

Meeting Minutes

A. Call-to-Order and Agenda

A special session teleconference was called for and held on December 11, 2017 at 2 pm EST to discuss the denied copyright status of draft IEEE C37.100.1 by the International Electrotechnical Commission (IEC).

B. Attendance

Roll call was taken prior to the meeting. Sixteen members were present, plus two guests.

Role	First Name	Last Name	Company
Chair	Todd	Irwin	GE Grid Solutions
Secretary	Keith	Flowers	Siemens Industry, Inc.
Past Chair	Roy	Alexander	RWA Engineering
Past Chair	Ted	Burse	Powell Industries, Inc
Member	David	Dunne	Schneider Electric
Past Chair	Ken	Edwards	Consultant
Member	Mike	Lafond	General Electric
Past Chair	Bill	Long	Retired
Member	Jeff	Mizener	Siemens Industry, Inc.
Past Chair	Dean	Sigmon	Eaton Corporation
Member	Michael	Skidmore	AEP
Member	David	Stone	DTS Technical Services
Member	Paul	Sullivan	DuPont
Member	Nenad	Uzelac	G&W Electric
Member	Michael	Wactor	Powell Industries
Member	John	Webb	ABB
Incoming Secretary	Doug	Edwards	Siemens Industry, Inc.
IEEE Staff	Erin	Spiewak	IEEE

C. Document Status

There is no movement from IEC to gran previously discussed copyright permission

IEEE C37.100.1-2017 was been a tabled item on the REVCOM agenda for this entire calendar year, waiting for the IEC copyright release before REVCOM consideration. Within the last two weeks, IEC has notified IEEE that the copyright release would not be granted. IEEE C37.100.1 has been pulled from the December 2017 REVCOM agenda.

Given these unfortunate circumstances, a new direction is still required

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D. Review Dual Logo Option (“Path 5”)

Erin Spiewak summarized discussions at IEEE regarding the possibility to pursue a dual logo for IEC 62271-1. Discussion from the group followed:

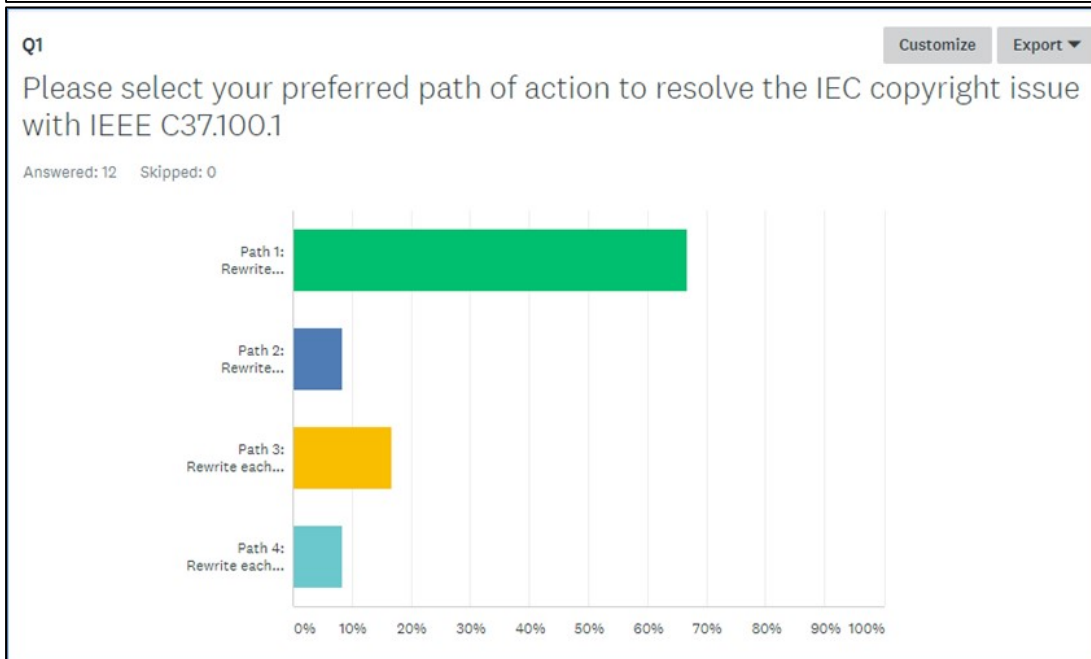
- There is concern that there may be resistance from IEC and the time required may be insufficient to resolve the current issue
- TC17 agreement would be needed to pursue dual logo
- IEC 62271-1:2017 is recently published and has a stability date of 2027. Dual logo is unlikely before 2027

E. Review Informal Survey results of four potential paths identified during Nov 16 special teleconference.

F.

Todd Irwin presented results of informal poll of four previously discussed paths.

ANSWER CHOICES	RESPONSES
▼ Path 1: Rewrite C37.100.1 to eliminate any language that infringes upon the copyright of IEC 62271-1	66.67% 8
▼ Path 2: Rewrite C37.100.1 to remove IEC language, and replace with a reference to the parallel clause within IEC 62271-1.	8.33% 1
▼ Path 3: Rewrite each individual document to remove reference to C37.100.1 and directly reference the clauses within IEC 62271-1.	16.67% 2
▼ Path 4: Rewrite each individual document to integrate the language from IEEE C37.100.1, but eliminating any language that infringes upon the copyright of IEC 62271-1.	8.33% 1
TOTAL	12



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G. Discussion

“Path 6”: John Webb suggested forcing the copyright issue through IEEE and IEC. Erin Spiewak feels this path is highly unlikely to be successful based on the negotiations between IEEE and IEC

Path 1: Rewrite C37.100.1 to eliminate any language that infringes upon the copyright of IEC 62271-1

Dave Stone expressed concern that the work to overcome the copyright issues by rewriting the current draft of C37.100.1 is a significant task that will take too much time to overcome. May need legal assistance to avoid copyright infringement. We will also need a new chair and WG to proceed.

Path 2: Rewrite C37.100.1 to remove IEC language, and replace with a reference to the parallel clause within IEC 62271-1.

Path 3: Rewrite each individual document to remove reference to C37.100.1 and directly reference the clauses within IEC 62271-1.

Ken Edwards suggested a combination of Paths 2 and 3. Group discussion:

- Make C37.100.1 a “catch-all” to capture anything not covered by IEC 62271-1:2017.
- IEEE standards to reference 62271-1:2017 of C37.100.1-2007
- Use of dated standards is required.
- Cannot reference current draft of C37.100.1 (8 or 8A) . Drafts have been withdrawn
- Can request extension of validity of C37.100.1-2007 (1 or 2 years)
- Dave Stone expressed willingness to work with individual working groups to reference IEC 62271-1:2017. Dave Stone can provide draft of latest draft of C37.100.1
- Will need to ask IEC permission to furnish 62271:2017 to WG for the purpose of making reference in ongoing standards work.

Path 4: Rewrite each individual document to integrate the language from IEEE C37.100.1, but eliminating any language that infringes upon the copyright of IEC 62271-1.

“Path 4” is not seen as a desirable solution

Possible resolution

1. Extend validity of C37.100.1-2007
2. Provide guidance to WG for following actions to replace references to C27.100.1 draft.
 - a. Where applicable, reference IEC 62271-1:2017
 - b. Where exceptions or alternate language required
 - i. Reference C37.100.1-2007
 - ii. WG can insert its own language.

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H. Motions for ADSCOM actions. Two motions were made for action by ADSOM

1. First Motion by: Ken Edwards
Seconded by: Dean Sigmon

“ADSCOM to request extension of IEEE C37.100.1-2007 for a minimum period of 2 years to allow for the working groups to modify their documents accordingly.”

2. Second Motion by: Ken Edwards
Seconded by: John Webb

“Each WG shall review and revise their document to reference IEC 62271-1:2017 with appropriate modification as needed and determined by the Working Groups.

Remove any reference to the current 2017 draft of IEEE C37.100.1.

The Working Groups have the option to reference IEEE C37.100.1-2007 either in whole or modified as needed. “

Suggested wording to be sent to the working groups subsequent to approval of both motions.

“ADSCOM requests each working group to revise their document to use IEC 62271-1:2017 as the common clauses document and remove all references to the 2017 draft of IEEE C37.100.1. As an alternative the working groups may use C37.100.1-2007 either in whole or modified as needed. Please understand IEC 62271-1:2017 should be stable until 2027. ADSCOM will be requesting an extension of IEEE C27.100.1-2007 so that it will remain active until 2019. This request is not a guarantee but only a stopgap to provide time for the working groups to modify their document to use IEC 62271-1:2017. “

I. Next Steps

Due to the lengthy discussion, quorum was unavailable for vote on motions. Electronic voting will be circulated by Todd Irwin using Survey Monkey.

J. Upcoming Meetings

Further action will be dependent on the outcome of voting on the proposed actions.

Minutes submitted by:
Todd Irwin
Chair
December 11, 2017