

**Standards Subcommittee
Minutes of Meeting
Vancouver BC, April 17, 2002**

Standards Sub Committee met on Wednesday April 17, 2002 with 8 members and 22 guests.

Report of WG

- C57.12.00 Subhash Tuli
 - o C57.12.00 Par is approved should submit revised stand for ballot next month.
- C57.12.90
 - o C57.12.90 Par is approved should submit revised stand for ballot next month
- C57.12.80 Tom Traub
 - Has been submitted to REVCOM for approval. Expect approval in April.
 - We will start a WG for continuous Revision of C57.12.80 Definition and Terms after C57.12.80 is approved. Sauraub Gosh will start new WG for next revision.
- WG on Guide for Metrification of Transformer Standards – Dudley Galloway
 - Posted guide on Transformer Comm Web Site
 - Reviewed metrification guide with WG.

TF on Grounding Transformers Steve Schappell.

**C62.91 (IEEE 32) Task Force: Revision to Requirements and Tests for Neutral Grounding
Devices**

**Meeting Minutes
Vancouver, Canada – April 15, 2002
Chairman: Steven Schappell**

1. The first meeting was held at 3:15 pm on Monday, April 15, 2002.
2. There were 9 attendees, and all requested membership.
3. Background information: Edgar Taylor has been working to revise the document with Transformers Committee help. The document expires in 2002.
4. Tom Prevost will verify status of PAR for C62.91. Attendees would like to make it a C57 Standard. Additionally, the Surge Protective Devices Committee does not want lengthy material for the devices. They state that we should put it into a C57 Standard, and refer to it in the C62 Standard.
5. Tom Prevost will provide direction to the group concerning options:
 - a. Leave the Standard as C62.91
 - b. Split the Standard into two Standards C62 & C57
 - c. Write a new Standard for C57

1. Discussions were held concerning pulling in experts on capacitors and resistors to improve these sections.
2. Meeting was adjourned at 3:50 pm.

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 would 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//dblbballoting/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
- IEEE is exploring providing the “phonebook” on CD-ROM.