



E0 Wireline Subcommittee Meeting Minutes

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| Meeting Location: Virtual | Meeting Time: 1 PM | Meeting Date: 2019/12/18 | Minutes Revised: 2020/01/29 | Minutes Approved: 2020/02/26 |
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| Presiding Officer: | Recorded by: |
| John Fuller, Chair | Joe Boyles, Secretary |

Attendance:

[illegible]

| Item no. | Notes | Action by |
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| 1. CALL TO ORDER | John Fuller called the meeting to order at approximately 1:00 PM. | Fuller |
| 2. INTRODUCTIONS AND QUORUM | All who were present were members, so introductions were not deemed necessary. Quorum was announced with 16 members of 22 present. | Boyles |
| 3. AGENDA APPROVAL | The agenda was reviewed and approved on a motion to do so by Ernie Gallo with a second by Dan Ashton | Gallo, Ashton |
| 4. APPROVAL OF PREVIOUS MINUTES | The minutes from our previous meeting on November 19, 2019, (WLS-2019-022) were reviewed and approved on a motion to do so by Dan Ashton with a second by Joe Boyles. | Ashton, Boyles |
| 5. Call for Patents | Call for Patents was made twice with no response | Fuller |
| 6. PSCCC E0 Chair Comments | Copyright notices will be required for external documents cited going forward. | Fuller |
| 7. Liaison/PES Activity | <ul style="list-style-type: none"> 2020 NEC (NFPA 70) updates (McCoy/Gallo). TIA 1479, etc. NFPA voting 1/2/20. Notify Bill by 12/30 if objections or concerns. Consensus support by WLS. FOSC (F0) updates (Khomarlou). Standards under reballot. 12/17-1/12 quiet period for ballots in MyProject. | McCoy, Gallo, Khomarlou |
| 8. Old/Continuing Business Part A | <p>Review of Standard 820-2005, <i>IEEE Standard Telephone Loop Performance Characteristics</i>.</p> <ul style="list-style-type: none"> Draft revision from Dan Ashton- reviewed and revised in committee. See WLS-2019-024R001. | Ashton, Fuller |
| 9. Old/Continuing Business Part B | <p>Proposed GPR/ZOI Guide</p> <ul style="list-style-type: none"> Contribution WLS-2019-018R001 (R002), proposed baseline content for <i>IEEE Guide for the Application to Determine the Ground Potential Rise and Induced Voltages at Electric Supply Locations</i> from Ernie Gallo reviewed and discussed. Revisions completed in committee saved as WLS-2019-018R002. | Gallo, Fuller |
| 10. New Business | <p>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></p> <ul style="list-style-type: none"> Contribution WLS-2019-021 reference for WLS-2019-014 reviewed and discussed. Topic tabled pending further contributions | Tirio, Fuller |
| 11. Review of homework assignments from 10/16/19 meeting | <ul style="list-style-type: none"> Fuller/Boyles to request PAR for revision of Std 820 (pending). Ashton to begin preparing the 820 document for technical editing (completed). | Fuller |
| 12. Future Meetings | Set for 1/29/20, 1-4PM ET. | Fuller |

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|------------------------|---|-----------------------|
| 13. Adjournment | After concurred extension to meeting time (circa 20 minutes), Chair adjourned meeting at 4:21PM ET. Moved by Larry Young, seconded by Dan Ashton. | Young, Ashton, Fuller |