

MEETING AGENDA

Working Group PC57.91

March 29, 2022

3:45 PM – 5:00 PM (MDT)

Hyatt Regency, Denver, CO

Meeting Room: Centennial F

Chair: David Wallach

Vice-Chair: Javier Arteaga

Secretary: Kumar Mani

1. Call to Order

- A. Chair's Remarks
- B. IEEE-SA Policies
 - i. Call for Essential Patents
 - ii. Copyright
- C. Establishment of quorum

2. Agenda Review and Approval

3. Approval of Meeting Minutes (if quorum is obtained)

- A. November 16, 2021 Fall Virtual Meeting – needs approval
- B. December 8, 2021 Virtual Meeting – needs approval

4. PAR Topics

- A. Guide Expiration, Working under a PAR Extension
- B. Timeline review

5. Technical Topics

- a. **Open Source Code Development Activity & SA Support (Draper/Wallach)**
- b. **Thermal Definition Task Force Update (Forsyth)**
- c. **Annex A – Bubble Evolution – distributed with the agenda. Provide feedback by at meeting or by email.**
- d. **Thermal models for transformer loading – draft of Clause 7**

6. Action Items

7. Unfinished Business

8. New Business

9. Next Meetings

- A. Additional virtual meetings to be scheduled.
- B. October 18, 2022 – Charlotte, NC

10. Adjournment