



CM: Corresponding Member  
G: Guest

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Chair, John Fuller called the meeting to order at 1 PM Eastern time	Fuller
<b>INTRODUCTIONS AND QUORUM</b>	With no visitors in the meeting, introductions were not done. 14 members were in attendance, so it was noted that "quorum" was attained. (14 of 20 members)	Farley
<b>CHAIR'S REMARKS</b>	Chair, John Fuller comments are included in Agenda Item 5.	Fuller
<b>AGENDA APPROVAL</b>	Agenda reviewed and approved with motion by Daniel Ashton and seconded by Ernie Gallo.	Fuller
<b>APPROVAL OF PREVIOUS MINUTES</b>	Previous meeting minutes were reviewed, modified, and approved with motion by Dan Ashton and seconded by Percy Pool.	Fuller
<b>AGENDA ITEM 4</b>	Call for potentially essential Patents – None identified.	Fuller
<b>AGENDA ITEM 5</b>	<ul style="list-style-type: none"> <li>The Chairman expressed gratitude in everyone's flexibility in accommodating the change in schedule for this meeting. This was caused by an increased number of on-line meetings as a result of the current COVID-19 Pandemic. It was noted that PEG Conference for 2020 has been cancelled, as well.</li> </ul>	Fuller
<b>AGENDA ITEM 6</b>	<p>Liaison/PES Activity</p> <ul style="list-style-type: none"> <li>IEEE 1138 update (Khomarlou). Del was not able to attend due to a schedule conflict, but Fuller briefed the group to the fact that the PAR for P1138 is being resubmitted by FOOSC (F0) due to system/document issues, so there is delay its processing.</li> <li>IEEE C2 (NESC) update (Gallo). Still awaiting comments. A concern has been raised which has created significant discussion regarding the presence of warning signs on 5G antenna mountings regarding potentially excessive RF transmission and related/imagined (by the public) hazards.</li> <li>NFPA 70 and SCC18 updates (McCoy) The IEEE S.A. Board of Governors decided earlier in April to cancel all External Representatives to NFPA effective 6/30/20. Neither WLS nor apparently any other sponsor committees were consulted prior to this action. There is an effort to reverse their decision and joint PES/IAS sponsorship committee for ERs may be formed.</li> </ul>	Fuller/ Gallo/ McCoy
<b>AGENDA ITEM 7</b>	<p>Old/Continuing Business Part A</p> <p>Review of Standard 820-2005, <i>IEEE Standard Telephone Loop Performance Characteristics</i>.</p> <ul style="list-style-type: none"> <li>Par submission process reviewed. Problems in doing so have been identified and the PAR will be submitted soon in myProject to expedite the process. Full Sponsor Committee approval will be required. The 820 is due to be revised in 2020 and that deadline may be in jeopardy (may need PAR extension).</li> </ul>	Fuller/ Ashton/ Pool
<b>AGENDA ITEM 8</b>	<p>Old/Continuing Business Part B</p> <p>Review of the GPR/ZOI guide.</p> <ul style="list-style-type: none"> <li>There was a discussion regarding how/where to apply this new document. The consensus was that it was a better fit in the 487, added to the base document, General Considerations, since it is relevant to all/most service architectures in the dot series documents.</li> <li>A motion was presented by Percy Pool that we propose a project in the form of a PAR to revise/amend Std. 487 with a GPR/ZOI guide, seconded by Ernie Gallo and passed, to be included as an Informative Annex (J).</li> </ul>	Fuller/ Gallo / Pool

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<b>AGENDA ITEM 9</b>	Old/Continuing Business Part C Proposed changes to IEEE Std 487.3-2014, <i>IEEE Standard for the Electrical Protection of Communication Facilities Serving Electric Supply Locations Through the Use of Hybrid Facilities</i> . <ul style="list-style-type: none"> <li>• Reviewed/discussed Contribution WLS-2020-003R001. No consensus was reached regarding a portion of the contribution, so an ad hoc committee was formed (motion passed) to address those issues in question and present a recommendation to the group at our next meeting. Dan Ashton will be the chair of the ad hoc committee.</li> </ul>	Fuller/ Gallo / Pool
<b>AGENDA ITEM 10</b>	Old/Continuing Business Part D Content review and possible changes to IEEE Std 367-2012, Recommended Practice for Determining the Electric Power Station Ground Potential Rise and Induced Voltage from a Power Fault. <ul style="list-style-type: none"> <li>• Reviewed the contribution WLS-2020-008 (de Sève)</li> <li>• Fuller to reply to the requestor with a status update (considering a revision to Annex B) and inviting suggestions from him on how to change/correct the document.</li> <li>• De Sève will prepare an email suggestion for revision to Annex B and will share with WLS/E0.</li> </ul>	Fuller/De Sève
<b>AGENDA ITEM 11</b>	Review of old/new homework assignments <ul style="list-style-type: none"> <li>• De Sève to prepare (email sufficient) suggestion for revision to Annex B to share with WLS.</li> <li>• Fuller/Gallo to send email reply to requestor Edenor RE Std. 367 Annex B change proposals.</li> <li>• Fuller to send email to WLS membership explaining disposition of Std. 367 review, in preparation for possible PAR.</li> <li>• Ad Hoc committee to meet to make suggestions for contribution WLS-2020-003.</li> </ul>	Fuller/ Pool/ De Sève/Ashton
<b>AGENDA ITEM 12</b>	Future Meetings <ul style="list-style-type: none"> <li>• Next WLS meeting will be on 5/27/2020 from 1-4 PM ET. No FtF meetings are anticipated at this time.</li> </ul>	Fuller
<b>AGENDA ITEM 13</b>	Open Discussion/Other Business <ul style="list-style-type: none"> <li>• None.</li> </ul>	Fuller
<b>ITEMS REPORTED OUT OF EXECUTIVE SESSION</b>	None.	
<b>TIME OF FINAL ADJOURNMENT</b>	Motion to adjourn was made by Dan Ashton and seconded by Percy Pool. Meeting was adjourned at 4:08 PM ET.	Fuller
<b>NEXT FACE TO FACE MEETINGS</b>	None planned.	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	None (online meetings).	