

Minutes of Corrigendum Working Group for C37.04
4 May 2020
Online Meeting

===== Preliminary Minutes =====

1. Welcome
2. Introductions
Meeting opened with 33 in attendance, 25 of which requesting voting membership.
3. A call for knowledge of essential patents was made; no respondents
4. Copyright slides were reviewed.
5. No additions to the published agenda were requested.
6. New Business
 - a. Review of discrepancies in corrigenda PARS for PC37.04 & PC37.09
 - b. Review and discussion of TRV portion of PAR.
 - c. Motion from Ted Burse, Second Jim van de Ligt:
“Revise PAR to add 2 items from C37.09 PAR and exclude the modifications to TRV Tables.”
Motion carried 24 of 25 with the chair abstaining.
 - d. Motion from Ted Burse, Second Curt Fraier:
“Request from HVCB permission to go to ballot conditional upon the working group reviews
and approves the final version of the corrigendum prior to submittal to IEEE for ballot.”
Motion carried unanimously.
7. Chair will initiate the formation of a ballot group and submit draft for MEC.
8. Upon approval from HVCB, chair will proceed with finalizing corrigendum draft and circulate to WG members for approval via electronic ballot.

Chair adjourned session at 6:55 pm

Attachments: (1) Attendance list (To be provided)