



PSCCC EO Subcommittee Meeting Minutes (WLS-2020-006)

[illegible]

G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Chair, John Fuller called the meeting to order at 1 PM Eastern time	Fuller
INTRODUCTIONS AND QUORUM	With guest Kurt Seeliger in the meeting, introductions were done. 13 members, 1 correspondence and 1 guest are in attendance, so it was noted that "quorum" has been attained. (13 of 19 members) Russ Gundrum was removed from member and place in guest status.	Farley
CHAIR'S REMARKS	Chair, John Fuller presented opening remarks, including discussion regarding retention and sharing of minutes, notes, minutes, and agendas. See Agenda Item 5.	Fuller
AGENDA APPROVAL	Agenda reviewed and approved with motion by Percy Pool and seconded by Dan Ashton.	Fuller
APPROVAL OF PREVIOUS MINUTES	Previous meeting minutes were reviewed, modified, and approved with motion by Dan Ashton and seconded by Ernie Gallo.	Fuller
AGENDA ITEM 4	Call for potentially essential Patents – None identified.	Fuller
AGENDA ITEM 5	<ul style="list-style-type: none"> Shared product authorization update with committee. Provided update on ongoing 820 PAR issue/ new committee process and possible completion for EOY 2020. 	Fuller
AGENDA ITEM 6	<p>Liaison/PES Activity</p> <ul style="list-style-type: none"> 2020 NEC (NFPA 70) updates (Gallo/ McCoy/ Seeliger). Chap 8 task group reviewing for applicable content as well as educational benefit. Updated to be provided in March meeting. IEEE C2 (NESC) update (Gallo). 2022 final comments are due 3/2/20 IEEE 1138 update (Khomarlou). FOSC (FO) scheduled to complete revision in April 2020. 	Fuller/ Gallo/ McCoy/ Seeliger/ Khomarlou
AGENDA ITEM 7	<p>Old/Continuing Business Part A</p> <ul style="list-style-type: none"> No new contributions for 820 were received. Deadline for May NESCOM committee submittal is approximately last week of May 2020. Later submission may result in EOY 2020 publication delay. Ashton to have 820 on approved template for March meeting. 	Pool/ Fuller
AGENDA ITEM 8	<p>Old/Continuing Business Part B</p> <p>Review of the GPR guide.</p> <ul style="list-style-type: none"> Overview of Scope and Purpose of GPR guide. Calculator may/ may not be included. Instructions to build calculator may be more viable solution. 	Fuller/ Gallo/ Sadkowski
AGENDA ITEM 9	<p>New Business</p> <ul style="list-style-type: none"> Reviewed Std. 487.3 contributions (WLS-2020-003, WLS-2020-004). 	Fuller/ Tirio/ Pool

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AGENDA ITEM 10	<p>Review of old and new homework assignments</p> <p>Two homework assignments from our last meeting on 1/29/20 were not resolved.</p> <p>Continuation of homework assignments are</p> <ul style="list-style-type: none"> • Gallo to build TOC for GPR guide. • Fuller/Boyles to request PAR for revision of Std. 820. <p>New assigned homework.</p> <ul style="list-style-type: none"> • Fuller to inquire on linking spreadsheet to GPR guide. • Pool to inquire appropriate method for changes to Std. 487.3 9 change (Corrigendum, Addendum, etc.). 	Fuller/ Gallo/ Pool
AGENDA ITEM 11	<p>Future Meetings</p> <p>Our next WLS virtual meeting will be held on 3/25/20 from 1-4 PM ET.</p> <p>No future face-to-face meetings were agreed upon.</p>	Fuller
AGENDA ITEM 12	<p>Open Discussion/Other Business</p> <p>Contribution number needs to be requested from WLS secretary Boyles before submission.</p>	Fuller
ITEMS REPORTED OUT OF EXECUTIVE SESSION	None.	
TIME OF FINAL ADJOURNMENT	Motion to adjourn was made by Percy Pool and seconded by Ernie Gallo. Meeting was adjourned at 4 PM ET.	Fuller
NEXT FACE TO FACE MEETINGS	None planned.	
FUTURE MEETING ROOM REQUIREMENTS	None (online meetings).	