

C37.24 Working Group
MINUTES OF THE FALL 2016 MEETING
Sheraton Station Square, Pittsburgh, PA
October 10, 2016

The meeting called to order by Chair John McClelland at 1:36 on October 10, 2016.

Attendance

Quorum: 14 total members present of 22 total members, thus Quorum was met.
8 guests participated.

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

- =====
- 1) Approval of Meeting Agenda
The goal for this 10/10/2016 meeting is to review comments received on Draft 9 ballot.
Motion to approve the agenda was made by Ron Hartzel and seconded by Frank Mayle
 - 2) Patent Slides
No issues – Slides were approved via registrations to the Conference.
 - 3) Introduction of members and guests – Completed
 - 4) Minutes
Minutes from Spring 2016 Hilton Head, NC meeting – No issues
 - 5) Document Review
Draft C37.24-D9 comments were reviewed.

Comments reviewed:

- r01-1 Agreed by group to reject
- r01-2 Agreed by group to reject
- r01-3 Agreed by group to accept
- r01-4 Agreed by group to accept
- r01-5 Agreed by group to accept
- r01-6 Agreed by group to accept
- r01-7 Agreed by group to revised

- 6) Action Items / Schedule
 - a) Send D10 out for recirculation for ten day ballot / before close of fall meeting
 - b) Submit to RevCom / after holidays (January)
- 7) Adjourn
Meeting adjourned at 1:56.

Reported by:

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

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Attendance

Role	First Name	Last Name	Company
Chair	John	McClelland	Technibus
Vice Chair	Terry	Woodyard	Siemens Industry, Inc.
Member	Doug	Edwards	Siemens Industry, Inc.
Member	Paul	Gingrich	AZZ/Central Electric Manufacturing
Member	Sahadev	Gohil	AZZ/Central Electric Manufacturing
Member	Ronald	Hartzel	Eaton Corporation
Member	Tom	Hawkins	Siemens Industry, Inc.
Member	Dan	Hrcir	Eaton Corporation
Member	Michael	Lafond	General Electric
Member	Frank	Mayle	Technibus
Member	Deepak	Mazumdar	AZZ/Central Electric Manufacturing
Member	Daryl	Moser	ABB
Member	Ted	Olsen	Siemens Industry, Inc.
Member	Chand	Tailor	Eaton Corporation
Guest	Keith	Flower	Siemens Industry, Inc.
Guest	Charles	Morse	Siemens Industry, Inc.
Guest	Mark	Roberson	AZZ/Calvert
Guest	Nick	Vonfeldt	Ameren UE
Guest	Bob	Lau	Hoffman Enclosures
Guest	Kevin	Sippel	Eaton Corporation
Guest	Rahul	Jain	S&C Electric
Guest	Rahul	Pawar	ABB