IEEE, IAS Electrical Safety Committee Meeting Minutes

March 7, 2016, Jacksonville, FL

- Meeting called to order at 1:05 PM by Stephen Wilson, IEEE IAS Electrical Safety Committee Chair

- Attendance roster circulated
  - Reviewed Membership Requirements
  - Quorum - achieved

- Electrical Safety Committee 2016 Meeting Agenda approved

- Electrical Safety Committee 2015 Meeting Minutes approved

- Electrical Safety Committee Officers
  - Chair – Steve Wilson
  - Vice Chair – Scott Seaver
  - Secretary – Daniel Roberts
    - Term ends March 4, 2017
    - Motion for new Secretary at next ESW

- Motion to amend the Bylaws and Operating Procedures to revise the membership requirements.
  - Approved – Unanimous

- Motion to amend the Bylaws and Operating Procedures, to include the following additional standing subcommittees
  - Approved – Unanimous

- Motion to amend the Bylaws and Operating Procedures to revise the structure of the subcommittees.
  - Approved – Unanimous

- Business from Executive Subcommittee Meeting
  - Committee informed that the ESW Operating Manual has been updated
- Subcommittee Chairs
  - Facilities and Finance – Steve Wilson, Chair
  - Technical Program – Ken White, Chair
  - Publicity – David Pace, Chair
  - Papers Review – Dan Doan, Chair
  - Awards and Recognition – Vince Saporita, Chair
  - Publications – Thomas Domitrovich, Chair
  - Corporate Relations – Frank Tyler, Chair
  - Occupational Safety and Health – Rene' Graves, Chair
  - Construction – Mike Doherty, Chair
  - International – Dennis Neitzel, Chair
  - Early Career Development – Position Empty, Chair
  - Industry Segment Development – Rachel Bugaris , Chair
  - Historical and Records – Daleep Mohla, Chair
  - Codes and Standards Development – Arthur Smith, Chair
  - IAS Committee Relations – Chair open
  - Academic Development – Afshin Majd, Chair
  - Products and Services Development – Irozenell Pruit
  - Government Regulator, Inspectors and Laboratory – Michael Fontaine, Chair

- Paper Review Presentation – Dan Doan
  - Paper submission and review process explained
  - Request for more peer reviewers

- 2016 ESW Introduction – Dennis Hill

- Brief discussion of the following 2016 ESW related topics
  - Technical Program – Jeremy Smith
  - Tutorials – Ken White
  - Codes and Standards Working Group Meetings – Arthur Smith
  - Schedule App – Jason Meredith

- 2017 ESW – Reno – Paul Sullivan
  - Introduction to 2017 ESW and call for Papers, Presentations or Tutorials

- Other Business
  - Irozenell Pruit, Chair of Products and Services Subcommittee, provided an overview of the scope of the Subcommittee and made a call for members
  - Ken White, Chair of Technical Program Subcommittee, made a call for members

- Meeting Adjourned at 2:25 PM