

# IEEE IAS Electrical Safety Committee Meeting Minutes

March 19, 2018  
Omni Hotel, Ft Worth, TX, USA

Call to order by Scott Seaver: 1 PM; Passed out rosters

Display Membership Requirements  
Display List of Voting Members (27)  
Review for Quorum – Yes

Reviewed Agenda

Approval of Minutes of last Electrical Safety Committee Meeting  
Motion to approve Frank Tyler, Second by Thomas Domitrovich

Introductions:

Electrical Safety Committee Officers

Chair – Scott Seaver

Vice Chair – Daniel Roberts

Secretary – Dan Doan

Term ends March 3, 2019

Past Chair – Steve Wilson

Introduction of Subcommittee Chairs and their summary reports:

Academic Development - Afshin Majd

Awards and Recognition - Vince Saporita

Codes and Standards Development - Arthur Smith

Construction – Mike Doherty

Corporate Relations - Frank Tyler

Early Career Development - Jay Prigmore

Facilities and Finance - Stephen Wilson

Government, Regulator, Inspectors and Laboratory Subcommittee - TBD

Historical and Records - Lanny Floyd

IAS Committee Relations - Hugh Hoagland

Industry Segment Development – Rachel Bugaris

International – Dennis Neitzel

Occupational Health and Safety – Rene' Graves

Papers Review - Daniel Doan

Products and Services Development - Irozenell Pruitt

Publications - Thomas Domitrovich

Publicity Subcommittee - Tim Rohrer

Technical Program Subcommittee - Ken White

Report from Chair:

Vince Saporita stepping down as Chair of the Awards and Recognition Subcommittee after 2018 ESW  
Rachel Bugaris now a member of A&N Subcommittee  
National Academy of Construction – Lanny gave a report on progress made in advancing electrical safety and engaging with construction industry.  
Updated ESW Logo versions  
Planning a newsletter in Fall 2018  
Reinforcing our IEEE Ethics Policy (Showed slides of the IEEE Ethics Policy)

Business from Executive Subcommittee Meeting:

Succession planning of leadership for subcommittees is needed to cover for Job changes, retirements, unplanned events. Where can you be involved?  
We need to welcome and guide first-time attendees.

Reports on global activities of Electrical Safety:

Presentation from Costa Rica - Marcelo Valdes and German Moya gave a presentation on the plan to have an ESW in Costa Rica, scheduled for May 22, 2019 - May 24, 2019 in San Jose, Costa Rica.

Presentation from Brazil - Lanny Floyd reported on the 2017 ESW Brasil, and discussed plans for the 2019 ESW Brasil, which is scheduled to be held at the Salto Plaza Hotel - Av Getúlio Vargas, 444 - Salto - SP, Brasil, on July 16th to 18<sup>th</sup>, 2019.

2018 ESW Introduction – Ken White  
2019 ESW – Jacksonville, FL - Chair: Rene' Graves  
Call for Papers, Presentations and Tutorials  
2020 ESW – Reno, NV - Chair: Scott Seaver

New Business:

D Liggett recommended a standard for electrical safety for the public; could be developed here.

Show chart with schedule and locations for subcommittee meetings from 3PM to 5:30PM

Motion to Adjourn by Vince Saporita, Second by Dennis Neitzel.

Next meeting is scheduled for March 4, 2019 in Jacksonville, FL, USA – watch for announcement.

(Note: See next page for roster of attendees)

Roster of Attendees:

Nelson Amy, NRG Energy
Arunkumar Aravamudhan, Andeavor
Herman Baker, ABB Thomas+Betts Power Solutions
Terry Becker, Danatec
Ed Bolton, Andeavor
Frederick Brockhurst, Brockhurst Engineering INC
Jefferson Bronfeld, Cadick Co
Rachel Bugaris, Panduit
Eldridge Byron, Schneider Electric
Eric Campbell, Brown & Caldwell
Juan C. Chavarria, Costa Rica Section
Yonghan Ching, Cummins Power Generation
Eva Clark, Sandia National Lab
D Ray Crow, DRC Consulting
JJ Dai, Eaton
Payman Dehghanian, GWU
Sonny Dela, Nestle USA
Steven Dittmann, Dittmann Associates
Daniel Doan, Retired - Dupont
Paul Dobrowsky, Innovative Technology Services
Mike Doherty, E-Hazard
Thomas Domitrovich, Eaton
Liwen Dong, NCEPU North China EPowerUniv
Mark Earley, NFPA
James Edmonds, Olin
Nehad El-Sherif, MNKYBR Technologies Inc
Mark Fisher, 3rd Generation Engineering
Lanny Floyd, Retired - Dupont
Michael Fontaine
Frank Foote, Brown & Caldwell
Timothy Gauthier, AVO
Mikhail Golovkov, Arc Flash - CRT
Lloyd Gordon, LANL
Rene' Graves, Texas Instruments
Dennis Hill, AECOM
James Hungerford, Beyere
Matt Hussey, Eaton
Zarheer Jooma, e-Hazard
Prabath Nuwath Karunaratna, Ceylon Electricity Board, Sri Lanka
Deepthi Kotamraju, Schweitzer Engineering
Michael Kovacic, ES Squared Inc
Wei-Jen Lee, U of Texas at Arlington
Robert LeRoy, Lee Inc.
Danny Liggett, DuPont
Afshin Majd, Easy Power
Ponra McCarren, IEEE SA
Josiah McNulty, Nutrien

Daleep Mohla, DCM Electrical Consulting
German Moya, Costa Rica Section
Dennis Neitzel, Avo Training Institute Inc
David Pace, Olin
Thomas Papallo, Siemens
Steve Park, Electrical Reliability Services
Mike Powers, Tri-City Electrical
Jay Prigmore, Exponent Failure Analysis Associates
Irozenell Pruitt, DuPont
Joe Rachford, e-hazard
Rahul Rajvanshi, Siemens
Adam Reeves, Eaton
David Rewitzer, Hood Patterson & Dewar
Daniel Roberts, Schneider Electric
Tim Rohrer, Exiscan
Vince Saporita, Eaton & Saporita Consulting
Paul Schroder, Brown & Caldwell
Mark Scott, Lawrence Berkley Nat'l Lab
Scott Seaver, CEPower
Hemali Seneviratne, Ceylon Electricity Board, Sri Lanka
Kailun Shi, NCEPU North China EPowerUniv
Arthur Smith, W S Nelson
Glenn Smith, International Paper
Jeremy Smith, BP
Roy Sparks, Eli Lilly & Co
Eric Stromberg, Los Alamos Natl Lab
Justin Sullivan, M.C Dean Inc
Paul Sullivan, DuPont
Namgay Tshering, Tesco Controls
Frank Tyler, DuPont
Marcelo Valdes, GE Industrial Solutions
Samuel Vega-Cotto, Indian Health Service
W Mark Wallace, FMC
Kevin Warren, SEL Inc
Doug Wettekin, Olin
Jim White, Shermco
Ken White, Retired - Olin
Stephen Wilson, Retired - Dofasco