



## IEEE IAS MINING INDUSTRY COMMITTEE MEETING AGENDA

### Portland Marriott Downtown Waterfront (Salon A)

October 4<sup>th</sup>, 2016 (6:00 – 7:12 PM)

1. Miguel Reyes called the meeting to order at 6:00 PM and distributed an attendance sheet (Attachment I).
2. The minutes of the October 20, 2015 meeting were distributed and approved. (Motion by J. Kay; Second by J. Sottile)
3. Miguel Reyes presented a summary of the 2016 Technical Sessions
  - a. 1: MINING INDUSTRY I  
Seven papers were presented from 8:00 AM - 12:00 PM, Tuesday, October 4, 2016
  - b. 1: MINING INDUSTRY II  
Six papers were presented from 2:00 PM - 5:30 PM, Tuesday, October 4, 2016
  - c. 1: MINING INDUSTRY III  
Seven papers are scheduled from 8:00 AM - 12:00 PM, Wednesday, October 5, 2016
4. Dave Mazur recommended the creation of an Advisory & Awards (A&A) Subcommittee and asked for volunteers to serve on the committee. Miguel Reyes, Galina Mirzaeva, and John Kay volunteered and were appointed to the A&A Subcommittee. Description of the A&A Subcommittee responsibilities are in the MIC Bylaws.
5. Dave Mazur presented a draft of the updated Mining Industry Committee Bylaws. After some modifications, the Bylaws were adopted by unanimous vote (Motion by D. Mazur; Second by W. Stees). Bylaws are posted on MIC website.
6. Joe Sottile presented the Paper Review Report (Attachment II). J. Sottile encouraged MIC members to update their profile on ScholarOne to help identify a potential reviewer's area of expertise.
7. Miguel Reyes called for nominations for Mining Industry Committee Officers for the 2017 and 2018 years. The following nominations were made,  
Chair: Dave Mazur  
Vice Chair: Pablo Aqueveque, Galina Mirzaeva  
Secretary: Joe Sottile  
A Call for Nominations will be emailed to the Mining Industry Committee members and will remain open until 31-October-2016  
Voting will begin during the first week of November, and will remain open for three weeks.

8. Miguel Reyes announced that the Call for Papers for the 2017 IEEE IAS MIC technical sessions can be found on page 47 of the 2016 IEEE IAS Annual Meeting program. The meeting will be from September 29-October 5, 2017 in Cincinnati, OH, USA. The meeting will be co-located with the IEEE Energy Conversion Congress and Exposition (ECCE).
9. Old business (None)
10. New business (Dave Durocher)
  - a. Dave Durocher made a short presentation on the IEEE IAS Resource Center (<http://resourcecenter.ias.ieee.org/>) that contains many, one-hour, voice-over PowerPoint presentations that are available free to IEEE IAS members.
  - b. Dave Durocher also described the IEEE IAS Online Tutorials Program, available through IEEE eLearning. He encouraged committee members to propose topics and presenters, identify technical content reviewers, and promote online tutorials. Members interested in developing online tutorials should contact Patrick McCarren at [p.mccarren@ieee.org](mailto:p.mccarren@ieee.org).
  - c. Braz Filho Cardoso will be the MIC webmaster.
11. The meeting was adjourned at 7:12 (Motion by D. Mazur, Second by J. Kay)

Attachment I – IEEE IAS 4-Oct-2016 MIC Meeting Attendance

Pablo Aqueveque  
Braz Cardoso  
Pablo Castro  
Nick Damiano  
David Durocher  
Victor Ferreira  
John Kay  
David Mazur  
Galina Mirzaeva  
Anibal Morales  
Luis Moran  
Igor Pires  
Miguel Reyes  
Joe Sottile  
Bill Stees  
Anibal Valenzuela  
Eduardo Wiechmann  
Lincan Yan



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October 4, 2016

TO: Mining Industry Committee  
SUBJECT: IEEE IAS MIC Paper Review Chair Report

**Status of 2015 IAS Conference Papers**

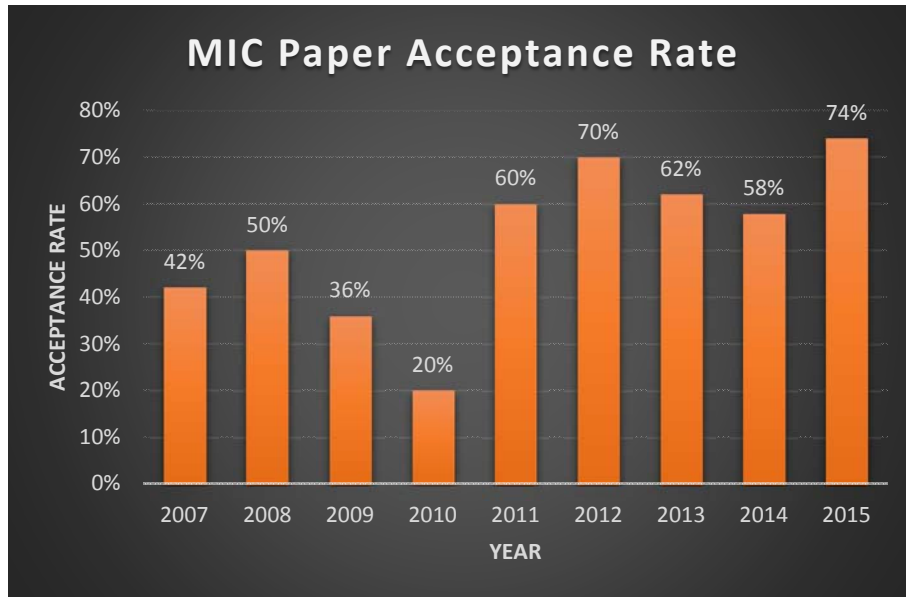
A total of 19 papers were submitted and have been reviewed for publication in *Transactions* or the *IAS Magazine* with the following decisions:

- Twelve papers have been approved for publication in *Transactions on Industry Applications*
- Two papers have been approved for publication in the *IAS Magazine*
- Four papers were not approved for publication, and
- One paper has been through two revisions and is still in the review process.

Note: of the 14 papers that were accepted for publication, eight required mandatory revisions.

Note: Reviewers are reminded that if they recommend mandatory changes, they **must** review the revised paper. If they do not review the revised paper, the review process is delayed.

Note: In general, the guidelines for the IEEE IAS is for approximately 50% of the conference papers to be approved for publication in *Transactions on Industry Applications* or the *IAS Magazine*. Below is the trend for the Mining Industry Committee since 2007.



### **2016 IAS Conference Papers**

There have been 20 papers submitted to the Mining Industry Committee technical sessions for the 2016 IEEE IAS Annual Meeting. The review process for these papers has begun and tentative decisions have been made on several of them. Those decisions will be sent to the authors after the papers have been presented.

Respectfully submitted,

  
Joseph Sottile