

RODE Meeting Minutes

October 11, 2017 – Portland, ME, USA



Chair: Nenad Uzelac

Vice-Chair: François Soulard

Meeting Agenda

- 1. Call to Order** **Nenad Uzelac**
 - Done
- 2. Introduction of Members and Guests** **Nenad Uzelac**
 - Done
- 3. Call for patents** **Nenad Uzelac**
 - Remainder to ensure the verbal call is performed and documented for each Working Group meeting.
- 4. Attendance and Quorum Check** **François Soulard**
 - Total RODE Members 22
 - Members Attending 19
 - Quorum 86%
 - Guests Attending 14
 - Total Attending 33
- 5. Approval of the Agenda** **Nenad Uzelac**
 - Proposed by Karla Trost, Seconded by Anil Dhawan
- 6. Approval of Minutes of Spring 2017 Meeting** **Nenad Uzelac**
 - Proposed by Bob Behl, Seconded by Marc Feltis
- 7. Working Group Report; (Projects)**
 - a. IEEE C37.60/IEC 62271-111 Reclosers (dual-logo standard)** **Dave Stone**
 - IEC approved, is at REVCOM for December meeting
 - October 16 limit; no extension is normally required
 - Action; Nenad will ask to ADSCOM for extension
 - b. IEEE C37.62 Fault Interrupter Report** **Antone Bonner**
 - Antone is excused, report by Frank Decesarò
 - Met yesterday quorum met
 - Review comments
 - Rev. 5 Resolution for the end of the year
 - Ballot before the end of the year
 - Need PAR extension to finalize. That will be made in the next days
 - c. IEEE C37.66 Capacitor Switches** **Harry Hirz**
 - Met 17 members
 - Still to coordinate with 100.2
 - Try to progress from the draft 100.2
 - PAR for end of 2018
 - Ballot from the document to get comments

- d. **IEEE C37.68 Distribution Controls** **Paul Found**
 - Guide or a standard
 - Met 28 members
 - Sub. Group formed to create outline
 - Consulting other committee to not enter in conflict
- e. **IEEE C37.75 Enclosure Integrity** **Anil Dhawan**
 - 22 attending, 15 requesting members
 - Cross list with C57 std was made
 - Sub-group was formed
 - Derivable for spring gap analysis to have a start of departure.
- 8. Task Forces and Discussion group** **Nenad Uzelac**
 - a. **Visible Isolation Report**..... **François Soulard**
 - Report to RODE and ADSCOM for the partial feedback from subcommittees..
 - Common definition as presented is recommended
 - Address the definition to subcommittees to comment their products reality
 - Address the tests list to subcommittees for comments
 - The discussion group recommend resubmit to subcommittee chair the report for comment not later than December 2017
 - Action: Nenad will present to ADSCOM to distribute to Subcommittee chairs.
 - b. **Taskforce on recloser control cables Report** **Mark Feltis**
 - Interface was presented
 - Connections was discussion as an important point to address
 - IEEE sub com working on
 - Existing standard exist Std 789
 - Next meeting get information together to report
- 9. Liaison Report** **Nenad Uzelac**
 - a. **Common requirements Report** **Dave Stone**
 - Completed a year ago
 - Fix issue with copyright
 - b. **Alternative Gas Task Force Report**..... **Nenad Uzelac**
 - Met this week
 - Update meeting
 - New PES template
 - Three volunteers to ajust
 - 60 days for electronic ballot
 - Next will be sent to be publish
 - Two new working group for gas (under ADSCOM)
 - Handling the gases (liaison)
 - Performance of the gases (liaison)
 - Creating 2 guides
 - c. **Innovation and Technology subcommittee (liaison report)**..... **Nenad Uzelac**
 - Met and the motion approved
 - Meeting next spring
- 10. New Business** **Nenad Uzelac**
 - a. **Membership** **All**

- Motion; David Beseda recommended for membership by Frank DeCesaro
 - Action: Check the roster for presence conformity

b. New RODE vice-chair (2 years)..... Nenad Uzelac

- Motion: Bob Behl nominated as Vice-chair by Chris Ambrose second by Karla Trust
 - Discussion: Ok
 - Vote: Yes; 16 Nos; 0 Abs; 0
 - Motion pass

11. Future Meetings Nenad Uzelac

- Spring 2018 (April 22 - 27), Disney’s Contemporary Resort, Lake Buena Vista, FL

12. Motion to adjourn by Nenad Uzelac second by François Soulard

Special notes to WG & TF Chairmen:

- 1) Please supply bullet items to the Chair for anything from your WG/TF that RODE needs to report out to ADSCOM or the Main Committee on Thursday.
- 2) Please furnish an electronic copy of your WG/TF report to the Chair and Vice-Chair for inclusion in the meeting minutes within one week after the meeting.