

MINUTES of IEEE/SPDC 3.0 Main Committee  
**(Meeting held at the Tradewinds Resort Hotel in St. Pete Beach, Florida  
on Thursday, May 5, 2005 @ 1545**

Introductions

1.0 Introductions

All attendees introduced themselves and a sign in sheet passed around the room.

2.0 Approval of the Minutes

Minutes from the Fall 2004 meeting were reviewed. Approval of the minutes for the Fall 2004. Motion made to accept the minutes from the last meeting. Motion seconded. No negative votes

**(Ray Hill's name added to the attendance list of the last minutes)**

3.0 Approval of the Agenda

The Chair presented an agenda for the meeting to the membership. Motion made to approve the agenda. Motion seconded. No negative votes.

4.0 Comments from the Secretary.

The secretary reported that IEEE/SPDC short approximately 30 room/nights from our contracted room/night number because some registered attendees were actually staying at other hotels. IEEE/SPDC will have to pay for those room nights.

5.0 Reports

5.1 SC 3.6 Report (Ken Brown):

Ken provided a brief oral report of the activities in the low voltage working groups. **(Refer to the Online Community)**

Need to have a follow up with the US Delegate (Joe Koepfinger) via WG 3.6.6 (Doug Dorr) to advise the status of an IEC TC81 liaison report.

## 5.2 A&S Report (Richard Odenberg)

The Secretary of SPDC will purchase two hubs and one projector.

New SC 3.7 (online subcommittee) Mick Maytum

Work on the operations manual is on going. Draft 4 in under development at present. Chair will electronically distribute the document for off line review. Will need four hours at the Fall 2005 meeting.

IEC TC77 wants to joint logo with IEEE for IEEE Std C62.45. IEEE is processing the joint logo at present for C62.45.

Francois Martzloff wants work from A&S on IEEE Fellow Nominations. IEEE wants more members to up graded to Senior Grade. Chair will follow up on the Senior Member application status

Jim Wilson requested the A&S follow up on the status of the C 84.1 and 1312 issue.

## 5.3 LV Coordinator's Report:

Bill Goldbach provided a brief oral report and submitted a CD of his formal reports to the SPDC Secretary. **(Refer to the Online Community)**

## 5.4 HV Coordinator's Report:

Jim Wilson provided an oral report. Jim to submit a formal report to the SPDC Secretary.

## 5.5 SC 3.2 Report (Carl Lindquist):

Carl Lindquist provided a brief report. Carl to submit a formal report to the SPDC Secretary.

Chair desires that each working group assign a member to liaison with SC3.2 for all new or changed definition to be employed in the working group. Four hours needed at the Fall meeting.

5.6 SC 3.3, SC 3.4, and SC 3.5 Report (Steve Hensley):

Steve Hensley provided a brief oral report of the activities in the high voltage working groups. Steve to submit a formal report to the SPDC Secretary.

5.7 SC 3.7 (Mick Maytum)

SC 3.7 is a new subcommittee. Mick will develop a scope for members to gain access to the IEEE Online Community website. The former “virtual community” is now identified as “online community”. SC3.7 will need two hours during the Fall 2005 meeting.

5.8 IEC Report: (Mike Comber and Richard Odenberg to report for Joe Koepfinger because of the illness of Joe Koepfinger)

Mike Comber to replace Joe Koepfinger as the high voltage liaison. Mike provided a brief oral report from the high voltage committees. (Mike will submit an electronic copy of report to the secretary.)

Richard Odenberg provided a brief oral report from the low voltage committees 37A. (Richard will submit an electronic copy of report to the secretary.)

Mick Maytum provided a brief oral report from the low voltage committees 37B. (Mick will submit an electronic copy of report to the secretary.)

5.9 C62: No report

5.10 PES Technical Committee: Doug Dorr report that there was only one paper last year and no paper this year.

Requested topics:

Neutral grounding

Ground Reference equalization No report.

Comparison between LV standards between IEEE and IEC

Comparison between HV standards between IEEE and IEC

6.0 Old Business: None to report

Meeting adjourned.