

C37.21 PAR Study Group
MINUTES OF THE FALL 2022 MEETING
Hilton Burlington Lake Champlain, Burlington, VT
Tuesday, October 18, 2022, 10:15-12:00 PM

Attendance:

7 people were in attendance

Since this is the first meeting of a PAR Study Group there are no members or quorum requirement

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A. Call to order

Meeting was called to order by PAR SG Chair, Christo Thomas, at 10:16 AM on Tuesday, October 18, 2022.

B. Introduction of attendees

Complete

C. Approval of Agenda

Agenda was reviewed by PAR SG, motion brought by P. Barnhart (1st), and J. Ware (2nd) Agenda was approved by unanimous consent

D. Verbal call for essential patents and reminder against discussing commercial topics

A link to the IEEE patent policy slides was distributed in the meeting agenda, no patent issues were voiced by the meeting attendees

E. Working group P&Ps and copyright policy

Links to the IEEE-SA approved WG Policies & Procedures and the IEEE copyright policy slides were included in the meeting agenda so that all attendees could review them

F. Document Status

Current document: C37.21-2017 due to expire 12-31-2027

G. New Business

Review and discussion of C37.21 PAR

The scope was reviewed by the PAR SG and no changes were made. The PAR document was reviewed and filled out. A motion to approve the scope and PAR document was brought by P. Barnhart (1st) and J. Wear (2nd), the motion was approved by unanimous consent.

H. Adjourn

Meeting adjourned at 10:50 PM.

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Attendance record:

First Name	Last Name	Affiliation	Role	10/18/2022
Christo	Thomas	Schneider	Chair	✓
Darryl	Moser	ABB	Acting Secretary	✓
Paul	Barnhart	UL	Guest	✓
Chris	Hastreir	Eaton	Guest	✓
Jeff	Scott	Ameren	Guest	✓
Karla	Trost	G&W Electric	Guest	✓
Jonathan	Ware	JST Power	Guest	✓

Reported by: Darryl Moser – Acting Secretary