

IEEE IAS Electrical Safety Committee Meeting Minutes

March 2, 2020 1-3pm PST

Peppermill Resort, Reno, NV Tuscany Rooms 9 & 10

The meeting was called to order at 1:00 pm by Daniel Roberts.

Attendance sheets were circulated and signed by those present. A total of 95 people signed the attendance sheet, including 25 of 32 voting members.

The current list of voting members was reviewed. A quorum was not established at the beginning of the meeting.

The agenda was reviewed. A motion to approve the agenda was made by Kevin Lippert and seconded by Stephen Wilson. The agenda was approved unanimously.

The minutes from the 2019 meeting were distributed electronically to members. A motion to approve the minutes was made by Kevin Lippert and seconded by Rene' Graves. The minutes were approved unanimously.

Report from Chair was given by Daniel Roberts.

The 2020 Workshop will be dedicated to the memory of long-time committee member and electrical safety advocate, Bruce McClung.

A Posthumous Tribute for Distinguished Colleagues was established by the A & N committee.

New subcommittee chairs were introduced:

Eric Campbell – Construction

Ken White – Papers Review

Mark Scott – Technical Program

Jeff Glenney – Industry Segment

Thanks to the outgoing chairs Mike Doherty, Dan Doan, Ken White, and Rachel Bugaris.

Each Subcommittee chair gave a brief report on the activities of each subcommittee. Details are in the attached slides.

Academic Development – Afshin Majd; update provided by Payman Dehghanian

Awards and Recognition – Kevin Lippert

Codes and Standards Development – Arthur Smith

Construction – Eric Campbell

Corporate Relations – Frank Tyler; update provided by Daniel Roberts and Kevin Warren

Early Career Development – Jay Prigmore

Facilities and Finance – Stephen Wilson

Government, Regulator, Inspectors and Laboratory Subcommittee – Lloyd Gordon

Historical and Records – Lanny Floyd; update provided by Davis Pace

IAS Committee Relations – Hugh Hoagland

Industry Segment Development – Jeff Glenney

International – Marcelo Valdez

Occupational Health and Safety – Rene' Graves

Papers Review – Ken White

Products and Services Development – Irozenell Pruitt

Publications – Thomas Domitrovich; update provided Daniel Roberts

Publicity Subcommittee – Nehad El-Sherif

Technical Program Subcommittee – Mark Scott

Committee level awards (Jordan Award, Outstanding Service Award, Prevention through Design Award) will now be announced prior to the ESW and published on the website.

A new networking event was added to the workshop. First-time attendees anyone interested in learning more about the Electrical Safety Committee and Electrical Safety Workshop are encouraged to attend a social Tuesday evening.

The YouTube channel has been updated. Photos from past workshops are needed as Historical committee prepares for 30th Anniversary in 2022.

There was no business to report from the Executive Subcommittee. Daniel Roberts provided an overview of the Electrical Safety Committee and its structure. The work of the committee is growing and expands beyond the annual workshop.

Scott Seaver, chair of the 2020 ESW, provided a welcome and introduction.

Future ESW dates and locations were announced:

2021 March 7-12 in Tucson, AZ - Kevin Lippert, chair

Call for papers, posters, and tutorials is now open and available on the website.

2022 March 6-11 in Jacksonville, FL - chair TBD

2023 March 12-17 in Reno, NV - chair TBD

2024 date and location TBD - chair TBD

Anyone interested in chairing a future conference is encouraged to talk to Daniel and get involved in any subcommittees that support the workshop.

There was no new business.

The next meeting will be March 8, 2021 in Tucson, AZ, USA.

A motion to adjourn was made by Mike Doherty and seconded by Marcelo Valdes. The motion was approved unanimously, and the meeting was adjourned at 2:13 pm.