

Unapproved Minutes Standards Subcommittee

Pittsburgh, Pennsylvania
October 8, 2003

The Standards Sub committee met Wednesday, October 8 at 4:30 PM with 8 members and 30 guests.

- Minutes of Raleigh Meeting were approved.

Old Business

Reviewed status of C57.12.00 and 12.90 Subhash Tuli, WG Chair

- Went for ballot end of last year
- Received many comments and negatives on metrification
- Will reballot this fall with revised draft
- Steve Beckman brought up a concern that it is difficult to know who is responsible for a particular table OR clause in 12.00 and 12.90.
- We will review this and see if there is some way to designate this.

PC 57.144 Guide for Metrification of Transformer Standards, Dudley Galloway WG Chair :

- WG did not meet.
- Guide is in balloting stage.
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IEEE 62 reaffirmation - Wally Binder

- Recirculation will close this fall. Starting a TF for revision. This will be done in Power Transformer Sub committee.

Reviewed Metrification policy:

- A ruling by the Standards Board will allow working groups to use dual dimensioning in a standard if they feel there are safety issues with a metric only standard.

IEEE/IEC Dual logo

- Reviewed intent of program
- We recommended C57.135 Guide for Application, Testing Installation and Operation of Phase Angle Shifting Transformers as our first standard to be proposed for a dual logo.

C57.12.80 Terminology for Power and Distribution Transformers

- Will start WG for revision – Tim Raymond has volunteered to lead

Discussed reaffirmation process

- Need to be willing to withdraw negatives

- Proposal reviewed in Ad Com to be presented to standards board.
- There was discussion at the meeting on a proposal that for reaffirmation ballots Ad Com would be the ballot group after the SC chair conducted a survey ballot that the standard still represented the state of the art and there were no significant technical errors. This proposal did not get support.

NEMA Standards

- Sheldon Kennedy and Guessepi Turmini indicated that they have a task to bring NEMA standards into IEEE. What process should they follow? Reaffirmation? or new? or revision?
 - T Prevost will check and advise.
- Also what is the status of original word processor file of document?

We will try a Web Meeting for ballot resolution of C57.104, Frank Heinrichs (chair).

We would like to thank Savoula Amanatidis, Managing Editor Standards Activities and Jodi Haasz, Nescom secretary, for attending our meeting.

Bill Chiu has accepted position of Standards Coordinator as of January 1, 2004. Thank you Bill!