Standards Subcommitee Minutes of Meeting

Standards Sub Committee met on Wednesday October 17, 2001 with 18 members and 29 guests.

Report of WG

- Subhash Tuli's report Next cutoff for C57.12.00 and C57.12.90 changes is March 15, 2003
- C57.12.80

Tom Traub

- 8 negatives on second re-circulation
- Sauraub Gosh will work with Tom Traub to resolve negative
- We will start a WG for continuous Revision of C57.12.80 Definition and Terms after C57.12.80 is approved.

-TF on Guide for Metrification of Transformer Standards

- Will post guide on Transformer Comm Web Site
- Will establish a WG site for "Drawing Library Site"
- Will elevate TF to WG status and request a PAR.

We have 70 Standards in Transformer Committee

Based on a 5 Year cycle this means that 14 Standards need to be reviewed each Year.

Presently we have 22 Active Projects. 11 for New Standards, 11 for revision of existing standards.

Electronic Balloting

We will be doing all future ballots electronically. This requires that everyone who woul;d like to participate in Transformer Committee ballots have their correct information (particularly e-mail address) in the IEEE balloting database. This can be done by accessing the IEEE web site below:

http://standards.ieee.org.//dblballoting/ballotform.html - will put on Web Site

C57 Collection / Phone book

- Still available however, 1998 version
- C57 collection is available online \$515/year. This contains:
 - Continuously update
 - Draft standards
 - Withdrawn/superceded standards
 - Concept of hard copy collection was to revise every two years. (Has not happened)
 - Other discussion & straw vote decided to work with PES/Jim Harlow and other committees who have collection

Our preference is a choice of:

- C57 Paper Collection	}
- C57 Collection on CD Rom	Should be same price
- C57 On-Line	}

TAP/ms0211/vds