

Minutes of Meeting

Task Force for IEEE Guide for Determination of Test Specimens for Seismic Qualification for Building Code Applications

Session: Monday, October 15th, 2018; 3:45-5:30

Reported by: Eddie Wilkie

Agenda

- Call to order, Introductions, Members and Guests Sign in
- Par Status
- Future Work

Call to order, Introductions, members and guests sign in

Attendees: 16

IEEE-SA Patent Policy Compliance

Chair: patent policy presented. No remarks by working group.

Par Status

Shortly after the Spring meeting, it was discovered that NEMA was proposing work similar to what was being proposed for this Guide. In lieu of submitting the PAR after the Spring meeting, a decision was made to discuss further at the Fall Switchgear meeting to determine if the effort should move forward within the Switchgear group. After discussion, the group decided to move forward with work inside the Switchgear group in concert with the proposed PAR. A motion was made to form a working group (Darryl Moser), a second (Terrance Woodyard) with all in favor. Additionally, Darryl Moser volunteered to be vice-chair of the group with approval from the Task Force. K. Flowers suggested C37.100.6 for the standard/guide number.

Future Work

Based on the decision of the Task Force, submission of the PAR will be a priority immediately after the session. Subsequent to approval, the chair will set up a cadence for working meetings between the Fall and Spring sessions.

Meeting Roster

First Name	Last Name	Company	Role	Request Membership	KS City, MO
Terrance	Woodyard	Siemens Industry	Guest	X	X
Daniel	Schiffhauer	Toshiba	Guest		X
Darryl	Moser	ABB	Guest	X	X
Sushil	Shinde	ABB	Guest		X
Dave	Riffe	Westinghouse	Guest	X	X
Owen	Parks	ABB	Guest		X
Janet	Ache	G&W Electric	Guest	X	X
Ilya	Glinsky	SCE	Guest		X
Keith	Flowers	Siemens Industry	Guest		X
Kennedy	Darko	G&W Electric	Guest	X	X
Lou	Grahor	Eaton	Guest		X
Kevin	Sippel	Eaton	Guest	X	X
Chris	French	Eaton	Guest	X	X
Tom	Hawkins	Siemens Industry	Guest	X	X
Wei	Zhang	Hitachi	Guest		X