

INDUSTRY APPLICATIONS SOCIETY

Pulp & Paper Industry Committee

MINUTES of the FULL COMMITTEE

MEETING

1998 INTERIM MEETING ATLANTA, GEORGIA OCTOBER 22, 1998

IEEE/IAS PULP & PAPER INDUSTRY COMMITTEE INTERIM MEETING MINUTES OF THE FULL COMMITTEE

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IEEE/IAS PULP & PAPER INDUSTRY COMMITTEE INTERIM MEETING MINUTES OF THE FULL COMMITTEE WESTIN HOTEL ATLANTA, GEORGIA

OCTOBER 22, 1998

WELCOME AND INTRODUCTIONS

Larry Thomas called the meeting to order at 1:05 and welcomed everyone to Atlanta, GA and to the Full Committee meeting. Larry then asked everyone to stand and introduce themselves.

SECRETARY'S REPORT

Ron Simpson circulated sign-in sheets for each member in attendance to sign in order to record their attendance. Roger Jones reported that the minutes for the last meeting were distributed, and solicited comments. The minutes were approved as submitted.

EXECUTIVE COMMITTEE REPORT

Ron Simpson reported that the Executive Committee met the previous evening in this hotel and that there were 15 in attendance. Ron announced that proposed changes to the Operating Guide included changes to the description for the Treasurer position. These proposed changes are:

The financial obligations of the interim meeting shall be charged to the following conference local committee budget. The expenses for the interim meeting will be paid from "seed" money advanced from IAS for the next conference.

Conference budgets in excess of \$100,000 will require an independent professional auditor for the close out of the conference books by IAS policy. Ron noted that all PPIC conferences have budgets in excess of \$100,000.

The Treasurer will assist the program chair in arranging and organizing tutorials, panel discussions and new product presentations for the next conference. A copy of the proposed changes to the operating guide are in Appendix N.

PORTLAND CONFERENCE REPORT

Tom Osborn reported that contrary to expectations the Portland Conference had made about \$47,000. Due to late registrations and overestimated expenses he had expected the conference to make only about \$10,000. The \$47,000 excess was split in half and returned to the IAS and the Local Committee. Total registration for the conference was 267 with 227 advance and 40 at the conference. We had 45 first time attendees and 97 guest. There were 283 for the social event. 91 attended the tutorials and 30 went on the Tuesday tour.

 Total Income
 = \$151,052.06

 Total Expense
 = \$103,577.89

 Net Income
 = \$47,474.17

 Margin To date
 = 36%

TREASURER'S REPORT/CONFERENCE AUDITS

Ron Simpson reported that the IAS report has been submitted for the Cincinnati Conference and there is one question back from the IEEE which is expected to be resolved shortly. This question dealt with the credentials of the auditor.

STANDING SUBCOMMITTEE REPORTS

MEMBERSHIP

Alan Lowe reported that membership is 130 members. There are 34 applications pending. Since the last Interim Meeting, there have been the following changes: 4 resigned, and 6 new members. Alan reported that there are 10 committee members who are not members of IAS as of the last membership roster. Alan will be contacting those members by letter to inform them of the policy requirement to be a member of IAS to be a member of the PPIC committee. Attendance record is Appendix C and the Roster is Appendix D. Changes in membership are as follows:

Resigned: 4

Fazio, Robert Ivey, Curt King, Dinah Schnitzler, Duane

New Members: 6

Clodfelter, Gary Baen, Peter Lyles, James McNulty, Pat Pryor, Larry Zawadzki, Mark

MAILING LIST

Bob Morse reported that the mailing list was updated with the 1998 corrections from the conference mailing list books, the 1998 conference registration disk, and the added names sent to the ML coordinator during the year. We used the revised procedure for the mailing labels this year in that the MLC will send the revised ML disk to the Seattle Committee for their use in generating the mailing labels for the 1999 conference. The mailing list report is in Appendix E.

PUBLICITY

Ron Meihofer reported that the publicity report on the Portland Coference was mailed to Steven Cherry, Managing Editor of IEEE Industry Applications Magazine for inclusion in an upcoming issue. Steven said that it would run in the January/February issue. Copy of the release was handed out to the Executive Committee.

Publicity for the upcoming Seattle Conference will be sent to the Media Mailing List as soon as we have a preliminary listing of conference papers. At that time Ron will once again invite the various editors to attend the conference and offer them a complimentary registration. The media publicity report is in Appendix F.

AWARDS

Russ Thrift asked for one paper grader and one alternate to be selected from each subcommittee. He also asked for nominations for Meritorious awards to be submitted from each subcommittee.

FELLOWS NOMINATIONS

Clayton Reid reported that none of the three IEEE Fellows nominees from pulp and paper went through.

YOUNG PROFESSIONALS

No report.

LIAISON REPORTS

TAPPI

Burt Judson reported that TAPPI PCE&I committee conference is next March in Atlanta, GA. This will be a "mega-conference" along with an equipment show. The dates are March 1-4, 1999.

СРРА

Clayton Reid reported that CPPA has a meeting at the end of January, and invited others to visit their meeting and experience the Canadian Winter.

IEEE/IAS

Clayton Reid reported that if you sign up for IEEE before registering at the next conference, the reduction in the conference registration fee more than pays for the cost of membership. Clayton and the local committee will continue to offer reduced registration at the Seattle conference for attendees who join the IAS.

IEEE – STANDARDS

Jim Daly had nothing to report. They still continue to monitor any new standards.

OPERATING SUBCOMMITTEE REPORTS

The following subcommittee chairmen made verbal reports of the activities in their respective subcommittees. The written reports are in the Appendix.

CBS

Blake Lloyd reported 6 members present and 2 visitors with 5 excused absences for a total of 11 members. Blake reported 3 "A" papers, 6 "B" papers, 2 "C" papers, 4 "D" papers, and 4 "E" papers. The CBS Subcommittee report is in Appendix M.

DCS

John R. Thompson reported that there were 22 members present, with 9 excused and 18 unexcused absences. John reported 11 "A" papers, 5 "B" papers, 3 "C" papers, 3 "D" papers and 4 "E" papers. The DCS Subcommittee report is in Appendix K.

EMMC

Rory Johnson reported that 11 members were present with 3 guest. They had 9 excused absences and 6 unexcused absences for a total of 26 members. He reported 8 "A" papers, 5 "B" papers, 3 "C" papers, 6 "D" papers, and 1 "E" paper. The EMMC Subcommittee report is in Appendix I.

PDS

Ken Adams reported 12 "A" papers and 6 "B" papers. No report submitted to Secretary for minutes.

TSSC

Steve Pittman reported that 7 members attended with 1 guest. They had 8 excused absences and 1 unexcused absence. He reported 2 "A" papers, 3 "B" papers, 4 "D" papers and 2 "E" papers with 1 possible tutorial. The TSSC Subcommittee report is in Appendix J.

MOTOR SPEC. RECOMMENDED PRACTICES Ad Hoc

Austin Bonnett asked that those interested in Standard IEEE-841 please meet after the Full Committee meeting is over and he would brief them on the activities of the IEEE-841 committee.

1999 SEATTLE TECHNICAL PROGRAM

Roger Jones reported on the data received from the subcommittees and put the tally on the overhead projector. His report is as follows:

Class A paper has a sponsor, a committed author, an abstract, and a rough draft in hand ready for review

Class B paper has a sponsor, a committed author, and an abstract in hand

Class C paper has a sponsor, and a committed author

Class D paper has a sponsor, and an identified author

Class E paper has a sponsor and we would like to find an author but no one has been contacted.

CLASSIFICATION

	А	В	С	D	E	Tutorials	Panels
DCS	11	5				1	
CBS	4	4				1	
TSSC	3	4		3	2		
EMMC	7	4	3	7	1		1
PDS	12	6				1	
TOTAL	37	23	3	10	3	3	1

Roger advised the authors to get the papers in early since there are more A papers reported than there are slots in the technical program.

FUTURE CONFERENCE SITES

Tom Shearer reported about the plans and efforts for the 1999 conference. The budget has been approved, and they have their seed money from national and the local chapter. Tours might include the Boeing 747 assembly plant and/or the Snoqualmie Falls. They plan a northwestern theme for the social evening at the Museum of Flight. The evening will include micro-brewery tasting booths and will be on Wednesday night. The cost of the Four Season's hotels rooms will be \$215.00. Some concern was expressed on the part of the mill representatives that breaking the \$200 barrier might discourage some mill managers from sending engineers to the conference. The alternate hotel is the Crowne Plaza where the rate is \$214.00.

Tom made a presentation on the Seattle Conference Web Site. This is the first web site ever developed for a pulp and paper conference. The address of the web site is: www.ieee-seattle-pnp-conf.org. Tom accessed the web site for the presentation. From this site you will be able to get a complete list of Scheduled Papers & Tutorials, get information on this years Social Event & Guest Program, access the most up to date Hotel & information, download shuttle schedules (to & from Airport to Hotels), Register on-line or download a registration form.

A list of the local committee members and their email addresses can also be accessed. Also information on the guest program and an Alaskan cruise the week following the conference are available.

The social event and banquet evenings will be reversed this year with the social event on Wednesday night and the banquet on Thursday night. This allows the conference to have the Museum of Flight reserved solely for the PPIC conference social event on Wednesday evening.

Charlie Canty spoke about the PPIC year 2000 conference in Atlanta. The contract is in negotiation for the hotel which is the Renaissance/ Waverly Hotel. The date has been changed to the 3^{rd} week in June.

John Kay spoke about Toronto for 2002. They are in process of hotel selection and are having difficulty for 2002. Hotel occupancy rates in Toronto are extremely high. John reported that the American Bar Association had to book rooms 10 years in advance to get enough vacant rooms for their conference in Toronto.

Looking for ideas for 2003 and 2004.

1999	Seattle, WA	Four Seasons/ Olympia	Tom Shearer	June 21-25
2000	Atlanta, GA	Renaissance/ Waverly Hotel	Charlie Canty	June 19-23
2001	Portland, OR		George Matto	(tent. 3 rd week)
2002	Toronto, ON		John Kay	(tent. week of 6/17)
2003				

OLD BUSINESS

Blake Lloyd will continue to be the Power Point presentation coordinator for the conference.

NEW BUSINESS

The meeting was adjourned at 3:15 PM.

FULL COMMITTEE AGENDA IEEE PULP & PAPER INDUSTRY COMMITTEE INTERIM MEETING

WESTIN HOTEL - ATLANTA, GA THURSDAY, OCTOBER 22, 1998 1:00 PM

1 - Welcome & Introductions	Larry Thomas
2 - Review/Approval of Minutes of 6/22/98 Meeting	Roger Jones
3 - Executive Committee Report	Ron Simpson
4 – Portland Conference Report	Tom Osborne
5 - Treasurers Report/Conference Audits a - Cincinnati Audit Report b - Portland Conference Report	Ron Simpson Phil Fransen
6 - Standing Subcommittee Reports: a - Membership b - Mailing List c - Publicity d - Awards e - Fellows Nominations f - Young Professionals	Alan Lowe Bob Morse Ron Meihofer Russ Thrift Clayton Reid Laurie Cihlar
7 - Liaison Reports: a - TAPPI b - CPPA c - IEEE-IAS d - IEEE - Standards Coordinating	Burt Judson Clayton Reid Clayton Reid Jim Daly
8 - Operating Subcommittee Reports: a - EMMC b - PDS c - TSSC d - DCS e - CBS f - Motor Spec./Recommended Practices/AD-HOC	Rory Johnson Ken Adams Steve Pittman John Thompson Blake Lloyd Austin Bonnett
9 - 1999 Seattle Conference Report (June 21-25, 1999)	Tom Shearer
10 – 1999 Seattle Technical Program	Roger Jones
 11 - Future Conferences: Future Conference Sites 1999 - Seattle, WA Four Seasons/Olympia 2000 - Atlanta, GA Renaissance/Waverly Hotel 	Phil Fransen Tom Shearer June 21-25 Charlie Canty June 12-16

2001 - Portland, OR 2002 - Toronto

12 - Old Business

13 - New Business

Adjourn Full Committee Meeting approximately 3:15 PM!

98flmtg

George Matto John Kay

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JOHN THOMPSON	Cutter-HAMPER		
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Rob BoteLeR	US MOTORS	STLOUIS MO	Rob. Botelen Q 45Motors, CON
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	A/I	A/I	A/I	92 A/I	A/I	94 A/I	a/I	A/I	A/I	90 A/I							
Ken Adams		X/X	X/X	XX	X/X	X/X	X/X	X/X	X/X	X/X	X/X						
Brian Akeley																	X/O
Kirk Armintor										X/O	E/X	0/0	X/X	X/E	X/X	X/O	0/0
Joe Armstrong												O/E	O/E	X/X	X/E	X/X	X/X
Peter Baen																/X	O/X
Ronda Banks														X/E	O/X	X/X	X/X
Jay Bannerjee							X/X	X/X	X/X	X/X	X/X	E/E	E/E	X/O	E/O	E/E	O/R
Robert Bengston														X/X	X/X	E/O	0/0
John Bentley			X/E	X/X	X/E	X/X	X/E	X/X	X/X	X/X	X/X	X/X	X/E	X/X	X/X	X/X	X/X
Austin Bonnett									X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X
Rob Boteler																	X/X
Jim Bowen																X/O	0/0
Terry Branch							/E	X/X	X/O	X/E	X/X	X/O	X/O	O/E	E/E	O/E	O/O
Kenneth Brink																X/O	0/0
Ken Bruni					E/X	X/X	X/E	X/X	X/X	X/E	X/E	X/O	X/E	X/O	X/O	E/E	E/O
Ken Butler																X/O	O/O
David Burrow																X/X	O/E
Lloyd Cain			X/X	X/X	X/X	X/X	X/E	X/E	X/E	X/E	X/E	X/E	X/O	X/X	X/O	X/E	X/X
Bruce Campbell								/X	X/E	X/O	X/X	X/X	X/O	X/X	X/X	X/X	X/X
Tom Campbell																	X/O
Charlie Canty				X/X	E/E	E/X	E/O	X/X	E/E	X/X	O/X	X/O	E/O	E/X	E/X	X/X	X/E
Richard Carle														E/E	0/0	O/E	O/E
Hayes Carter																	-/X
TC Chao							X/X	X/X	X/X	X/X	0/0	X/X	X/O	X/E	E/X	E/O	0/0
Stephen Cheek													X/O	X/O	0/0	X/E	0/0
Laurie Cihlar												/X	X/X	X/X	O/X	O/X	E/O
Gary Clodfelter																	E/E
Robert Cotton												X/X	X/X	X/X	X/X	X/X	X/O
Ray Crane	E/O	X/E	X/E	X/E	X/X	X/X	X/X	X/E	X/E	X/X	X/E	X/E	X/E	X/O	X/O	X/E	X/E
Jim Daly	X/E	E/E	X/E	X/X	X/E	X/O	X/E	E/X	X/X	X/X	X/E	X/E	X/O	E/X	E/E	X/E	X/O
Gene Davis, Jr.														/E	X/X	X/X	X/E
Del Decker												X/O	X/E	0/0	0/0	X/E	E/E
Don Deyo								/E	X/X	X/X	X/X	X/O	E/X	X/X	E/E	X/E	X/O
Steve Dolman																X/O	0/0
Pat Dooley													X/X	X/X	X/X	X/X	X/X
Gordon Dover																X/X	X/X
David Durocher																X/X	X/X
Jack Dwyer														/X	X/X	0/0	0/0
Stephen Dyrnes			/E	X/E	X/E	E/X	E/O	E/E	X/E	O/E	X/X	X/E	X/O	O/E	E/E	X/E	X/E
Pete Famighetti							X/O	X/O	X/E	X/X	X/E	X/E	E/E	E/E	E/E	0/0	X/E
Robert Fazio																X/X	0/0
Bob Finke									X/E	X/X	X/X	X/E	E/X	X/O	X/O	X/X	0/0
Janet Flores														X/X	X/X	E/X	X/O
Phil Fransen	X/	X/E	X/E	X/E	X/X	X/X	X/E	E/E	X/E	E/O	X/X	0/0	X/E	X/E	X/X	X/X	X/O
Bob Fritz	X/X	X/X	X/X	E/X	X/O	E/E	X/O	O/E	E/O	O/E							
Douglas Frushour																X/X	E/O
Terry Gallagher					_	\		C /-		- /=	\	- 10				X/X	X/X
Bob Giese					/E	X/O	E/E	0/0	X/E	E/E	X/O	E/O	E/E	X/E	X/O	E/O	E/O

Mike Glenn	X/X	X/X	X/X	X/X	X/X	X/E	X/E	X/X	X/X	X/X	X/X	E/X	X/O	E/X	X/X	E/X	E/E
Bruce Graves			X/X	E/X	X/X	X/X	X/X	X/X	E/E	X/X	E/X	E/O	E/E	X/O	O/X	X/X	E/E
Chuck Grucella								/E	X/E	E/X	X/E	X/E	X/E	X/E	E/E	E/O	E/O
Tom Grudkowski																	X/O
Bucky Hammonds														O/X	X/E	X/O	X/O
James Harris																	-/X
Tom Herman																	X/O
John Holmquist					/E	X/E	X/X	X/X	X/E	X/X	X/E	X/X	X/X	X/X	X/X	X/E	X/X
Claude Hudson	X/X	X/E	X/X	X/E	X/E	X/O	E/O	X/O	X/O	X/O	X/X	X/O	X/E	X/O	X/O	E/E	0/0
Curt Ivey	X/X	E/E	X/E	E/E	E/E	E/E	E/E	0/0									
Preston Jackson				O/X	E/X	X/E	X/E	X/E	X/X	X/E	X/X	X/E	X/E	X/X	X/X	X/E	X/O
Barbara Jensen														X/X	0/0	0/0	0/0
Mike Jhaveri										/0	X/X	O/X	O/E	X/E	X/X	O/X	X/O
Rory Johnson		/O	X/X	X/X	X/E	E/O	E/E	X/X	X/O	X/O	X/X	X/O	X/E	X/X	X/O	X/X	X/X
Roger Jones						X/X											
Walt Jones	X/X	X/X	X/X	X/E	E/E	X/X	O/X	X/X	X/X	X/X							
Robert Jordan															E/E	X/X	X/E
Burt Judson	X/E	X/X	X/E	X/X													
Dick Kane								/X	X/E	X/E	O/O	O/X	X/E	X/E	X/E	E/E	X/E
John A. Kay															X/X	X/X	X/X
John T. Kay										/O	X/X	X/X	X/X	X/X	X/E	X/X	O/E
Farida Khan									X/X	X/E	X/X	X/X	X/O	0/0	O/X	0/0	0/0
Shoaib Khan									/E	X/O	X/O	X/O	X/O	X/O	X/E	X/X	X/E
Dinah King																X/X	0/0
Brian Kochan															O/R	0/0	0/0
Richard Kramer										/0	X/E	X/E	X/O	X/E	E/E	O/E	X/E
Neville Laing									/E	E/E	X/E	E/E	X/O	O/E	X/E	E/E	O/E
Larry Layman	X/E	X/E	X/X	X/E	X/E	E/E	X/E	X/X	X/E	E/X	X/E	X/X	X/E	X/X	X/O	O/E	X/E
Phung Le															O/X	0/0	0/0
John Levine											/X	E/X	X/X	E/X	X/E	O/X	X/X
Pat Link												/X	X/E	E/E	X/X	O/X	X/X
Blake Lloyd													X/E	X/X	X/X	X/X	X/X
Alan Lowe						O/E	X/E	X/X	X/X	X/X	X/X	X/X	X/E	X/X	X/X	X/X	X/X
James Lyles																X/O	0/0
Indra Madan								X/X	X/E	E/O	O/O	E/O	E/O	E/E	O/E	E/O	0/0
Henry Martin																X/O	0/0
George Matto	E/O	X/E	E/E	X/E	E/E	X/E	X/E	X/O	E/E	X/O	O/O	X/O	X/O	E/O	X/E	X/E	0/0
Patrick McNulty																X/X	X/X
Ron Meihofer	X/X	E/X	X/X	X/X	X/X	X/X	X/X	E/X	X/X								
Larry Menche													X/E	X/X	X/O	X/E	E/E
Stan Merritt	X/X																
Joe Miller	X/O	X/E	X/E	X/E	X/E	X/X	X/X	X/X	X/O	X/E	X/X	X/E	X/E	X/E	0/0	E/O	E/O
David Mintzlaff															O/X	O/E	O/E
Zafer Mohiuddin								X/O	E/O	E/E	0/0	0/0	E/O	0/0	0/0	0/0	0/0
Robert Montgomery																	-/X
Jim Moore								O/X	0/0	X/X	X/X	0/0	O/E	E/O	0/0	0/0	0/0
Bob Moore		/X	X/O	X/X	E/X	X/O	X/O	X/O	X/O	X/O	X/O				X/O	E/X	0/0
Robert Moore						-	-	-	-	-	-	-	-		-		X/O
Sam Moore																X/O	0/0
Joe Morlino	X/X	X/X	E/E	X/X	X/O	E/X	X/X	X/X	X/X	X/E	E/E	E/E	E/E	E/O	X/X		X/E
-														-			

Dick Morrison	/X	X/X	X/X	X/X	E/X	X/X	X/X	E/X	X/X	X/X	E/X	X/X	R	X/X	X/X	0/0	0/0
Bob Morse	X/X	E/E	X/E	X/E	X/X	X/X	X/E	X/X	X/X	X/E	X/X	X/X	X/X	X/X	E/X	X/X	X/X
Vernon Newbill																	X/O
Frank Newman	X/X	X/X	X/X	X/X	X/X	X/X	X/E	E/E	X/E	X/E	E/X	E/X	X/X	E/E	X/X	X/E	E/E
Clifford Normand																X/X	X/X
John O'Kroneg							X/E	X/E	X/E	X/E	X/E	E/O	0/0	E/O	0/0	0/0	0/0
Don Oliver									O/E	E/E	E/E	E/E	0/0	E/O	0/0	0/0	0/0
Bob Olsson																X/X	X/X
Tom Osborne													O/E	X/E	X/X	X/X	X/E
Bud Palmer							X/X	O/X	X/X	X/X	X/X	X/X	X/O	E/X	E/X	X/X	0/0
Richard Palmer														X/X	X/X	E/O	0/0
Elton Parker	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X
James Parker														0/0	0/0	0/0	0/0
Randy Paulson									/E	X/E	X/O	E/O	E/O	E/O	0/0	0/0	0/0
Stephen Pittman		_ /_	_ /_	_ /_							_ /_			X/X	E/X	X/X	X/X
Bill Polley	X/X	E/E	E/E	E/E	O/X	X/O	X/O	E/E	E/E	X/O	E/E	X/E	X/E	E/E	X/E	X/X	X/E
Jim Poole		-					X/E	X/X	E/E	X/X	X/O	E/E	X/X	X/E	E/E	0/0	0/0
Phil Poole		/E	X/X	X/E	E/X	X/X	X/X	X/E	X/X	E/E	O/E	O/E	X/E	X/X	E/X	E/E	E/E
Mike Poynter	N/N/								×/=			X/E	X/O	X/E	E/E	X/O	X/O
Bobby Prater	X/X	X/X	X/E	X/E	E/X	X/E	X/E	E/E	X/E	E/E	E/E	E/E	0/0	E/O	0/0	0/0	0/0
Ralph Prescott																	X/O
Larry Pryor																N	X/E
Bill Reshel	MM		N/O	VA		VN	VA		VA	VA	N/O	MM	MM	NN	NN	/X	E/O
SP Reddy	X/X	X/E	X/O	X/X	X/E	X/X	X/X	E/X	X/X	X/X	X/O	X/X	X/X	X/X	X/X	X/E	X/O
Clayt Reid	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	XX	X/X						
Ed Reid									/X	X/X	X/X	X/X	X/E	E/X	E/X	X/X X/E	X/O X/X
Duncan Rhodes Mike Riverin							E/X	X/X	X/X	X/X	X/X	X/X	X/X	X/E	X/X	⊼/E E/O	л/л Е/О
	X/X	X/X	VIV	X/X	X/X	X/X	E/A X/X	л/л X/X	XX	XX	л/л X/X	л/л X/X	л/л X/X	∧/E X/X	л/л X/X	E/O X/X	E/X
Dave Rollay James Rooks	~/~	~/~	X/X	~/~	~/~	~/~	~~~	~~~	~~	~~	~/~	~~~	~/~	~/~	~/~	л/л X/О	E/A X/X
Paul Roullier									/X	X/X	X/E	X/X	X/X	X/X	X/X	X/E	х/х Х/Х
Rene Santiago									/	~~	∧/L	~~~	~~~	/E	0/0	0/0	0/0
John Schaffer													X/O	/L Х/О	0/0	0/0	0/0 X/0
Duane Schnitzler	O/E	0/0	E/X	X/X	X/X	X/E	E/X	X/E	X/E	X/O	X/E	0/0	X/O	X/O	X/O	0/0	0/0
Bob Schoolcraft	0/L	0/0		ΛΛ	MA		L/X			70		E/O	0/X	X/E	0/0	0/0	0/0
Del Seaver												L/O	0/7	/0	X/X	X/O	0/0 X/E
Ted Sexton									/E	X/E	X/X	X/O	0/0		X/O	0/0	X/E
Suresh Sharma									/∟		NΛ	70	0,0	0/L	70	0/0	X/X
Ralph Shead													/O	X/X	X/X	X/X	X/X
Tom Shearer													/0	7077	7077	X/X	X/X
Jim Simpson															X/X	E/X	X/X
Ron Simpson				E/X	X/X	X/X	X/X	X/X	X/X	X/X	X/O	X/X	X/X	X/X	X/X	X/E	X/X
Ron Sinclair				2/70	X	X/X	X/X	E/E	X/X	XX	X/E	X/X	E/O	X/O	0/0	0/0	0/0
Ray Smith						/X	X/X	 X/X	E/E	X/X	X/X	E/X	_/	X/X	X/X	0/0	X/O
Fred Stack												_,,,				2,0	X/X
Joseph Stees																X/O	0/0
Malcolm Steeves							E/O	O/X	X/E	O/E	X/E	E/O	X/O	X/E	O/E	X/E	X/E
David Swindler													-			X/O	0/0
Prem Tagra															/X	X/O	E/X
Chand Tailor													X/E	X/E	X/X	0/0	0/0
-																	-

Larry Thomas							E/E	X/X									
John R. Thompson	E/E	E/O	X/O	X/X	E/X	X/E	X/O	X/E	X/E	X/X	X/E	X/E	X/E	X/X	X/E	X/X	X/X
John C. Thompson																X/X	X/X
Russ Thrift							X/X										
Sid Ticker											X/E	X/X	O/X	X/X	X/E	X/X	X/O
Mike Tiller																X/O	O/E
Reno Tonsi							/X	X/E	X/E	X/X	X/X	X/E	X/E	X/X	X/X	X/X	X/O
Don Tremaglio												X/O	X/O	E/O	0/0	0/0	O/O
Tim Trumbo					/X	X/O	X/X	E/X	X/X	X/O	X/O	X/E	X/O	X/O	O/O	0/0	0/0
Paul Tsou								/X	X/X	X/X	X/E	X/O	X/O	X/X	E/E	0/0	X/O
Greg Vaughn																X/O	0/0
Del Ventruella													X/E	X/E	O/X	X/X	X/X
Bill Vilcheck																/X	X/X
Wayne Vinson															O/X	X/X	X/X
Erwin von der Ehe																	X/E
Hank Wachter										X/O	X/E	X/X	X/X	X/E	X/E	X/X	X/X
Barclay Wallace															0/0	0/0	0/0
Rhett Ward	X/X	E/X	E/O	E/E	E/O	E/E	E/O	0/0	0/0	0/0							
Rick Watkins								/X	X/X	X/X	X/O	X/X	E/X	X/X	X/E	O/X	X/X
Mark Weaver				X/X	X/E	E/X	E/X	X/X	X/E	X/E	X/X	X/E	X/X	X/X	E/E	X/X	X/E
George Weihrauch																X/O	0/0
Pete Werner													X/O	X/X	X/O	E/E	X/X
Jim Williams	E/E	0/0	X/X	X/E	X/X	X/X	X/X	E/O	X/E	E/E	X/E	E/O	E/O	X/O	E/E	E/O	0/0
Charles Wood							E/X	E/X	E/X	E/O	O/X	E/X	E/X	0/0	X/X	E/X	0/0
John Worsham																X/X	X/E
Alex Wu		E/X	X/X	X/X	E/X	E/X	X/X	X/E	X/O	X/E	X/X	X/X	X/O	X/X	X/X	X/X	X/O
Mark Zawadzki																/X	E/X

X = Present E = Excused Absence O = Unexcused Absence R = Resigned or Retired D = Dropped

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APPENDIX D

IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

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ERICH M SISA [] IEEE Member #08786428 PPIC Member Since Subcommittee DCS

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RAYBURN E SMITH [Ray] IEEE Member #8005274 PPIC Member Since 10/87 Subcommittee PDS

FRED STACK [FRED] IEEE Member #40241690 PPIC Member Since Subcommittee DCS

JOSEPH P STEES [Joe] IEEE Member #02670784 PPIC Member Since Subcommittee

MALCOLM G STEEVES [Malcolm] IEEE Member #6728927 PPIC Member Since 5/88 Subcommittee TSSC

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JOHN R THOMPSON [John] IEEE Member #6223267 PPIC Member Since 6/76 Subcommittee DCS

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SID TICKER [Sid] IEEE Member #2016459 PPIC Member Since 9/91 Subcommittee TSSC

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RENO M TONSI [Reno] IEEE Member #8944902 PPIC Member Since 9/88 Subcommittee CBS

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HENRY G WACHTER [Hank] IEEE Member #8865289 PPIC Member Since 1/91 Subcommittee DCS

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APPENDIX D

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IEEE PULP AND PAPER CONFERENCE MAILING LIST REPORT FOR 1998 CONFERENCE

The Mailing List was updated with the 1998 corrections from the conference mailing list books, the 1998 conference registration disk, and the added names sent to the ML coordinator during the year. We used the revised procedure for the mailing labels this year in that the MLC sent the revised ML <u>disk</u> to the Seattle committee for their use in generating the mailing labels for the 1999 conference.

Submitted by

Bob Morse MLC

IEEE PPIC MEDIA PUBLICITY REPORT

INTERIM MEETING - ATLANTA WESTIN AIRPORT HOTEL

OCTOBER 22, 1998

The publicity report on the Portland Conference was mailed to Steven Cherry, Managing Editor of IEEE Industry Applications Magazine for inclusion in an upcoming issue. Steven said that it would run in the January/February issue. Copy of the release is attached for the record.

Publicity for the upcoming Seattle Conference will be sent to the Media Mailing List as soon as we have a preliminary listing of the conference papers. At that time I will once again invite the various editors to attend the conference and offer then a complementary registration.

Regards,

Ron Meihofer Publicity Chairman

Industry Applications Society IEEE Pulp & Paper Conference

April 3, 1998

«Company» «Address1» «Address2» «City», «State» «PostalCode»

Attention: «FirstName» «LastName» «JobTitle»

Dear Sir:

This letter is an appeal to you to consider training / extending the knowledge of your plant's electrical personnel.

The Annual IEEE Pulp & Paper Conference is now the only conference of significant size held in North America that presents papers of interest to mill electrical personnel.

At the 1991 Conference held in Montreal, a paper was presented on Voltage Transients at the Terminals of Induction Motors Connected to PWM Inverters. This paper has now become the industry standard throughout North America and is widely referred to on this phenomenon.

At the 1996 Conference held in Birmingham, AL, a paper was presented on the Evaluation of Motor Power Cables for PWM AC Drives. Again, this paper has become the North American industry standard when selecting motor cables for variable speed AC drives.

Attached you will find a list of technical papers and registration information for this year's Pulp & Paper Technical Conference, to be held June 21st to 26th in Portland, ME. Two of the listed papers address the problem of motor shaft currents due to PWM drives. This and the transient voltage phenomenon are the two major causes of failures associated with PWM drives today.

We recognize that the pulp & paper industry is experiencing hard times right now, but looking to the future, this conference presents an excellent opportunity for your electrical personnel to be brought up-to-date with current technology and to see how this information can result in savings to your operation. Planning in advance to attend the conference means the cost will be less than two weeks salary, not including the time away from the mill.

I am an enthusiastic supporter of this conference, which has personally benefited my work in the pulp & paper industry over the past twenty-five years.

Yours truly,

Philip Fransen, P.Eng. IEEE Pulp & Paper Conference Committee



THE INSTITUTE OF ELECTRICAL and ELECTRONICS ENGINEERS INC.

PULP and PAPER INDUSTRY COMMITTEE of the INDUSTRY APPLICATIONS SOCIETY

PLEASE REPLY TO: Larry K. Thomas, P.E. Weyerhaeuser Co. 785 N 42nd St. Springfield, OR 97478 Phone 541 741 5617 Fax 541 741 5240 E-Mail thomasl@wdni.com

Decision Maker,

Would you fly with an airline pilot who had no annual training? Would you choose a heart surgeon who did not participate in any professional societies, did not read the latest technical journals, and never communicated with his or her fellow surgeons? My guess is that you would not knowingly do either of the above.

For the past 42 years the IEEE Pulp and Paper Industry Committee (PPIC) of the Industry Applications Society has been providing training and technical information to electrical engineers. The bottom line results are safer work places, more reliable plants and more efficient operations. Our industry is noted for communicating our successes, our issues, and our problems. This sharing has allowed the industry to develop its wants and needs, with the support of vendors and suppliers, into realities that make these bottom line results happen. The electrical side of our operations is no exception to this way of doing business. The PPIC annual conference facilitates and documents this communication through our presentation and publication of technical papers. Topics on State of the Art Technology, new product presentations, and our successes and learning's from the application of these products and technology make our published conference record a valuable reference.

Engineers must have continuing education and professional development. Many states are requiring or considering requiring that Professional Engineers obtain a specific number of hours or units of education each year. Even if the engineers in your mill are not registered, it is my belief that the need for this continuing education is not diminished. The Pulp and Paper Industry Committee Conference can provide these credits for conference and tutorial attendance and for participation in our subcommittees.

Our committee supports the publication and presentation of technical papers that are critical to practicing electrical engineers in the pulp and paper industry. The PPIC consists of five subcommittees that sponsor papers for the conference. The topical areas covered by these committees are: Power Distribution Systems, Drives and Controls Systems, Training Safety and Standards, Engineering and Maintenance Management, and Computer Based Systems.

In these times of cost conscious unit management the PPIC conference is a bargain. Volunteers manage our conferences and all the PPIC members are volunteers. We plan our conferences in a general rotation of cities in eastern and western North America, the Southeastern U.S. and Canada.

We urgently desire that a representative from your mill attend our conference in Portland, Maine this coming June 21 through the 26th. Our technical presentations will include approximately 27 papers on Wednesday and Thursday and a final session on Friday morning. We will have several eight hour tutorials to choose from on Tuesday.

The membership of the PPIC is comprised of Electrical Engineers from pulp and paper mills like yours as well as electrical engineers from vendors, consultants and major equipment manufacturers that service our industry. If you have a highly motivated electrical engineer that you would be willing to support and who would be willing to serve on the PPIC, I need to be put in contact with that engineer. The opportunity to sponsor, author, and review papers on technical issues and benefit of networking with engineers who are dealing with similar problems develops understanding and technical expertise that will benefit your mill in many future assignments and projects. Members

APPENDIX H

of the PPIC have opportunities to give input on electrical industry and IEEE standards, as well as code committees. If we fail, as end users, to participate in these opportunities for input, the results may not be up to our industry's high standards.

With safety, reliability, and economic decisions being made by your electrical engineers on a daily basis I hope you will agree with me that a conference such as the PPIC is an excellent opportunity. I have concerns that recently graduated engineers just starting out in our industry have the most to gain from the PPIC conference and yet they are the least likely to be in attendance. For your more senior engineers our conference offers exposure to the latest trends and practices in our industry. Many companies find our annual conference to be an excellent opportunity for engineers from various locations within the company to meet.

If you have Electrical Engineers that have questions about the IEEE, The Industry Applications Society, or the Pulp and Paper Industry Committee, please have them get in touch with me. If you have an Electrical Engineer who should receive our conference mailing please have him or her contact the **1998 PPIC Local Conference Committee** at **PO BOX 2229, Portland, Maine 04116-2229** for a conference registration packet.

Finally if you have any questions or suggestions as to how the PPIC might better serve the pulp and paper industry, your comments and feed back would be most welcome!

Thank you for your consideration.

Sincerely

Larry K. Thomas

Larry K. Thomas, P.E. IEEE PPIC Program Chair 97/98

ENGINEERING MANAGEMENT, MAINTENANCE & CONSTRUCTION SUBCOMMITTEE

IEEE, IAS PULP & PAPER COMMITTEE

INTERIM MEETING

MINUTES of MEETING

Meeting Date:	October 22,1998	
Recorded by:	Rory Johnson	
Members Present:	Peter Baen Rhonda Banks Lloyd Cain Bruce Campbell Dave Durocher Burt Judson	Rory Johnson Robert Montgomery Russ Thrift Wayne Vinson Rick Watkins
	Total: 11	
Guests Present:	Rob Boteler Hayes Carter Tom Gower	
	Total Present: 3	
Excused Absence:	Rich Carle Gary Clodfelter Del Decker Larry Layman Larry Menche	Frank Newman Tom Osborne Bill Polley Phil Poole
	Total: 9	
Unexcused Absence:	Ken Bruni Tom Campbell Laurie Cihlar	Gary Lozowski Bill Sexton Pete Dalpe
Total Members: 26	Total: 6	

Distribution: Subcommittee Members, Guests.

Introduction

- All attendees introduced themselves.
- An attendance roster was circulated for everyone to sign.

Announcements & General Business

- Discussed the PPIC Meritorious Service and Meritorious Engineering award presented each year at the PPIC technical conference. Reviewed what the qualifications were for the award and who some of the past recipients were. As a result of the discussion the subcommittee recommended two names to Russ Thrift for consideration by the Executive Committee board.
- Volunteers for paper grader for the 1999 technical conference were Peter Baen primary and Robert Montgomery alternate.
- Spent some time reviewing the paper sponsor, reviewer and graders responsibility in developing and maintaining the quality of papers presented at the conference. There were many good suggestions presented to improve the process.
- A suggestion was made to bring before the full committee the possibility of moving the panel(s) to some other day besides Friday. It was felt that the panels were very interesting and stimulated good discussions but that many people chose to leave the conference before Friday and missed them.
- A paper titled "An Object Oriented Framework for Developing Dynamic Models of a Paper Machine" was given to Rhonda Banks in our subcommittee to have some of the members review for IAS transactions publication only.

Future Papers

See attached paper summary list.

IEEE-IAS PULP & PAPER COMMITTEE ENGINEERING MANAGEMENT, MAINTENANCE and CONSTRUCTION SUBCOMMITTEE TECHNICAL PAPER SUMMMARY

October 22, 1998

FUTURE PAPERS

96.7 Safety Equipment

Sponsor: Russ Thrift

Author: Ray Crowe

Reviewers: Larry Layman, Larry Menche, Tom Osborne Classification: D - 2000

Comments: Larry Layman has discussed paper with Ray Crowe with Duke Engineering. Ray is interested in doing a paper. Russ will contact Larry. Russ is also going to pursue the paper that was in the EC&M magazine on what protective clothing to wear when working on energized gear if Ray's paper was dealing with a different subject. Peter Baen said he had some information from PCIC on this subject that he would forward to Russ.

96.10 Advances in Lighting Technology

Sponsor: Russ Thrift Author: Del Decker Reviewers: Rick Watkins, Rhonda Banks, Wayne Vinson Classification: C - 1999 Comments: Russ t alked to Del Decker and he is interested in authoring a paper. He felt that it would include a mill perspective. Rob Boteler has alternate author if Del cannot do a paper.

97.04 Construction Contract Alternatives

Sponsor: Peter Baen Author: Panel Reviewers: Larry Menche, Rhonda Banks, Laurie Cihlar Classification: E - 2000 Comments: Peter contacted Black and Veatch but they were not interested. The main issue is what should the panel topic be focused on. EPC vs. central management? Turnkey? Tom Gower with Miller Electric who attended the meeting, indicated team concept between engineer, contractor and customer worked well for them. Peter is going to continue to pursue with help from some other members of the subcommittee including Rick Watkins. Someone also suggested Preston Jackson of BE&K.

97.05 Current Practices in the Installation of Control Systems

Sponsor: Rick Watkins Author: Del Decker Reviewers: Burt Judson, Laurie Cihlar, Frank Newman Classification: D - 2000 Comments: Rick didn't have an update but was going to contact Del and pursue.

97.08 Computerized Maintenance Systems

Sponsor: Wayne Vinson Author: Jamie Medlin Reviewers: Rick Watkins, Russ Thrift, Burt Judson Classification: A - 1999 Comments: Rough draft passed out at interim meeting. Wayne is waiting on the return of the rough drafts with comments from the reviewers.

97.09 How to Develop and Maintain a CO-OP Program

Sponsor: Rory Johnson Author: ? Reviewers: Burt Judson, Rhonda Banks, Bruce Campbell Classification: D - 1999 Comments: Rory Johnson has contacted the University of Washington engineering college co-op department and believes someone may be interested in writing a paper. He is going to follow-up.

98.04 Silicone Transformer Maintenance

Sponsor: Larry Menche Author: Larry Christalow Reviewers: Rick Watkins, Bill Pooley, Phil Poole Classification: D-2000 Comments: Larry contacted Larry Christalow with Southwest Electric Co. Larry indicated initially that he was interested but recent discussions indicated that there may be a new author.

98.05 Case History of Emergency Turbine Replacement on a Paper Machine Line Shaft Drive

Sponsor: Rick Watkins Author: Tim Jensen Reviewers: Rory Johnson, Larry Layman, Burt Judson, Robert Montgomery Classification: A-1999 Comments: Passed out a final draft to the reviewers.

98.09 An Industrial Optimal Power Flow Program for Reducing Electricity Costs in a Pulp & Paper Facility

Sponsor: Tom Osborne Author: Scott Dunning Reviewers: Rick Watkins, Wayne Vinson, Russ Thrift Classification: B-1999 Comments: Tom was wondering if this was still a good topic. June conference survey indicated a good interest in papers relating to energy. Rory will follow-up with Tom.

98.11 Reliability Improvement with Voting Schemes

Sponsor: Russ Thrift Author: Robert Wood Reviewers: Rory Johnson, Rick Watkins, Wayne Vinson Classification: C-1999 Comments: Russ contacted Robert Wood with Huntsman Chemical who wrote a paper on this subject for Intech magazine. He is apparently interested but Russ needs to talk further with him as his company was just purchased by someone and he needs to determine support for presenting the paper. Russ also wanted to discuss putting a pulp & paper slant on the original paper.

98.12 Maintenance of Low-Voltage Power Circuit Breakers

Sponsor: Bruce Campbell Author: Shaun Slattery Reviewers: Bill Pooley, Russ Thrift, Wayne Vinson Classification: B-1999

Comments: Original author changed positions. Bruce contacted an alternate author and did get a commitment from him to write the paper. Will also investigate copyright issues. 98.15 Hazardous Classifications in the New Electric Code Sponsor: Peter Baen Author: Peter Bennett Reviewers: Robert Montgomery, Rory Johnson, Rhonda Banks Classification: B-1999 Comments: Peter Bennett with ABTech is interested in writing the paper. The title may change. 99.01 Natural and Synthetic Ester Dielectric Fluid Sponsor: Dave Durocher Author: Pat McShane Reviewers: Wayne Vinson, Robert Montgomery, Larry Layman, Pat Dooley(PDS) Classification: A-1999 Comments: Rough draft was available for distribution to the reviewers. 99.02 Proper Application of Motors Operating on Adjustable Speed Drives Sponsor: Bruce Campbell Author: Mark Hodowanec Reviewers: Rick Watkins, Rhonda Banks, Bill Polley, Burt Judson Classification: B-1999 Comments: Mark is working on a rough draft. 99.03 Reengineering Maintenance for the Organization of the Future Sponsor: Rob Boteler Author: Rich Gable Reviewers: Dave Durocher, Wayne Vinson, Bruce Campbell Classification: A-1999 Comments: A rough draft was available but did not have any copies. Rob will be sending copies to the reviewers. 99.04 Skilled Labor Shortage in Electrical Construction Sponsor: Dave Durocher Author: Panel Reviewers: Classification: A-1999 Comments: Dave has identified Tommy Gower of Miller Electric and Jim Johnson with Electrical Construction to be on the panel. Gary Clodfelter from our subcommittee also said he would be interested in participating. A suggestion was made for each participant to write a short position paper. Those could be published in the conference record. Rory Johnson is also going to contact someone from Davis Electric. 99.05 A Case Study of Wound Rotor Induction Motor Protection Considerations Sponsor: Tom Osborne Author: Henry Magnuson/Daniel Cassidy Reviewers: Burt Judson, Robert Montgomery, Rob Boteler Classification: A-1999 Comments: A rough draft was distributed to the reviewers at the meeting.

99.06 Evaluation of Motor Impedance Testing Sponsor: Rick Watkins Author: Joe Armstrong

Classification: B-1999

Comments: Abstract has been written.

Reviewers: Rob Boteler, Burt Judson, Rhonda Banks Classification: D-2000 Comments: Joe has not done any work on the paper but is still interested. 99.07 Reliability Program for Mill Maintenance Sponsor: Wayne Vinson Author: Rodney Bartell Reviewers: Robert Montgomery, Dave Durocher, Burt Judson Classification: D-2000 Comments: Wayne has author but thinks this more likely for 2000 conference. 99.08 Partial Discharge Theory and Technology for Large Rotating Machines Sponsor: Dave Durocher Author: Gabe Paoletti Reviewers: Rick Watkins, Rob Boteler, Peter Baen Classification: A-1999 Comments: A rough draft was distributed to the reviewers at the meeting. 99.09 On-Line Shock Vibration Diagnostics of Large Electric Machines Sponsor: Dave Durocher Author: A. Golubev Reviewers: Rob Boteler, Rhonda Banks, Rick Watkins Classification: A-1999 Comments: A rough draft was distributed to the reviewers at the meeting. 99.10 Trends in GUI Design Sponsor: Bill Pooley Author: Keith Cockerham/Sue Hall Reviewers: Dave Durocher, Peter Baen, Burt Judson, Laurie Cihlar Classification: C-1999 Comments: This paper was offered last year by a different author but was then withdrawn. Burt has solicited two new authors to write a new paper on the same subject. 99.11 Proportional Ambient Sensing Control Reduces Electric Heat Tracing Costs Sponsor: Larry Menche Author: Peter Baen Reviewers: Dave Durocher, Rhonda Banks, Robert Montgomery

10/23/1998

Mr. Ron Simpson GE Company 4570 River Green Parkway Suite 100 Duluth, Ga. 30096 E Mail: ron.simpson@geics.ge.com

Topic: Oct. 1998 PPIC/TSSC interim meeting minutes

Ron,

At the interim meeting, we had 7 members in attendance: Jim Daly Roger Jones Steve Pittman Ralph Shead Clayton Reid Paul Rouillier

1 guest: Jim Harris

8-excused absences: Mike Glenn Robert Cotton Bob Jordan Neville Laing Michael Poynter Malcolm Steeves Sid Ticker JC Williams

1-unexcused absence: Bob Finke

APPENDIX J

IEEE Seattle website

The website for the 1999 annual conference is at www.ieee-seattle-pnp-conf.org

Introduction from Tappi/Pima safety group

Paul Wilson of the Tappi/Pima safety committee gave us a short explanation of what type of information they could supply our group. It is possible that we could bring one of their representatives in for either a paper or a tutorial. Paul suggested that someone from our committee try to make it to their safety conference on Nov. 1,2,3 in Tampa, Fl. Clayton volunteered to look into this further.

Paper Graders

For the 1999 conference our primary paper grader is Malcolm Steeves. The backup grader is Bob Jordan. This information was passed on Rhonda Banks.

Rome Conference

Clayton said that he planned on going to the Rome conference, Jim Daly said that there was a possibility that he would go. No one from our committee is going to sponsor or author a Y2K paper for that conference.

Meritorious Achievement Award

We discussed the fact that there are 2 achievement awards. One for outstanding engineering and one for outstanding service. We came up with suggestions for both of these, and I then passed them on to Russ Thrift. Clayton said that he would assist in submitting the applications for both individuals.

Power Quality / Ad-Hoc group dissolved

Larry Thomas announced that the work of the temporary Power Quality group was now going to be distributed among the other subcommittees.

IEEE 841 / Ad-Hoc motor standards group

It was announced that Austin Bonnett was going to have a short meeting following the full committee meeting (3pm). The purpose of this meeting is to discuss the upcoming changes to the 1994 IEEE 841 motor standard and to get our feedback about those changes.

NEC Going Metric in 2002

Jim announced to the subcommittee that the NEC would be using metric measurements starting in 2002. There will be english cross-references in the back of the book for those who need them. The book will also maintain the size of the 1999 codebooks. (larger than in the past).

Suggestions

The recommendation was made that all proposed papers and the subcommittee reports be copied off so that everyone could have their own individual copies during the meeting. This would make it easier for us as a group to focus in on each paper topic. I need to E-mail the reports to the committee members a reasonable time before the conferences.

APPENDIX J

Propos	osed Papers were for the June 1999 Seattle Wa. Conference:	
#1	Title: NEMA and IEC motor standards and their differences	off:519-740-4109
Sponse	Isor: Clayton Reid fax:519-740-9871	
		eid@ra.Rockwell.com
	Reviewers: Paul Rouilier, Malcolm Steeves, Bob Jordan Class A paper	
Clayto	ton brought a copy of this paper for us to review in committee.	
#2	Title: Cable applications and 1998 code changes	off:914-353-4000 ext. 404
		fax:914-353-4032
		_daly_bicc@compuserve.com
	Reviewers: Clayton Reid, Robert Cotton, Ralph Shead	
	Class A paper	
Jim bro	prought an abstract of this paper for us to review.	
#3	Title: Computer assisted training	
	Sponsor: Malcolm Steeves	
	Author: Not known at this time	
	Class B paper	
#4	Title: The Road to Maintenance Excellence	
	Sponsor: Steve Pittman	
	Author: Tom Brotski	
	Class B paper	
#5	Title: Electrical safety subsystems	
	Sponsor: Larry Thomas	
	Author: Mark Standifer	
	Class B paper	
#6	Title: OSHA plus common sense for rotating machine guards	
	Sponsor: Mike Poynter	
	Class D paper	
#7	Title: Locating Electrical Standards on the Internet made easy	
	Sponsor: Paul Rouillier	
	Class D paper	
#8	Title: Cluster Rule and how it will affect mill electrical systems	
	Sponsor: Paul Rouillier	
	Class D paper	
#9	Title: Communication Cable Standard's EIA/TIA 568A, IEEE 802	2 and their effects
	Sponsor: Robert Cotton	
	Class D paper	
#10	Title: The changing role of the electrical craftsman	
110	Sponsor: Malcolm Steeves	
	Class E	
#11	Title: Electrical preventative maintenance-state of the art-	
	Sponsor: Steve Pittman	

APPENDIX J

Class E

#12 Possible paper for 1999: Cable applications for variable speed drives
 Abstract: The purpose of this paper would be to clear up confusion over cable types and their advantages/disadvantages in VSD applications.
 Sponsor: Ralph Shead
 Reviewers: Paul Rouillier, Bob Finke, Robert Cotton

 #13 Tutorial suggestion: High Voltage Safety Equipment and how it's changed Sponsor: Bob Jordan Teacher: Mark Standifer of Integrity Systems
 Bob has talked to Mark and confirmed the dates...this is a go.

Submitted, 11/10/1998

IEEE Pulp and Paper Committee

Drives and Controls Subcommittee - 1998 Interim Meeting Atlanta, Georgia

Present

Excused

Absent

Ron Meihofer Duncan Rhodes Bob Olsson Philip Fransen Bob Morse Walt Jones Jim Rooks J.M. Bentley Patrick Link Terry Gallagher David Rollay John A. Kay Austin Bonnett Fred Stack Mark Zawadzki Tom Shearer John Holmquist Patrick McNulty Pete Werner Alan Lowe Hank Watchter John R. Thompson Dick Kane Mark Weaver Pete Famighetti Bruce Graves Del Sever Bob Fritz Erwin von der Ehe Ray Crane Gene Davis

Robert Bengston Steven Cheek Erich Sisa Martin Merrill Ralph Prescott Preston Jackson Doug Frushour Brian Akekey Joe Miller Michel Rivervin Gary Reed Robert Giese Bill Reshel Chuck Grucella David Mintzlaff Dwayne Robbins Kenneth Butler Michael Dinardo

DCS Subcommittee Meeting

October 22, 1998 Page 2

- 1. Welcome and Introductions.
- 2. Pass around attendance list.
- 3. Pass around current membership list and request updated telephone numbers, addresses and Email addresses (Allen Lowe).
- 4. Paper Reviewer Del Seaver with Duncan Rhodes as the alternate.
- 5. There were 22 members present, 9 excused, and 18 unexcused.
- 6. 22 members present will attend lunch.
- 7. Reviewed each paper on current list. Allen Lowe recorded the additions and deletions.
- 8. Reviewed the schedule for papers.
- 9. Called for a break at 9:30 AM.
- 10. Called for new papers. Again, committee members responded with new papers, new ideas and must be complimented for their commitment and willingness to volunteer as sponsors and paper reviewers.
- 11.Discussed Meritorious Service Awards and encouraged members to consider nominating deserving engineers for this honor. See Russ Thrift if you have and questions.
- 12.Adjourn meeting at 11:20 AM.
- 13. John R. Thompson and Allen Lowe completed the draft of the Paper Tally list for 1999 prior to attending the luncheon.
- 14.Seattle Conference Web Site is: http://www.ieee-seattle-pnp-conf.org (Good luck, as I tried today and could not find it). Call Tom Shearer for questions.
- 15.Two of the top 3 papers at this year's conference were from our sub-committee, congratulations to Austin Bonnett and Patrick Link.

John R. Thompson gave the DCS Subcommittee report at the Full Committee Meeting.

Follow-up items:

- 1. Follow-up Email or Fax to sponsors to get authors data Sheet completed and sent to Larry Thomas. Attach template for paper and author's data sheet
- 2. Type meeting minutes and send to Roger Jones; Email.
- 3. Distribute meeting minutes to meeting attendees.
- 4. Send membership list to Allen Lowe.
- 5. Sub-committee meeting June 21, 1998 in Seattle. Executive on Sunday, October 21, 1998.
- 6. IAS Conference October 8 12, 2000 in Rome, Italy. (www.IEEE-IAS.org)

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IEEE Industrial Applications Society - Pulp & Paper Industry Technical Committee

Drives and Controls Subcommittee - 1998 Interim Meeting

Paper No:	96-02	Conference:	1999-A
Title	Additional Opportunities for Swi	tched Reluctance mo	otor Drives
Sponsor:	John Holmquist	Reviewers:	R. Morse Ken Brink
Authors:	Joe Kline		Mark Weaver
	Mike Sander		Duncan Rhodes
Status:	Beta site for 1998 move to 1999 Draft available in Nov.).	Preston Jackson
Paper No:	96-10	Conference:	1999-В
Title	Paper Machine E-Stop Case Hist	ory	
Sponsor:	J. Alan Lowe	Reviewers:	John Thompson Richard Kane
Authors:	Walter Jones		B. Graves
			Mark Weaver
			Philip Fransen
Status:	We are getting closer. Draft by e	nd of October.	
Paper No:	96-15	Conference:	2000
Title	Electric Welder Practice in Paper	r Mills	
Sponsor:	Mark Zawadzki	Reviewers:	D. Ray Crane Walter Jones
Authors:	Robert Bengston		Walt Jones
	John Holmquist Mark Zawadzki		Patrick Link John Worsham
Status: Cha	inge title to "Practices or Guidelines	<i>"</i> ?	John worsham
			2000. G
Paper No:	97-02	Conference:	2000-С
Title	AC Motor Optimization for Unw	vind Applications	
Sponsor:	Duncan Rhodes	Reviewers:	Peter Werner Robert Bengston
Authors:	Steve Evon		Duncan Rhodes J. Alan Lowe Henry Wachter

Atlanta, Georgia - October 22, 1998

IEEE Industrial Applications Society - Pulp & Paper Industry Technical Committee Dives and Controls Subcommittee

Paper No:	97-03	Conference:	1999-A			
Title	Intelligent Motors Can Predict I	Intelligent Motors Can Predict Failure				
Sponsor:	Austin Bonnett	Reviewers:	R. Morse			
			Duncan Rhodes			
Authors:	Stuart Bauer		Delbert Seaver			
	Matt O'Kane Roland Hannula		Preston Jackson			
	Rotalid Halifula					
Status:	Abstract is being re-written and	draft by November 8	βth.			
		~ .				
Paper No:	Rome -97-07	Conference:	2000-С			
Title	Sectional and System Tuning co	oncepts for a paper m	achine Drive			
		I I I I				
Sponsor:	Henry Wachter	Reviewers:	J. Alan Lowe			
			Patrick Link			
Authors:	Peter Werner		Delbert Seaver			
	Philip Fransen Walter Jones		Duncan Rhodes Robert Bengston			
	watter Jones		Robert Bengston			
Status:	Looks good for Rome.					
D N	00.04	c f	2000			
Paper No:	98-04	Conference:	2000			
Title	Preventive Maintenance of Bat	tery Systems				
Sponsor:	Duncan Rhodes	Reviewers:	D. Ray Crane			
-			Preston Jackson			
Authors:	Matt Fowler, Bosie-Int'l Falls		John Holmquist			
Status:	Duncan thinks paper is done. A		an a paper from another conference. Also, Duncan w ets a copy of Ray Cranes paper.			
Paper No:	98-09	Conference:	1999-A			
	A Case History of Shaft Currents on a 1500 HP PWM, IGBT Drive					
Title	A Case History of Shaft Current	s on a 1500 HP PWI	vi, IOBT DIIVE			
	-					
Title Sponsor:	A Case History of Shaft Current Ron Meihofer	Reviewers:	A. Lowe Austin Bonnett			

John Bentley

Bob Morse Bob Olson

Mark Zawadzki

Burt Judson

Authors:

Status: Draft to reviewers.

IEEE Industrial Applications Society - Pulp & Paper Industry Technical Committee Drives and Controls Subcommittee

Paper No:	98-11	Conference:	1999-В
Title	Dynamic Analysis of Center-Driven Winder Controls		
Sponsor:	Mark Weaver	Reviewers:	Phil Fransen
Authors:	Zhijun Liu, Rockwell		Ron Miehofer Bill Reshel Bob Morse
Status:	Believe paper is done, more theor	ry than actual. Pete V	Werner will follow-up with author.
Paper No:	98-13	Conference:	1999-A
Title	Case History of TMP Refiner Syr	nchronous Motors Ins	ulation Failures
Sponsor:	Auston Bonnett	Reviewers:	Mark Weaver
Authors:	Phil Fransen Larry Logan		Gene Davis Bruce Graves
Status:	Will have draft by November 8th.	, per Austin.	
Paper No:	99-02	Conference:	2000-С
Title	Synchronous Motor Field Protect	ion and Control App	lications
Sponsor:	Brian Akelay	Reviewers:	Bruce Graves
Authors:	Doug Frushour		Mark Weaver Hank Wachter
Status:	Changed sponsor to Brian. Chan	ged to 2000 at interir	John Kay n.
 Paper No:	99-03	Conference:	2000-D
Title	Application of IEC Low Voltage	Motor Protection and	l Control Equipment
Sponsor:	Dave Rolley	Reviewers:	John Holmquist
Authors:	TBD		John Kay
Status:	Dave Rolley will try to find corp	orate support.	

Paper No:	99-04	Conference:	1999-A
Title	Installation of 2 new 14,000 HP,	4160 Volt Sync mo	tors on Pulp Refiners
Sponsor: Authors:	Phil Fransen David Cole (Abitibi-Consolidited)	Reviewers:	Mark Weaver Jim Rooks Walt Jones Ron Meihofer
Status:	Draft at Interim meeting.		

IEEE Industrial Applications Society - Pulp & Paper Industry Technical Committee

Drives and Controls Subcommittee

Paper No:	99-06	Conference:	1999-A
Title	Optimization of Above No	ema Motor Power Factor a	nd Efficiency in AC Drive Applications
Sponsor:	Duncan Rhodes	Reviewers:	Fred Stack
			Mark Weaver
Authors:	Steve Evon		Jim Rooks
	Lawrence Fleming		Erwin von der Ehe Walt Jones
			walt Jones
Status:	Draft at Interim meeting.		
Paper No:	99-07	Conference:	1999-A
Гitle	A Case History - Distribut	ed Control System on a Pa	per Machine
Sponsor:	Fred Stack	Reviewers:	Philip Fransen
-			Ralph Prescott
Authors:	Peter Worland		John Bentley
	Jim Lynch		Mark Weaver
			Dick Kane
Status:	Abstract and draft at interi	m meeting.	
Paper No:	99-08	Conference:	1999-A
Title	Cable Design for PWM Va	riable Speed AC Drives	
Sponsor:	Alan Lowe	Reviewers:	John Bentley
			Pat Link
A 41	Bart Bartolucci		Walt Jones
Authors:	Bob Finke		Duncan Rhodes

Status:	Paper written - cover page given out at Annual meeting. Alan will follow-up with Bob Finke.			
Paper No:	99-09	Conference:	1999-A	
Title	Efficiency Determina	tion; From Testing Laboratory	to Plant Installation	
Sponsor:	Jim Rooks	Reviewers:	Phillip Fransen Austin Bonnett Fred Stack	
Authors:	Dr. Wallace		Tom Shearer John Holmquist	
Status:	Draft at Interim meeti	ng.	John Honnquist	

Austin Bonnett

IEEE Industrial Applications Society - Pulp & Paper Industry Technical Committee

Drives and Controls Subcommittee

aper No:	99-10	Conference:	1999-B	
Title	Design Criteria for Excitation S	ystem for Power Tra	unsformers	
Sponsor:	John Holmquist	Reviewers:	Walt Jones	
Authors:	Rich Schaefer		John Kay Jim Rooks	
Status:	Abstract completed at Intern.			
Paper No:	99-11	Conference:	1999-B	
Title	Design of Foundations for Large Refiner Motors			
Sponsor:	Phil Fransen	Reviewers:	Walt Jones Bob Morse	
Authors:	W.E. (Bill) McKevitt		John Bentley Alan Lowe	
Status:	Phill believes paper is complete and will compliment paper 99-04.			
Paper No:	99-12	Conference:	1999-A	
Title	The Impact that Voltage and Frequency Variations have on AC Induction Motor Performance			
Sponsor:	John Holmquist	Reviewers:	Jim Rooks	
Authors:	Austin Bonnett		Duncan Rhodes Mark Zwadzki John Bentley	

Status:	Draft at Interim meeting.			
Paper No:	99-13	Conference:	1999-В	
Title	Lighting Phenomena			
Sponsor:	Jim Rooks	Reviewers:	John Thompson Bob Morse	
Authors:	John Holmquist		Mark Zawadzki Duncan Rhodes	
 Status:				
Paper No:	99-14	Conference:	1999-A	
Title	Reel Quality and Lineal Footage Tracking System			
Sponsor:	Duncan Rhodes	Reviewers:	Pat McNulty	
Author:	John R. Thompson		Walt Jones Philip Fransen Bob Morse	
Status:	Draft at Interim meeting.		Pete Werner	

IEEE Industrial Applications Society - Pulp & Paper Industry Technical Committee Drives and Controls Subcommittee

Paper No: Tutorial:	99-15 Tutorial: Understanding and Ap	Conference: plying NEMA MG-1	1999-A AC Motor Standards
Sponsor:	Austin Bonnett	Reviewers:	None
Authors:	US Motors Staff		
Paper No:	2000-01	Conference:	2000-D
Title	Application of an Integrated Tur	bine Generator Con	trol System
Sponsor:	Mark Weaver	Reviewers:	
Authors:	Steven Hilder		
Status:			
Paper No:	2000-02	Conference:	2000-D
Title	Ratings of Semiconductors for A	C Drives	

APPENDIX K

Sponsor: Authors:	Mark Weaver Thomas (Happy) Gilmore Raymond Sladkey	Reviewers:	Bob Morse Fred Stack
Status:	Much material written, just has to	be put together.	
Paper No:	Rome-2000-03	Conference:	2000
Title	The Effects of Soft Covered Rolls	being Nipped and th	e Resulting Effects on Roll Regulation
Sponsor:	Alan Lowe	Reviewers:	Philip Fransen
Authors:	Walt Jones		Duncan Rhodes Bob Morse
Status:			Pete Werner John R. Thompson
Paper No:	2000-04	Conference:	2000
Title	Index of Electrical Engineering P	apers from IEEE, TA	APPI & CPPA
Sponsor:	Philip Fransen	Reviewers:	
Authors:			
Status:			

PDS Subcommittee Report Not Available

COMPUTER BASED SYSTEMS SUBCOMMITTEE

MINUTES OF MEETING

Meeting Date:	October 22, 1998		
Recorded by:	Blake Lloyd		
Members Present:	Joe Armstrong Blake Lloyd Stan Merritt Larry Thomas W John Thompson Cu	Boise Cascade Corporation Iris Power Merritt and Associates eyerhaeuser Company utler-Hammer	
Members from another subcommitte	e none		
Visitors to CBS	Scott Salter Karl Meihofer	Dean Oliver International Square D Company	
Excused Absence:	Mike Tiller, John Worsham Janet Flores Mike Jhaveri John Kay	GE Fanuc Automation Jefferson-Smurfit Allen-Bradley Champion Process Automation	
Distribution:	Subcommittee M	Subcommittee Members, Guests	

General

Minutes of last meeting were accepted.

Reno Tonsi has taken a new job and has resigned as a member of this subcommittee.

As can be seen from the attendance above, the meeting was a small group. However in spite of this we had a good discussion and generated a number of new paper ideas.

1999 Conference Papers

The 1999 Conference will be held June 21 -25 in Seattle Wa. It was reported that the Seattle local committee made a presentation to the Executive. They are making good progress on

organizing the conference, however there is a great deal of concern with regard to the over \$200 per night room rate at the conference hotel.

The Subcommittee believes that it has 7 potential papers and one tutorial for the conference. See attached spreadsheet for Sponsor and Reviewer assignments.

The Subcommittee is also encouraged to submit papers for the conference in Rome Italy to be held in the year 2000.

As they where not present, the working group volunteered John Worsham as primary Paper Grader, and Janet Flores as the backup.

Other Business

The conference Web page is still in limbo awaiting input from the executive on the conference. The Seattle conference have created their own Web page to advertise the conference (www.ieee-seattle-pnp-conf.org). In addition, registration for the conference can be done on-line.

Respectfully submitted,

Blake Lloyd CBS Subcommittee Chairman

attachments: members.xls papers.xls

IV.-D. TREASURER

The principal functions of the Treasurer shall include:

To examine the budget prepared by the local conference committee and determine whether it is acceptable to the Committee and PID. Notify the local conference Chair of required revisions and/or acceptance of the prepared budget by the Executive Subcommittee.

Financial obligations of the interim meeting shall be charged to the next following local conference committee Chair's budget.

Serve as liais on between the local conference Chair and the Executive Committee and assist the local Chair as needed.

Coordinate conference audits and file the report with the Executive Committee to be included in the committee minutes. The audit is to be complete and filed at or before the next following annual conference. For conferences with budgets less than \$100,000, select three committee members, excluding present executive committee members, to conduct this audit. Conferences with budgets exceeding \$100,000 require an independent professional auditor.

Assist the Program Chair with arranging, organizing, and coordinating portions of the program for the next Annual Conference (i.e. Tutorials, Panel Discussions, and New Product Presentations).

IV.-E. EXECUTIVE COMMITTEE

The principal function of the Executive Committee shall be policy making within the framework of this guide. Its membership shall consist of the elected officers and the immediate past Chair.

In addition to the above members, the Chair, at his/her discretion, will invite the Chair of any subcommittee to the Executive Subcommittee meeting when a discussion involving the respective Subcommittee is on the agenda.

IV.-F. NOMINATING COMMITTEE

The function of the Nominating Committee shall be to present a slate of candidates to the membership, at least four weeks in advance of the annual meeting held in even years. The past Chair shall be the Chair of this committee and report its findings.

-9-