

C37.59 Working Group
MINUTES OF THE ON-LINE MARCH 2018 MEETING
On-Line
3:00 PM – 4:00 PM (EST), March 20, 2018

March 20, 2018: Meeting was called to order by Chair, M. Dean Sigmon at 3:06 PM (EDT).
Meeting was adjourned (agenda completed) at 4:02 PM (EDT).

Attendance

Quorum: 26 total members thus Quorum required 13 members.
Members: 16 members were present thus Quorum was met for meeting.
Guest: 1 Guest participated
Total: 17 total present

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

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1. Introduction of Member and Guests, and attendance

Introduction of attendees made (roll call).
Attendance roster completed by Doug Edwards (Secretary)

2. Approval of Meeting Agenda

Agenda (C37.59 Agenda 2018-03-20 On-Line (R1 - 2018-03-07).pdf) was shown during call.
Motion to approve C37.59 Agenda 2018-03 On-Line (R1 – 2018-03-07) made by Mike Lafond.
2nd by Jeff Mizener.
Approved by consensus.

3. Call for Patents

Verbal call for patents made for this On-Line meeting.
IEEE Patent Slides (dated 02 January 2018) presented.
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

4. Approval of Working Group minutes

C37.59 Minutes 2018-02-05 (R1) On-Line.pdf
Minutes were provided to via 3/6/2018 Doug Edwards meeting invitation.
Motion to approve C37.59 WG Minutes dated 2018-02-05 (R1) made by Albert Livshitz.
2nd by Mike Lafond.
Approved by consensus.

Note: Not reported. C37.59 PAR expires December 31, 2018. No issues anticipated for successful completion of PC37.59 ballots.

5. Ballot comment resolution – Comment Resolution Form (Strawman)

Review of PC37.59-D13.pdf, provided to WG and CRF Task Force via 2018-03-15 Dean Sigmon email.
Created during WG meeting, revisions made creating new draft PC37.59-D13.1 (2018-03-20).doc.

- View Ports & Windows

Discussed position of two camps – direct wording in C37.59 versus only reference other standards.
Specifically considered the Note in Section 6.8 h). Options discussed:

- Keep as written in Draft PC37.59-D13
- Delete Note completely
- Delete 1st sentence of Note
- Delete 2nd sentence of Note

Motion made to keep note as written in Draft PC37.59-D13 by Mike Lafond.
2nd by Albert Livshitz

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Role Call Vote – Unanimously Approved

- All other CRF comments were reviewed.
Some revisions made and documented in the Comment Resolution Form.

6. Action Items Summary

Motion to initiate 10-day recirculation ballot based on discussed revisions made by Ted Olsen.
2nd by Ted Burse.
Approved by consensus.

7. Adjourned

Reported by:
Doug Edwards
Vice-Chair PC37.59
E: doug.edwards@ieee.org

Attendance

Role	First Name	Last Name	Company
Chair	Dean	Sigmon	Eaton Corporation
Vice-Chair	Doug	Edwards	Siemens Industry, Inc.
Member	Ted	Burse	Powell Industries, Inc
Member	Stephen	Cary	GE Energy Management
Member	Daniel	Delfino	General Electric
Member	Tanner	Esco	Eaton Corporation
Member	Michael	Flack	Southern Company Generation
Member	Keith	Flowers	Siemens Industry, Inc.
Member	Lou	Grahor	Eaton Corporation
Member	Michael	Lafond	General Electric
Member	David	Lemmerman	PECO/Exelon
Member	Albert	Livshitz	CE Power Solutions
Member	Jeff	Mizener	Siemens Industry, Inc.
Member	Darryl	Moser	ABB
Member	T	Olsen	Retired, formerly with Siemens Industry, Inc.
Member	Anthony	Ricciuti	Eaton Corporation
Guest	Terry	Woodyard	Siemens Industry Inc.