

**IEEE C37.100.1 Working Group  
Meeting Minutes  
Web Meeting (Reno, NV Canceled)  
USA May 6, 2020**

## **1. Welcome**

The meeting was called to order by Chairman John Webb, by the Chairman at 10:20 AM. The Chairman welcomed everyone to the first meeting of the new working group.

## **2. Introduction of members and guests**

Introductions were made by everyone in attendance. The introductions included name, employer name, and affiliation if other than employer.

## **3. IEEE-SA Patent Policy**

The Chairman presented the IEEE-SA patent policy & copyright slides to the group. The policy was reviewed and acknowledged during the meeting. No claims or issues were raised this meeting.

## **4. Update C37.100.1 PAR Update**

Chair John Webb conveyed that the revision PAR for C37.100.1 was approved, good through 12/31/2024.

## **5. Topics**

- The chair presented the PowerPoint agenda on the screen
- A Two Stage Process was presented
  - Copyright clearance with IEC62271-1
  - Technical Discussions
- Copyright clearance from IEC62271-1 was granted for 2007 edition only
- Going forward cannot have any reproduceable record of any uncleared copyrighted material.
- 3 task Force
  - 1-5 (33 pages)
  - 6-8 (34 pages)
  - All Annexes (31 pages)
- Several volunteers offered to work on task force
  - Terry Woodyard
  - Ron Hartzel

- Steven Chan
- Frank DeCesaro
- Karla Trost
- Tony Ricciuti
- Carl Reigart
- Danish Zia
- Paul Gingrich
- Eldridge Byron
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- It was pointed out that 100.1 was intended to harmonize IEEE documents. 2007 was the first version.
- Chairman is going to put a copy of 2007 and 2018 versions in the workspace
- The question should we just make an IEEE doc without ref to IEC.
- The question was asked how to know where copyright issues in the 2007 version
- Ashley M will send info to the Chairman about copyright 2007
- The Chairman asked that anyone seeking to join the Working Group send an email to him and/or the secretary.
- Chair noted that copyright clearance from IEC to IEEE is generally granted if 10% or less of the total document content is subject to IEC copyright.
- Comment was made that the published 2018 version is very close to 2007 version
- The question was posed about which 62271 edition 1 or edition 2 for the purposes of triage?
- Ashley to work with Erin S to determine if a document exist to show the actual percentage and provide guideline for copyright
- Devki Sharma volunteered compare Section 1 of 3

## **6. Next steps**

The next meeting will be at the Fall 2020 meeting in Fort Worth, TX.

## **7. Adjourn**

The meeting was adjourned by the Chairman at 12:00 PM.

Reported by Russell Boyce, secretary of C37.100.1 Working Group

### Meeting Attendance

Role	First Name	Last Name	Company	5/6/2020
Chair	John	Webb	ABB	X
Secretary	Russell	Boyce	Eaton	X
Member	Paul	Barnhart	Underwriters Laboratories	X
Member	Anne	Bosma	ABB AB	X
Member	Eldridge	Byron	Schneider Electric	X
Member	Randall	Creach	AZZ Switchgear Systems	X
Member	Frank	DeCesaro	DeCesaro Consulting Services	X
Member	Federico	Di Michele	CESI S.p.A.	X
Member	Sergio	Flores	Schneider Electric Inc. USA	X
Member	Paul	Gingrich	AZZ Switchgear Systems	X
Member	Sahadev	Gohil	AZZ Switchgear Systems	X
Member	John	Harley	FirstPower Group LLC	X
Member	Ronald	Hartzel	Eaton Corporation	X
Member	Bill	Hurst	GE	X
Member	Rahul	Jain	S&C Electric Company	X
Member	John	Kaminski	Siemens	X
Member	Amir	Khosravi	BC Hydro	X
Member	Neil	McCord	KEC Precision	X
Member	Peter	Meyer	S&C Electric Company	X
Member	Carl	Reigart	CDR Technical Services, LLC	X
Member	Anthony	Ricciuti	Eaton Corporation	X
Member	Garett	Sims	Eaton Corp.	X
Member	Ryan	Stone	Mitsubishi Electric Power Products, Inc.	X
Member	Karla	Trost	G&W Electric	X
Member	James	van de Ligt	CANA High Voltage Ltd.	X
Member	Matt	Westerdale	Bureau of Reclamation	X
Member	Torsten	Wirz	ABB AG	X
Member	Terrance	Woodyard	Siemens Industry Inc.	X
Member	Xi	Zhu	GE Energy Management	X
Member	Danish	Zia	UL LLC	X
Guest	Chris	Ambrose	Federal Pacific (Div. of Electro-Mechanical Corp.)	X
Guest	Mauricio	Aristizabal	ABB	X
Guest	Arben	Bufi	Hitachi T&D Solutions, Inc.	X
Guest	Ted	Burse	Powell Industries, Inc	X
Guest	Steven	Chen	Eaton Corporation	X
Guest	Andrew	Chovanec	GE Power	X
Guest	Lucas	Collette	Duquesne Light	X
Guest	Timothy	Cook	Pascor Atlantic	X
Guest	Michael	Crawford	Mitsubishi Electric	X
Guest	Jeffrey	Door	The H-J Family of Companies	X
Guest	Doug	Edwards	Siemens Industry, Inc.	X
Guest	Raymond	Frazier	Ameren	X
Guest	Christopher	French	Eaton Corporation	X
Guest	Brian	Gerzeny	Powell Electrical Systems Inc	X
Guest	Ilya	Glinsky	Southern California Edison	X
Guest	Lou	Grahor	Eaton Corporation	X
Guest	John	Hall	Tennessee Valley Authority	X
Guest	Christopher	Hastreiter	Eaton	X

Role	First Name	Last Name	Company	5/6/2020
Guest	Gary	Haynes	ABB Inc.	X
Guest	Jeremy	Hensberger	Mitsubishi Electric Power Products Inc.	X
Guest	Victor	Hermosillo	GE Grid Solutions	X
Guest	Roy	Hutchins	Southern Company Services	X
Guest	Todd	Irwin	GE Grid Solutions	X
Guest	John	Kelly	Beureau Of Reclamation	X
Guest	Chad	Kennedy	Schneider Electric	X
Guest	Scott	Lanning	S&C Electric	X
Guest	Wangpei	Li	Eaton	X
Guest	Yingjie	Ling	GE	X
Guest	Alex	Lizardo	Cargill	X
Guest	Jeremy	Moore	Pascor Atlantic	X
Guest	Ashley	Moran	IEEE Standards Association (IEEE-SA)	X
Guest	Christopher	Morton	Powertech Labs Inc.	X
Guest	Terry	Neighbours	ABB Inc.	X
Guest	Joe	Nims	Allen & Hoshall	X
Guest	Andrew	Peterson	ABB	X
Guest	Paul	Rakus	Eaton	X
Guest	Laura	Reid	Hubbell Power Systems	X
Guest	Brian	Roberts	Southern States, LLC	X
Guest	Jon	Rogers	Siemens Energy, Inc	X
Guest	Ian	Rokser	Eaton Corp	X
Guest	Daniel	Schiffbauer	Toshiba International Corporation	X
Guest	Devki	Sharma	Entergy	X
Guest	Sushil	Shinde	ABB Inc.	X
Guest	Robert	Smith	Retired	X
Guest	Don	Steigerwalt	Duke Energy	X
Guest	Paul	Sullivan	DuPont	X
Guest	Donald	Swing	Powell Industries	X
Guest	Chand	Taylor	Eaton Corporation	X
Guest	Vernon	Toups	Siemens	X
Guest	Francois	Trichon	Schneider Electric	X
Guest	Jan	Weisker	Siemens AG	X
Guest	Mina	Youssef	Eaton Corporation	X
Guest	Li	Yu	Eaton Corporation	X
Guest	Wei	Zhang	Hitachi T&D Solutions, Inc.	X