Transformers Committee Standards Luncheon

Standards Development

Monday 26 March, 2018

Speakers: Malia Zaman Jim Graham





Standards Luncheon Topics

- I. Personal Data Protection Malia Zaman
- II. WG Basics: Meeting Admin Jim Graham

□Q&A - all





Submission Deadline for the last Standards Board meeting in 2018 is Monday,

October 15th

Note: our next Committee Meeting is **October 14-18, 2018**





TODAY'S TOPICS

- I. WG Officer Duties
- II. WG Agenda Template
- III. AMS Recording Attendance
- **□**Q&A all





WG Officer Duties - Chair

Working Group P&P Sec. 3.4.1

- Leading the activity
- Prioritizing work to best serve the Working Group goals
- Be objective do not bias discussions
- Seeking consensus as a means of resolving issues
- Knowledgeable in IEEE stds processes and procedures
- Entertains, but does not make, motions from the floor.
- Forming study groups/task forces





WG Officer Duties – Vice Chair

Working Group P&P Sec. 3.4.3

- Same duties as the Chair
- Carries out the chair's duties when
 - ✓ the Chair recuses to express a technical opinion
 - ✓ the Chair is absent
 - ✓ the Chair delegates responsibilities





WG Officer Duties - Secretary

Working Group P&P Sec. 3.4.3

- Schedules meetings and distributes meeting notices
- Distributes the meeting agenda
- Records the minutes of each meeting
- Maintains lists of unresolved issues, action items, and assignments.
- Creates and maintains the membership roster
- Submits the roster to the Sponsor Secretary annually
- Records attendance of all attendees





MEETING MINUTES

Meeting minutes shall be recorded for

- In person meetings
- Webinar meetings
- Teleconference meetings

Meeting minutes shall be submitted with 15 days





MEETING MINUTES

Meeting minutes shall ALWAYS include:

- Name of group
- Date and location of meeting
- Officer presiding, including the name of the secretary who wrote the minutes
- Meeting participants, including affiliation
- Call to order, Chair's remarks
- Approval of minutes of previous meeting
- Approval of agenda





MEETING MINUTES

- Technical topics
 - ✓ Brief summary of discussion and conclusions
 - ✓ Motions exactly as they are stated, including the names of mover and seconder and the outcome of each motion
- Action items
- Recesses and time of final adjournment
- Next meeting date and location





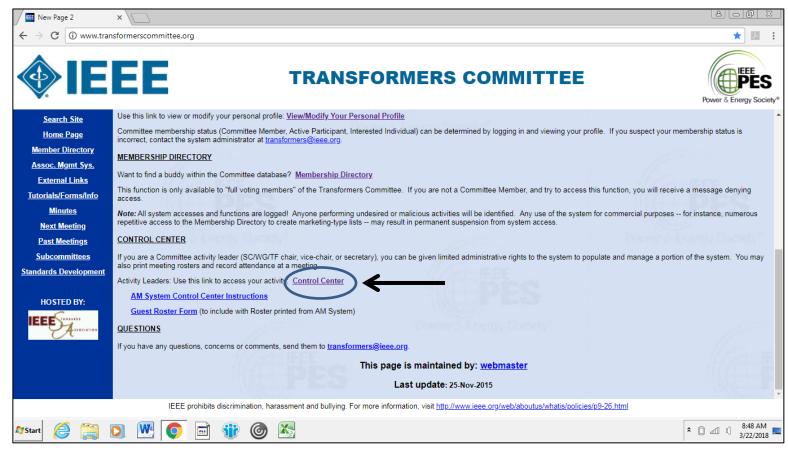
AGENDA (Typical)

- Call to order & Chair's remarks
- Recording/no recording announcement
- Attendance Roster Sign In / Quorum Checkup
- Approval of the Agenda
- Call for Essential Patents
- Approval of meeting minutes
- Task force reports
- Unfinished Business
 - ✓ Item 1
 - ✓ Item 2
- New Business
 - ✓ Item 1
 - ✓ Item 2

Adjournment



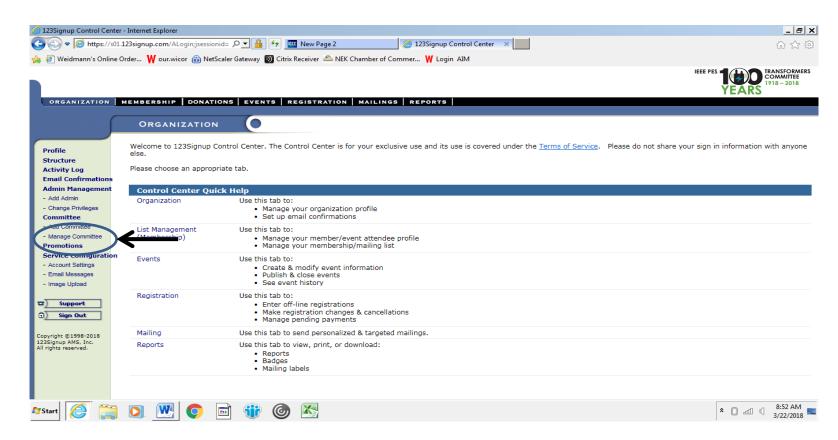
AMS CONTROL CENTER







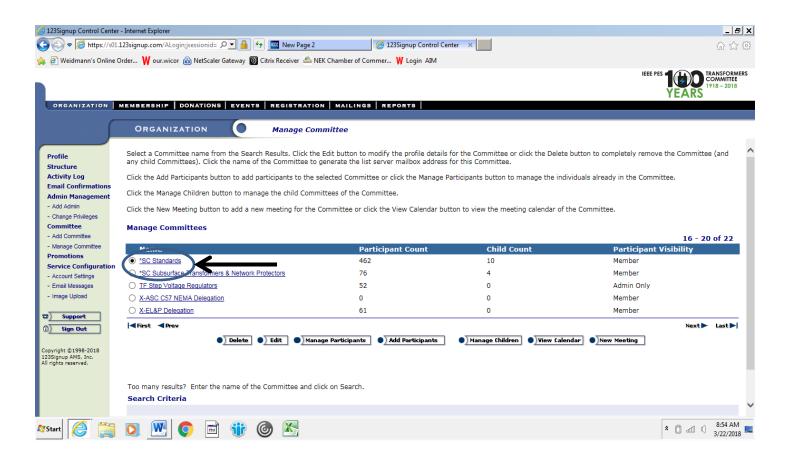
AMS - MANAGE COMMITTEE







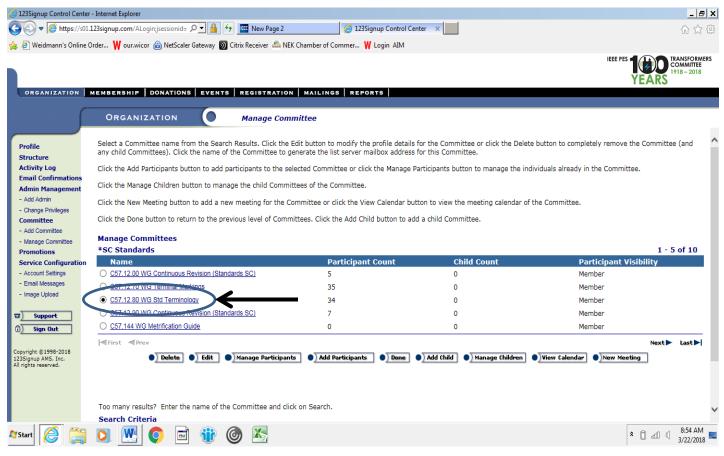
AMS – SELECT SUBCOMMITTEE







AMS – SELECT WORKING GROUP





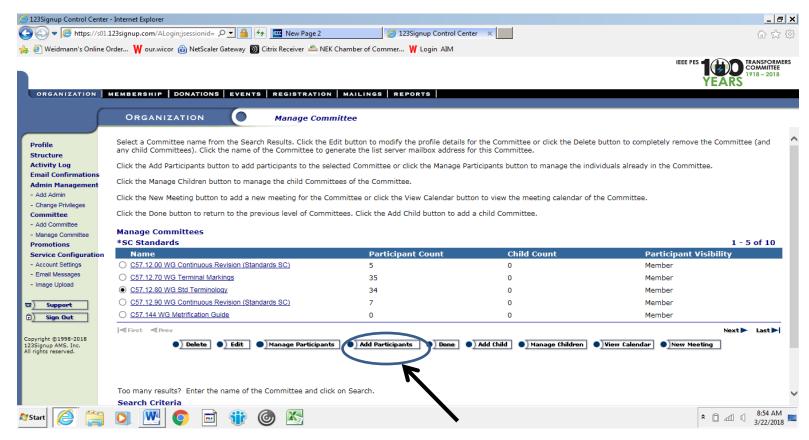


AMS – SELECT TASK

- > App Participants
- Manage Participants
- New Meeting (create an event)
- View calendar

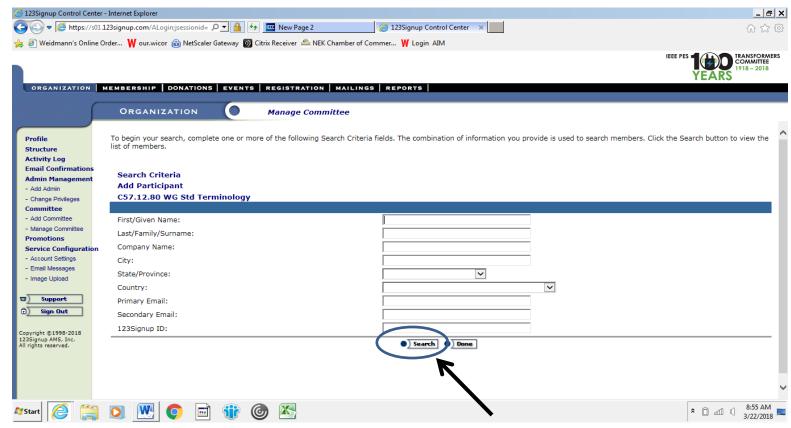






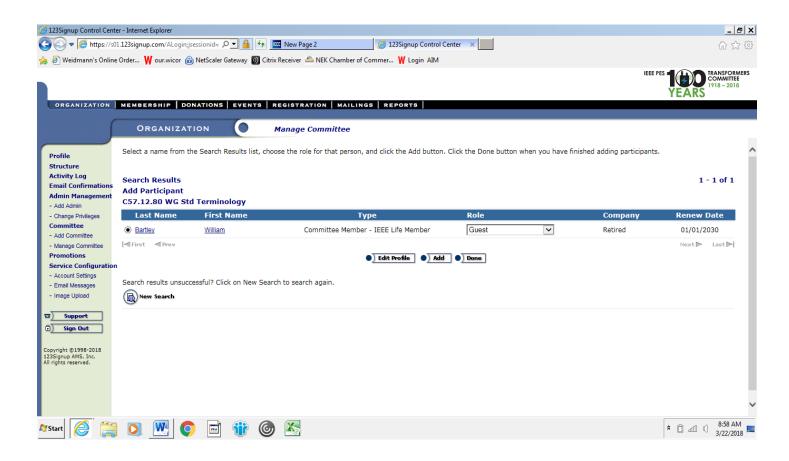






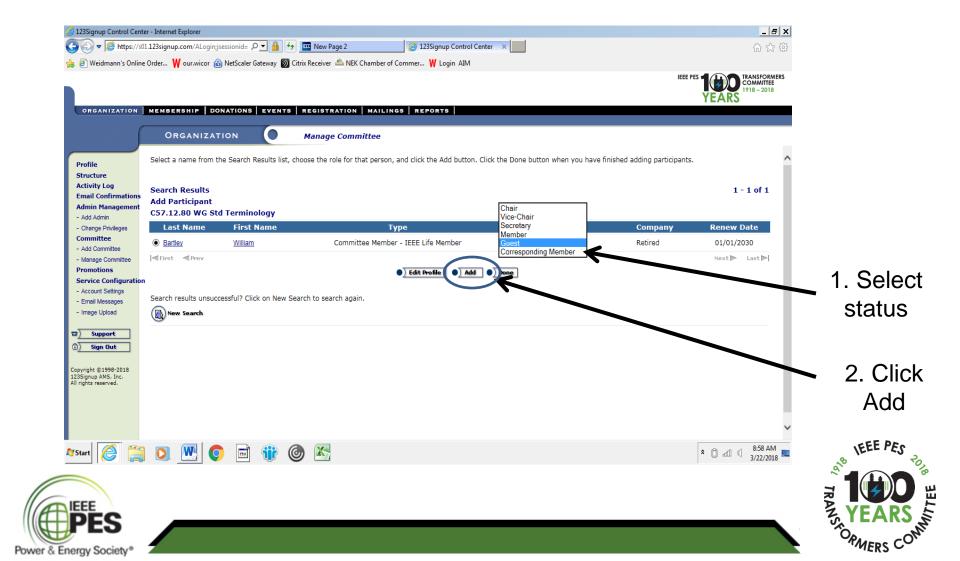




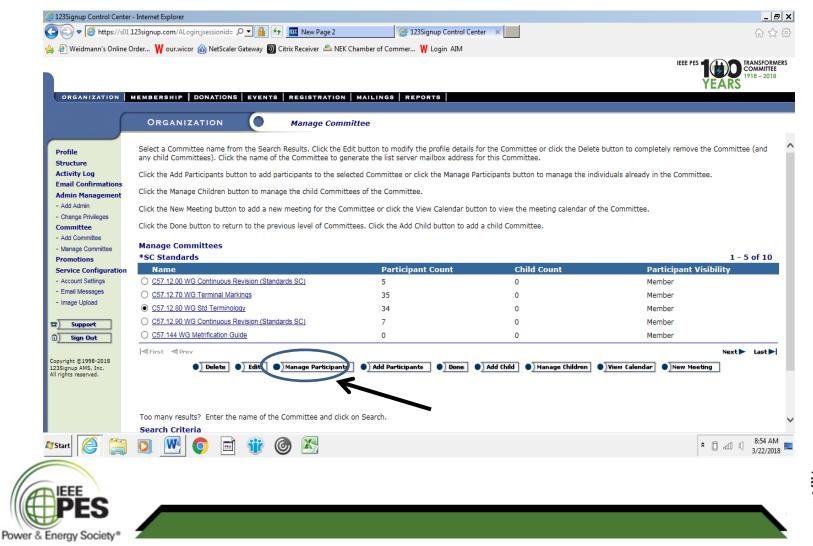








AMS – MANAGE PARTICIPANTS



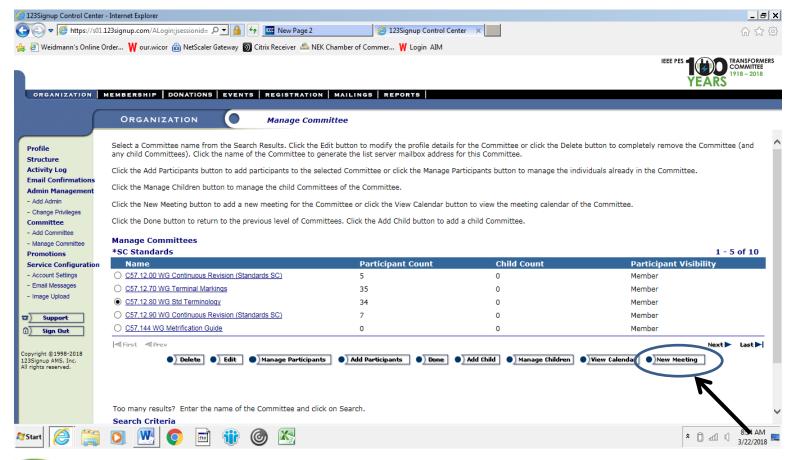


AMS – MANAGE PARTICIPANTS



Power & Energy Society

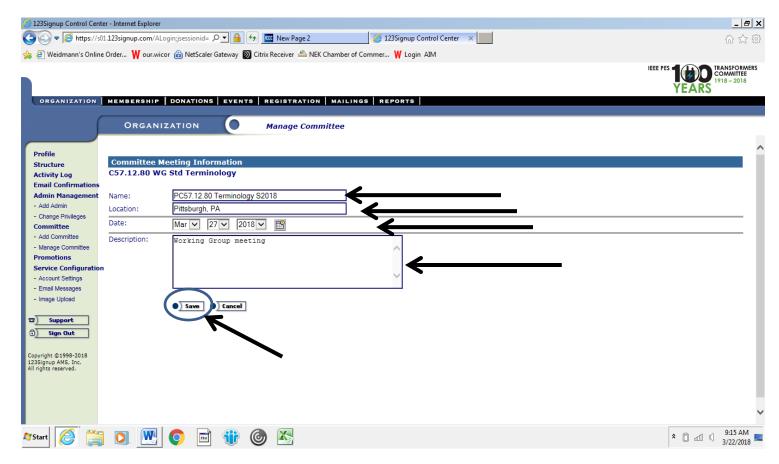
AMS – CREATE A NEW MEETING







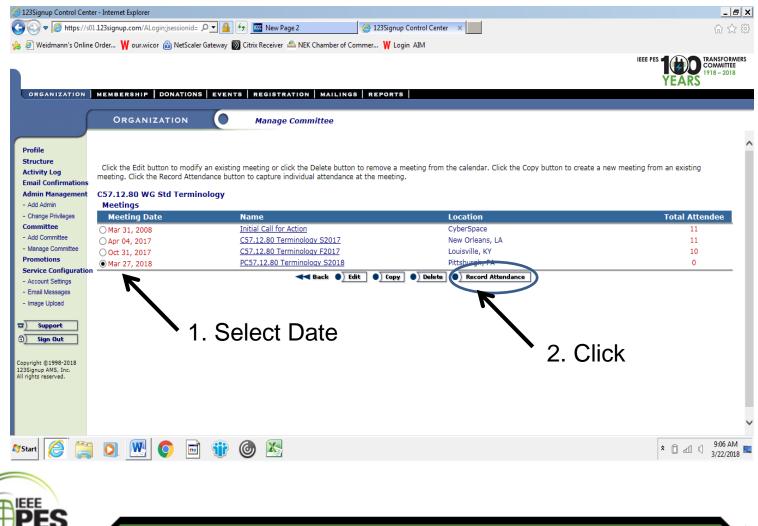
AMS – CREATE A NEW MEETING







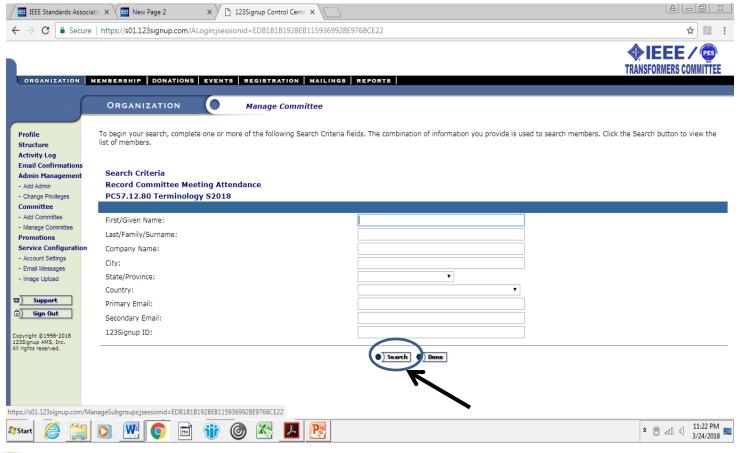
AMS – RECORD ATTENDANCE MEETING







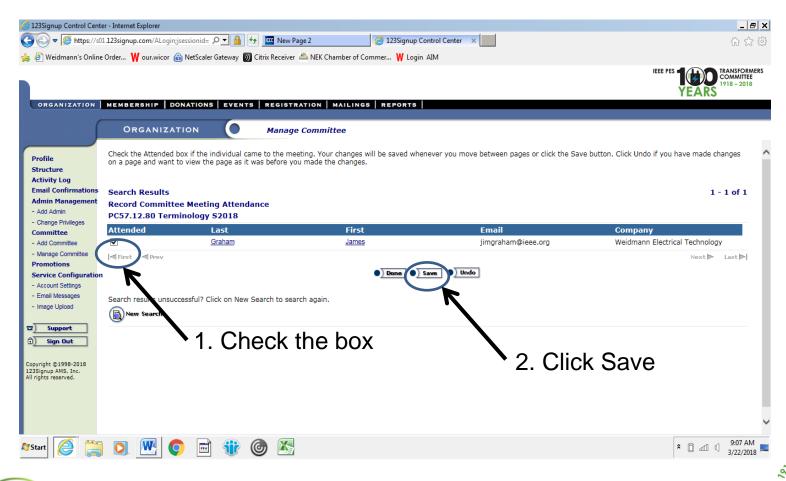
AMS – RECORD ATTENDANCE MEETING





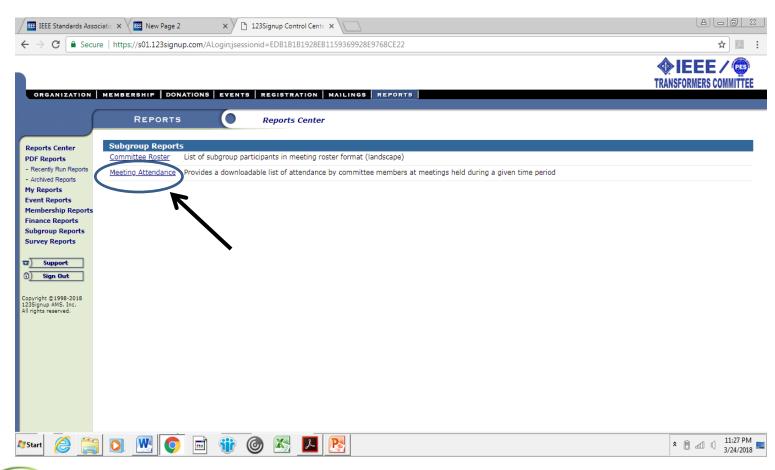


AMS – RECORD ATTENDANCE MEETING





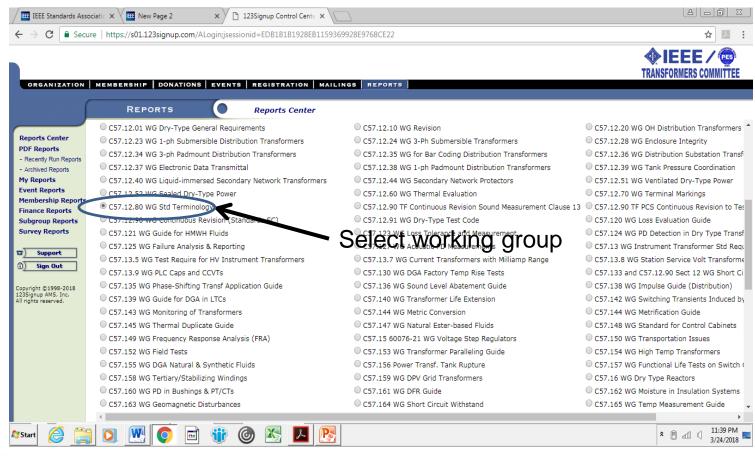
AMS – GENERATE ATTENDANCE REPORT







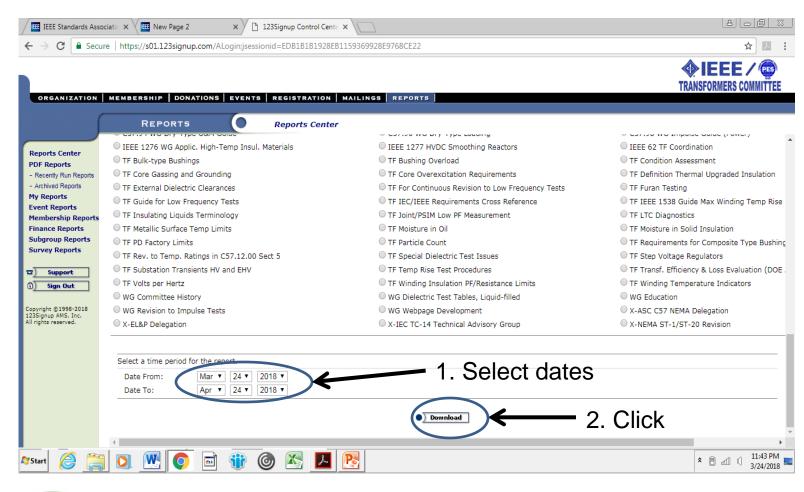
AMS – GENERATE ATTENDANCE REPORT







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Downloaded attendance, CSV file

Subgroup I	123Membe	Membersh	Role	Participation	Туре	First Name	Last Name	4/4/2017	10/31/2017	3/27/2018
C57.12.80	959004	Active	Guest	Active	Committee	Donald	Fallon			
C57.12.80	960100	Active	Guest	Active	Committee	Thomas	Prevost			
C57.12.80	960853	Active	Guest	Active	Past Comr	Dennis	Marlow			
C57.12.80	963793	Active	Guest	Active	Committee	Donald	Platts			
C57.12.80	963803	Active	Guest	Active	Committee	H. Jin	Sim			
C57.12.80	963879	Active	Guest	Active	Past Comr	Timothy	Raymond			
C57.12.80	963933	Active	Guest	Active	Past Comr	Paulette	Powell			
C57.12.80	964014	Active	Guest	Active	Committee	Michael	Lau			
C57.12.80	964059	Active	Guest	Active	Committee	Steven	Snyder			
C57.12.80	964181	Active	Guest	Active	Committee	Bill	Chiu			
C57.12.80	964219	Active	Guest	Active	Past Comr	William	Henning			
C57.12.80	964287	Active	Member	Active	Committee	Lee	Matthews	X	X	
C57.12.80	967181	Active	Guest	Active	Committee	Peter	Balma			
C57.12.80	967260	Active	Guest	Active	Committee	Thomas	Lundquist			
C57.12.80	968726	Active	Guest	Active	Committee	Loren	Wagenaar			
C57.12.80	968738	Active	Guest	Terminated	Committee	Jeffrey	Ray			
C57.12.80	968761	Active	Guest	Active	Committee	Ramsis	Girgis			
C57.12.80	969877	Active	Chair	Active	Committee	C. Clair	Claiborne	X	X	
C57.12.80	970495	Active	Guest	Active	Committee	Jane Ann	Verner			
C57.12.80	972447	Active	Guest	Active	Committee	Richard	Marek		X	
C57.12.80	1005031	Active	Guest	Active	Committee	Gary	Hoffman		X	
C57.12.80	1008909	Active	Guest	Active	Committee	Charles Pa	McShane		X	
C57.12.80	1086506	Active	Guest	Active	Interested	John	Rossetti			
C57.12.80	1097458	Active	Member	Active	Interested	Rogelio	Martinez	X		
C57.12.80	1251333	Active	Vice-Chair	Active	Committee	James	Graham	X		
C57.12.80	2766670	Active	Member	Active	Committee	Shankar	Nambi	X	X	
C57.12.80	2836986	Active	Guest	Active	Active Part	Charles	Morgan		X	
C57.12.80	4011389	Active	Guest	Active	Active Part	Rhett	Chrysler	X		
C57.12.80	4101208	Active	Member	Active	Interested	Fredric	Friend	X		
C57.12.80	4554068	Active	Guest	Active	Interested	Kevin	Riordan		X	
C57.12.80	4619217	Active	Guest	Active	Active Part	Sanket	Bolar	X		
C57.12.80	4764836	Active	Guest	Active	Interested	Margaret	Jasek	X		





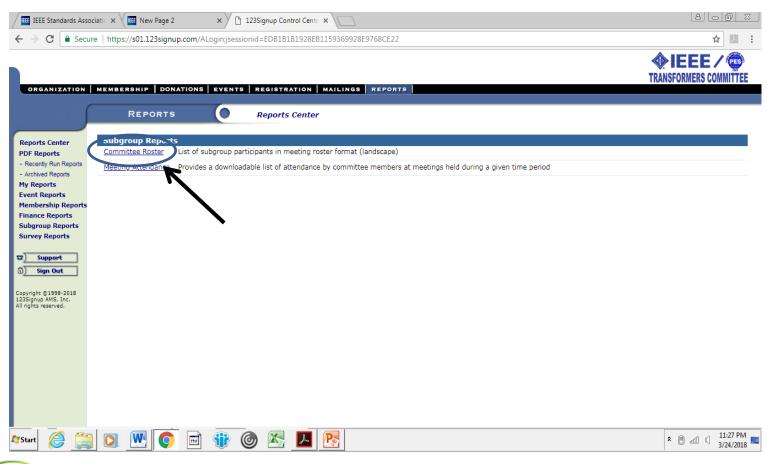
Role	Last Name	First Name	4/4/2017	10/31/2017
Chair	Claiborne	C. Clair	Х	Х
Vice-Chair	Graham	James	X	
Member	Friend	Fredric	X	
Member	Martinez	Rogelio	Х	
Member	Matthews	Lee	X	X
Member	Nambi	Shankar	X	X
		Attendance	6	3
Role	Last Name	First Name	4/4/2017	10/31/2017
Guest	Balma	Peter		
Guest	Bolar	Sanket	X	
Guest	Cantu de Leon	Jorge	X	
Guest	Chiu	Bill		
Guest	Chrysler	Rhett	X	
Guest	Fallon	Donald		
Guest	Girgis	Ramsis		
Guest	Henning	William		
Guest	Hoffman	Gary		X
Guest	Jasek	Margaret	X	
Guest	Lau	Michael		
Guest	Lundquist	Thomas		
Guest	Marek	Richard		X
Guest	Marlow	Dennis		
Guest	McShane	Charles Patrick		X
Guest	Morgan	Charles		X
Guest	Platts	Donald		
Guest	Portillo	Homero	X	X
Guest	Powell	Paulette		
Guest	Prevost	Thomas		
Guest	Raymond	Timothy		
Guest	Riordan	Kevin		X
Guest	Rossetti	John		
Guest	Sim	H. Jin		
Guest	Snyder	Steven		
Guest	Verner	Jane Ann		
Guest	Wagenaar	Loren		
Guest	Zaman	Malia		X
		Attendance	5	7
		Total Attendance	11	10

Attendance Record, sorted & formatted





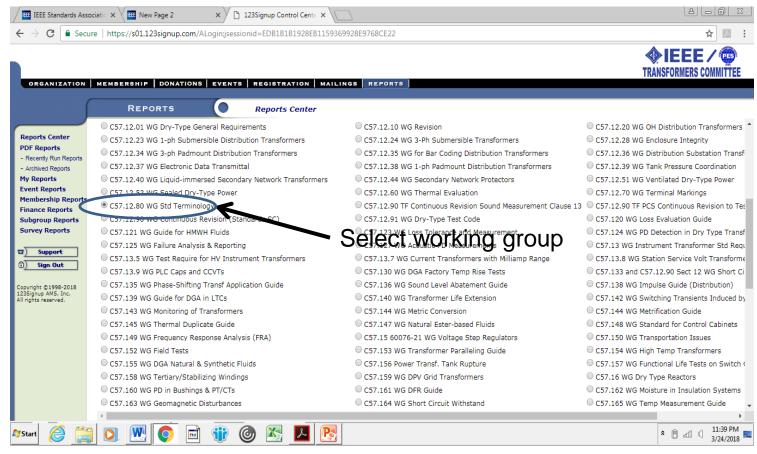
AMS – GENERATE ROSTER







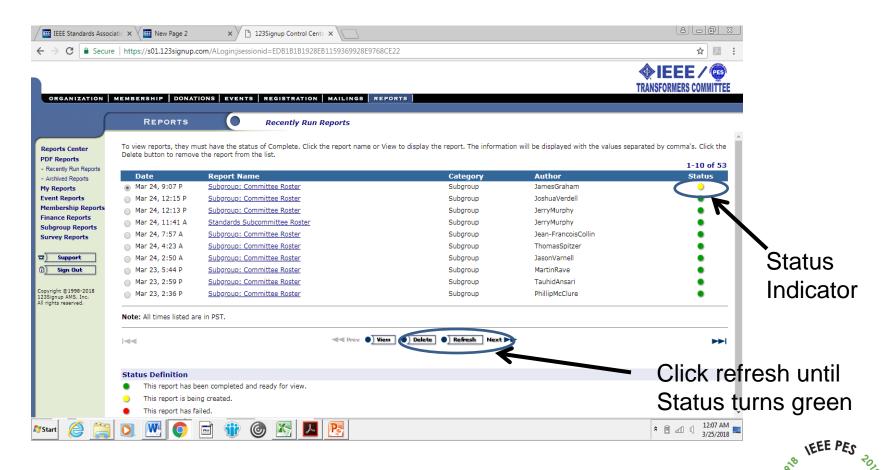
AMS – GENERATE ROSTER





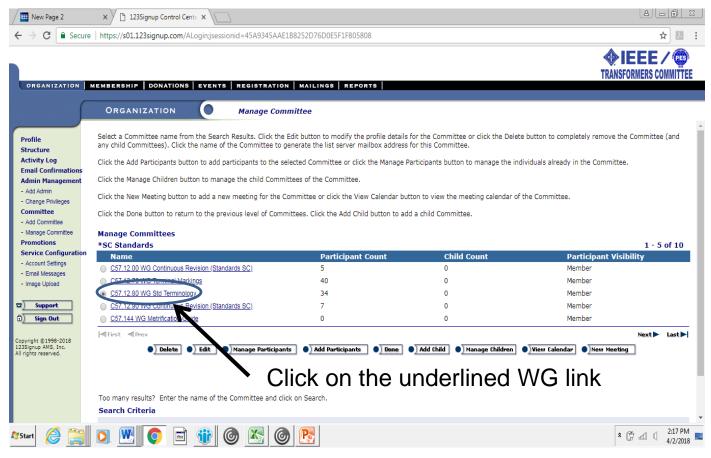


AMS – GENERATE ROSTER





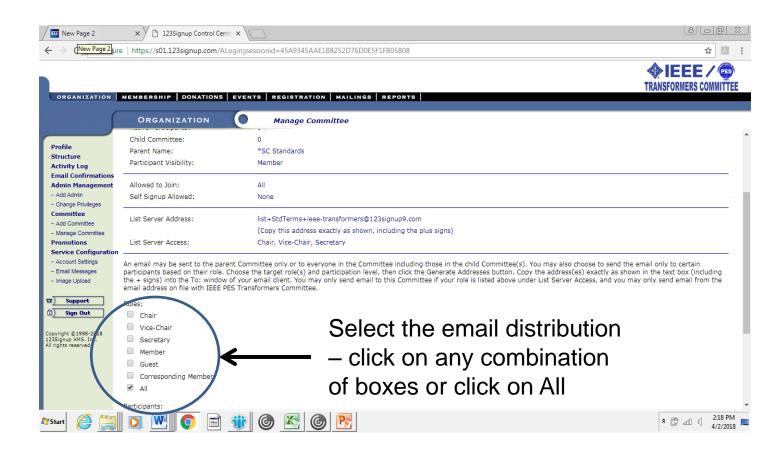
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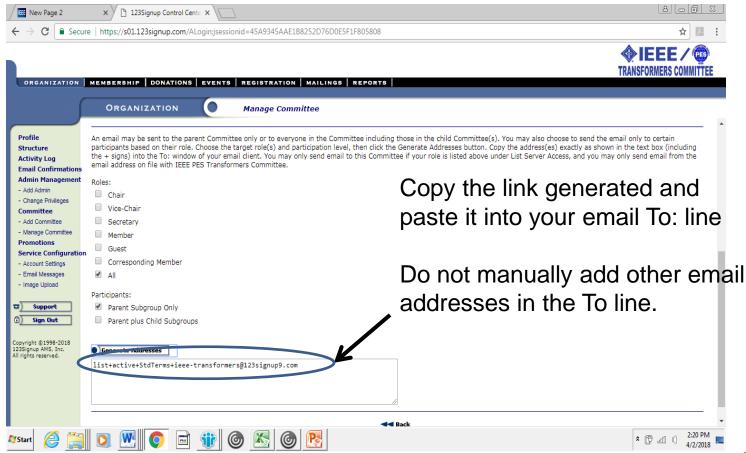
AMS – GENERATE A MAILING LIST







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Any Questions?

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Transformers Committee
Standards Coordinator

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