

IEEE C37.26 PAR Study Group

Meeting Minutes

Online Meeting.

October 9, 2019

1. Call to Order

The meeting was called to order by Lou Grahor (PAR Study Group Chair) at 10:15 am CDT.

2. Introductions

Introductions were made by each person in attendance.

3. Meeting Agenda

The meeting agenda was reviewed.

4. Attendance

11 people attended the meeting. The attendees are listed at the end of this document.

5. IEEE-SA Patent Policy

The IEEE Patent Policy was briefly discussed and a website link to the policy was shown to the attendees.

6. New Business –

- a. The goal of the PAR Study Group is to determine the next action for the document
- b. The Chair reviewed scope of the document and the updates included in the 2014 revision
- c. There were discussion on the interest moving the content of IEEE C37.26 into IEEE C37.13 or to retain the document and revise it. Comments were made about the stability of the document and that it would be appropriate to move the content into IEEE C37.13.
- d. The attendees expressed no objections to moving IEEE C37.26 into IEEE C37.13

7. Adjourn

The meeting was adjourned at 10:45 am.

Minutes Submitted By: Lou Grahor, C37.26 PAR Study Group Chair

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Attendee List

Role	First Name	Last Name	Company
Chair	Lou	Grahor	Eaton
Member	Michael	Flack	Southern Company
Member	Keith	Flowers	Siemens Industry Inc.
Member	Jim	Lagree	Eaton
Member	Jeff	Mizener	Siemens Industry Inc.
Member	Paul	Rakus	Eaton
Member	Dave	Riffe	Westinghouse
Member	Richard	Rohr	Powell Industries
Member	Dean	Sigmon	Eaton
Member	Kevin	Sippel	Eaton
Member	Donnie	Swing	Powell Industries