

Working Group 4.3 – IEEE 317

Working Group Meeting Notes 1/22/2013

Attendees

John MacDonald (WG Chair)

Richard Casalaina

Keith Bush

Joe Krvavac

Shawn Simon

Sudhir Thakur

1. Purpose of this meeting was for the working Group to review and discuss balloter comments to P317D4.
2. John MacDonald distributed a spreadsheet of balloter comments which included his first pass at dispositioning the comments. A total of 39 comments were reviewed and discussed at the meeting. John MacDonald will incorporate WG member comments to the spreadsheet and redistribute to the WG for review. (Action complete)
3. Comment i-21 required further review of standards for MV component test requirements. Sudhir Thakur took the action to investigate.
4. John MacDonald informed the WG that a second balloter spreadsheet of comments had been submitted by Bob Fuld. Fuld had attempted to load his comments into the IEEE Ballot website but was unsuccessful. Since his comments were prepared in the IEEE format the WG agreed to address his comments. John MacDonald took action to forward a copy of Bob Fuld's comments with initial response to the WG for review. (Action complete)
5. Another set of comments were provided by Areva. These were not provided into the IEEE website nor were they submitted in IEEE format. John MacDonald has conferred with IEEE and confirmed that the WG is not obligated to respond to these comments or include with recirculation of the draft standard. It was agreed that the WG would however review the comments for possible merit to incorporate. John MacDonald took action to provide a copy of the comments with his initial responses to the WG. (Action completed)
6. John MacDonald took the action to prepare P317D5 and distribute to the WG for review. (Action completed)
7. WG action is to review by Feb. 7 the documents (Items 2, 4, 5 and 6) subsequently distributed by the Chair.