

C37.100.6 Working Group
MINUTES OF THE SPRING 2023 MEETING
Sheraton Sand Key Resort, Clearwater Beach, FL
Monday, April 17, 2023, 10:15-12:00 PM

Attendance:

22 people were in attendance
5 of 9 WG members participated, thus Quorum was met (56%)
17 guests participated

Attendance record below

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A. Call to order

Meeting was called to order by WG Chair, Eddie Wilkie, at 10:15 AM on Monday, April 17, 2023.

B. Introduction of attendees, determination of quorum

Complete

C. Approval of Agenda

Agenda was reviewed by WG, motion brought by J. Gatscher (1st), and T. Woodyard (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. Approval of Minutes from previous meeting

Minutes were reviewed by WG, motion brought by J. Gatscher (1st), and T. Woodyard (2nd) to approve the minutes. They were approved by unanimous consent.

G. Document Status

PAR was approved on February 8, 2019, with an expiration date of December 31, 2023

H. New Business

Review and discuss draft 1.6 of the document and comments that were received.

A proposal to change the approach to determine subcomponent and enclosure configurations was proposed in the interest of reducing subjectivity. The proposal for subcomponent selection involved changing to mass driven and representative

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subcomponent selections. The enclosure selection criteria change includes evaluation of the key parameters using a beam stiffness calculation to determine least seismic resistant configuration. The proposed changes were accepted in principal and will be integrated into the next draft.

Annex B is an informative guide for readers, using examples, to help guide them through the selection criteria.

PAR extension

Our PAR expires at the end of the year, 12-31-2023, it is unlikely for us to be finished with a ballot by that time. A motion was brought by T. Woodyard (1st) and J. Gatscher (2nd) to ask for a PAR extension, the motion passed by unanimous consent.

- I. Adjourn
Meeting adjourned at 11:52 AM.

Reported by: Darryl Moser – WG Secretary

Attendance record:

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First Name	Last Name	Company	Role	4/17/2023
Eddie	Wilkie	Eaton	Chair	✓
Darryl	Moser	ABB	Secretary	✓
Christopher	French	Beta Engineering	Member	✓
Jeffrey	Gatscher	Schneider Electric	Member	✓
Terrance	Woodyard	Siemens Industry Inc.	Member	✓
Joe	Andreyo	Southern States	Guest	✓
Bob	Behl	JST Power Equipment	Guest	✓
Jacob	Blake	Hubbell Power Systems	Guest	✓
John	Bordewick	Eaton	Guest	✓
Boubaoar	Diallo	Southern States	Guest	✓
Juan	Gill	Southern States	Guest	✓
Robert	Lau	nVent Hoffman	Guest	✓
Dakota	Leopard	Eaton	Guest	✓
Colby	Lovins	Federal Pacific	Guest	✓
Kevin	McGlown	JST Power Equipment	Guest	✓
Lalit	Patil	Eaton	Guest	✓
Laura	Reid	Hubbell Power Systems	Guest	✓
Brian	Roberts	Southern States	Guest	✓
Devki	Sharma	Retired	Guest	✓
Garrett	Sims	Eaton	Guest	✓
Donald	Steigerwalt	Duke Energy	Guest	✓
Jacob	Walgenbach	Siemens Industry	Guest	✓