IEEE/PES Transformers Committee

Chair's Report

Raleigh, North Carolina

March 16-20, 2003

1.1 Report on the Technical Council Meeting

The new PES meeting structure eliminated the Winter and Summer Meetings and replaced them with a General Meeting in the early summer and an exhibition meeting (T&D Conference - odd year - and Power Systems Conference - even year) in the fall. We did not have a Technical Council meeting since last Summer Meeting which I already reported in Oklahoma City meeting.

1.1.1 Chair's Report

The following is an update of the report I gave in Oklahoma City:

Future PES Meetings

Toronto, General Meeting 03 July 13 – 18, 2003 Denver, General Meeting 04 June 6 – 12, 2004

Future PES "Even Year" Meetings

A meeting was held on July 22, 2002 and Power Systems Conference & Exposition was agreed as the working title for the event. Members of the PES Power Systems Committees, PES Officers and the PICA committee attended the meeting. A steering committee was formed under the Chairmanship of John Paserba.

Power & Energy Magazine

Mel Olken, who will be the editor, introduced the new magazine with a presentation, which gave a history of the PES magazines and the concepts for the format of the new publication. Based on several comments I received, the first issue of this new publication was very well received.

1.2 IEEE/NEMA MOU issue

During the Oklahoma City meeting, we formed a tack force to work with IEEE staff and develop a process to address any issues resulting from the IEEE/NEMA action on the MOU. The objective of the task force was to maximize the utilization of available volunteer resources of our industry to develop and maintain our standards. As of January 21, 2003, IEEE and NEMA with the final "Assignment of Interest in Copyright" finalize all the issues associated with C57 documents. NEMA has transferred all C57 documents previously sponsored and owned to IEEE-SA so that we can revise and maintain them under the IEEE-SA process.

"NEMA_IEEE Transfer.pdf"

Attached is a copy of the final document.

We have been working on some of these documents following the IEEE procedures as if they were IEEE documents. Any project we are working on should be covered with a PAR.

Respectively submitted,

H. Jin Sim, Chair

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