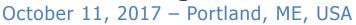
RODE Meeting Minutes





Chair: Nenad Uzelac Vice-Chair: François Soulard

Meeting Agenda					
1.	- u	. Nenad Uzelac			
2.	Introduction of Members and Guests – Done	. Nenad Uzelac			
3.	 Call for patents Remainder to ensure the verbal call is performed and documented for each V meeting. 				
4.	Attendance and Quorum Check Total RODE Members 22 Members Attending 19 Quorum 86% Guests Attending 14 Total Attending 33	François Soulard			
5.					
6.	Approval of Minutes of Spring 2017 Meeting Proposed by Bob Behl, Seconded by Marc Feltis	. Nenad Uzelac			
7.	Working Group Report; (Projects) a. IEEE C37.60/IEC 62271-111 Reclosers (dual-logo standard) — IEC approved, is at REVCOM for December meeting — October 16 limit; no extension is normally required — Action; Nenad will ask to ADSCOM for extension	Dave Stone			
	 b. IEEE C37.62 Fault Interrupter Report Antone is excused, report by Frank Decesaro 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 	Antone Bonner			
	 c. IEEE C37.66 Capacitor Switches 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 	Harry Hirz			

	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 Fo	orces and Discussion group	Nenad Uzelac
	a.	Visible Isolation Report	François Soulard
		 Report to RODE and ADSCOM for the partial feedback from subcommitt 	ees
		 Common definition as presented is recommended 	
		 Address the definition to subcommittees to comment their prod 	lucts reality
		Address the tests list to subcommittees for comments	
		 The discussion group recommend resubmit to subcommittee chair the renot later than December 2017 	eport for comment
		 Action: Nenad will present to ADSCOM to distribute to Subcomm 	nittoo 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 Fuithing standard suits \$td 799	
		Existing standard exist Std 789 Next meeting get information together to report	
		 Next meeting get information together to report 	
9.	Liaison	•	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 	
	_		Named Heales
	C.	Innovation and Technology subcommittee (liaison report)	ivenad Uzeiac
		Met and the motion approved Meeting post spring	
		 Meeting next spring 	
10.	New B		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.