Submission of updated draft D5 from this meeting to the working group for comments – by October 16th 2015
- c) Return of the comments for development of strawman – by November 2nd 2016
- d) Find a meeting time (preferably in early December) to disposition strawman comments.
- e) Doug to approach Mike Wactor to update the WG chair and vice chair roles.
- f) Ted Olsen will verify bibliographical references for correctness when reviewing D5.
- g) Terry to solicit input in the PC37.20.9 meeting that GIS could be added to C37.24
- h) Ted Olsen and Dave Gohill to provide original data (where possible) for figure creation/update
- i) Ted to advise on IEEE rules for use of web data and figures

8) Adjourn

Meeting adjourned at 11:43.

Reported by:

John McClelland
Chair C37.24
E: j.mcclelland.2001@ieee.org

Terry Woodyard
Vice Chair C37.24
E: mr.terrance.woodyard@ieee.org

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Attendance (*guests requesting membership)

Role	Last Name	First Name	Company
Chair	McClelland	John	Technibus, Inc.
Vice Chair	Woodyard	Terry	Siemens Industry Inc.
Guest*	Boyce	Russell	Eaton Corporation
Guest*	Campbell	Jon	Powell Electrical Systems
Guest	Claxton	Mathew	Powell Electrical Systems
Guest	Cohn	Bob	Powercon
Member	Edwards	Doug	Siemens Industry Inc.
Member	Flack	Michael	Southern Company Generation
Guest	Flowers	Keith	Siemens Industry Inc.
Guest*	Gingrich	Paul	AZZ / Central Electric Mfg, Co.
Member	Gohil	Sahadev	AZZ / Central Electric Mfg, Co.
Member	Hartzel	Ronald	Eaton Corporation
Member	Hawkins	Tom	Siemens Industry Inc.
Guest*	Hrncir	Dan	Eaton Corporation
Guest	Jankowich	Edward	ABB / T&B
Guest	Jarque	Jose	AZZ / Central Electric Mfg, Co.
Guest	Jayamali	Kasige	Crown Technical Systems
Guest*	Jivanani	Anurag	General Electric
Member	Lafond	Michael	General Electric
Guest*	Mayle	Frank	Technibus, Inc.
Member	Mazumdar	Deepak	AZZ / Central Electric Mfg, Co.
Guest	Morse	Allen	Morse Ventures, Inc.
Guest*	Moser	Darryl	ABB Inc.
Member	Olsen	Ted	Siemens Industry Inc.
Guest	Powell	Steve	AZZ / Central Electric Mfg, Co.
Guest	Rohr	Richard	Powell Electrical Systems
Guest	Rohrer	Tim	Exiscan
Guest	Sauve	Todd	Rockwell Automation
Guest	Serdynski	David	Rockwell Automation
Guest	Sullivan	Paul	Dupont
Guest	Taylor	Chand	Eaton Corporation
Guest	Venne'	Bruce	Rockwell Automation
Guest	Whitney	Michael	S&C Electric Co.