

**IEEE C37.81 Working Group
Meeting Minutes
Westin, Fort Lauderdale, FL
Wednesday, April 3rd, 2024, 8:00 AM-9:45 AM EST**

1. Welcome

The meeting was called to order by the Chairman at 8:15 AM EST. Russell welcomed the members and guests.

2. Introduction of members and guests

Introductions were made by calling role for working group members and guests. All members and guest announced their name and affiliation. 6 of 9 working group members of C37.81 and 12 guests were present. Quorum threshold of 5 was met.

3. IEEE-SA Patent Policy & Copyright 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 at the C37.81 Working Group meeting.

4. Approval agenda

The Spring 2024 agenda was presented by the Chairman. Mike Lafond motioned, and Terry Hunt seconded the approval of the agenda as presented. There were no objections.

5. Approval of Previous Meeting Minutes

The previous meeting minutes were presented by the Chairman. . Mike Lafond motioned, and Terry Hunt seconded the approval of the meeting minutes as presented. There were no objections.

6. Technical Topics

- C37.81 has lost ANSI accreditation. WG must submit a PAR to immediately go to ballot without changes.
- WG proposed to submit the draft to ballot. Mike Lafond motioned, and Terry Hunt seconded.
- If needed a virtual meeting can be held to resolve any comments so ANSI version can get published.
- We will then resubmit the existing PAR and begin standard revision at the Fall IEEE Switchgear meeting.

7. Next steps

- The next face to face meeting is at the Fall IEEE meeting in Oklahoma City, OK.
- Review references in standard. Consider adding normative reference to C37.20.9 and possibly C37.100.6. Consider changing C37.50 reference to C37.13

8. Adjourn

Chairman Russell Boyce adjourned meeting 8:45 AM EDT.

9. Attendance

C37.81 Attendance 4/3/24

Role	First Name	Last Name	Affiliation	4/3/2024
Chair	Russell	Boyce	Eaton	X
Vice-Chair	Carl	Schneider	Schneider	X
Member	Isaac	Pounders	Meiden	X
Member	Terry	Hunt	Westinghouse	X
Member	Mike	Lafond	UL	X
Member	Kevin	Sippel	Eaton	
Member	Adam	Brooks	Duke Energy	
Member	Chris	Bridges	Eaton	X
Member	Terry	Woodyard	Siemens	
Guest	Artyom	Runov	S&C Electric	X
Guest	Erin	Hardy	Eaton	
Guest	Darryl	Moser	ABB	
Guest	Anthony	Natale	HICO	
Guest	David	Besler	S&C Electric	
Guest	Ilya	Glinsky	S&C Electric	
Guest	Umer	Khan	ABB	X
Guest	Andreas	Bartels	Powell	X
Guest	Todd	Sauve	Rockwell Automation	X
Guest	Lokesh	Solanki	ABB	X
Guest	Adrian	Lopez	Powell	X
Guest	Mark	Heiny	ABB	X
Guest	Jacob	Walgenbach	Siemens	X
Guest	Fiori	Cozirc	S&C Electric	X
Guest	Wahaj	Saleem	Siemens	X
Guest	Sid	Biradar	Eaton	X
Guest	Ron	Hartzel	Eaton	X

Reported by Carl Schneider , secretary of C37.81 Working Group.