

**FULL COMMITTEE AGENDA
IEEE PULP & PAPER INDUSTRY COMMITTEE
INTERIM MEETING
WESTIN ATLANTA AIRPORT – ATLANTA, GA
MONDAY, OCTOBER 20, 2003
1:00 PM**

1 - Welcome & Introductions Ron Simpson

2 - Review/Approval of Minutes of
6/16/03 Meeting Blake Lloyd

Full committee minutes were sent out on 9/23/2003 7:02 AM. A bit later than I wanted – again like to blame waiting on sub-committee chairs. New resolve from subcommittee to get them 2 weeks. Looking for a motion from floor to accept these minutes as incredibly detailed and accurate? Minutes from this meeting on new permanent web site.

3 - Executive Committee Report Blake Lloyd

6pm last night - executive met 16 –Ron significantly changed format to make it more issues related and steering. good discussion for steering Victoria and good ideas from that committee –

trying a lot of stuff to
improve all aspects of
conference from paper
length to social events
and day format. WEB
SITE ADDRESSES and
USES

- 4 - Charleston Conference Report Rhonda Banks
143, 49 guest, 109 social, 79% room fit
(needed 90%) – penalty \$6K –
negotiated to \$3K – surplus a bit.
- 5 - Treasurers Report/Conference Audits Dave Durocher
a - Charleston Audit Report
all other conferences are closed out!
- 6 - Standing Subcommittee Reports:
a - Membership Alan Lowe
111, 4 retired, 1 passed away, 12
dropped, no pending applications – 68
present, 25 excused, 30 unexcused at
this meeting. 75% are now senior or
better. 23 mills in committee, rest are
scum.
b - Mailing List
993 names on list – passed to Victoria
John Kay
c - Publicity Ron Meihofner (absent)
Laurie Cihlar
- d - Paper Awards
2002 – submitted 8 Trans – all
published this year
11 to IAS, 6 published – 1 guest editori
from 2003 – 6 transactions all approved
11 to IAS on calendar for 2004 –
If sponsor paper previously presented –
need to keep track of those for
republication – are eligible for our
awards. Best mill paper is for ALL mill
authors
e - PPIC Awards Russ Thrift
Congratulate pat link for engineering, and Frank
Newman for service.....award. will drive choices
earlier in cycle and use proper documentation as per
the operating guide.
f - Fellows Nominations Clayton Reid
Working on Ron Simpson for March 15 for fellow.
- 7 - Liaison Reports:
a - PAPTEC (CPPA) John Kay
XFOR is the worlds largest exhibition in world in pulp
and paper plus a 3 day technical conference.
Montreal – suggest everyone goes. Highest ratings
for satisfaction - week of January 26 in Montreal next
year.
b - IEEE-IAS Clayton Reid

c - TAPPI	<p>IAS conf held at Salt Lake city – numbers down to 650 people (same as last year). Want to nominate John Holmquest for technical achievement of IAS. Burt Judson</p> <p>PCE&I division of Tappi most closely parallels – the Electrical engineering committee of them would like to hold a joint conference in Jacksonville in 05. Trying a simulcast web cast to extend information...Tappi meeting next week, next technical conference is in May 3-5 in Atlanta.</p> <p>Jim Daly</p>
d - IEEE - Standards Coordinating	
8 - Operating Subcommittee Reports: who was there, excused, unexcused, paper graders, and number of papers.	
a - EMMC	Lawrence Menche
b - PDS	Edwin Hammonds
c - TSSC	Jim Williams
d - DCS	Duncan Rhodes 41, 15 here...
10 - 2004 Victoria Conference Report	<p>Mark Weaver</p> <p>Attendance is important – the have produced a snazzy brochure, people that call on mills can take and hand deliver to person – asks that people take bundle of 50 home with them – also in PDF in web site to download. Web site open www.pulppaper.org all up and running except registration. NOTE: Conference is a week later than normal (not fathers day) – and conference technical presentations start Monday – need to get the word out to people. Sunday, Monday, Tuesday open for Vendor events. Recognize award winners on Sunday night. No banquet – do recognition of winners at the lunch. 50th anniversary party – very exciting...Htel</p>
11 - 2004 Victoria Technical Program	<p>Rory Johnson</p> <ol style="list-style-type: none"> 1. suggestions for authors guide revisions so will make changes and update AG with stuff like a) formatting confusion on Word, b) visual presentations – need to get CD etc to Dunkin donuts 24 hrs etc, with CD, USB memory stick etc... c) repeat papers stuff.... Will send out by end of October. 2. Added some new forms – use Excel spreadsheet for subcommittee chairpersons and a form for paper tracking for sponsors – helps Rory in tracking paper reviews etc. 3. got chart from Rory to put in minutes – also shows some projections to 2005!
12 - Future Conferences: 2005 - Jacksonville, FL	<p>Rich Butler</p> <p>June 19 – 24 in Jacksonville. Adams Mark Hotel in Jacksonville – anchor hotel for super bowl – contracted for 650 rooms for that week. Local committee started up and planning beginning. Local IEEE committee involved. May involve cooperation with PCE&I</p>

20067 - Milwaukee, WI

??? Rons bad agenda?

Dunkin Donuts chairman , building a committee. Still thinking about Appleton (\$95 per night) but a bit more expensive to fly into or Milwaukee (more expensive).

2007 – possible Houston TX, Dallas, **San Antonio** – comparing rates to fly, hotels, and guests costs – lots of people liked san Antonio. May look at earlier date since if its in the south do it in the spring (april, may) but then the kiddies can't get out of school. Suggest that people talk to Charley Canty if you have ideas.

13 - Old Business

a - Year 2004 interim meeting location and date

Dave Rollay – no date picked yet, location may coordinate with the TAPPI meeting. Options are Atlanta or Atlanta – this caused the whinny westerners to whine MORE! Jacksonville was also an option – kept open – Dave will do an email survey before Victoria to get better representation.

14 - New Business

a – Charleston Conference Survey Results

Dave Rollay
Got 35 in survey on Friday – passed suggestions to executive committee and to Victoria conference. Will post on web site as well. Do a numerical score and both technical and social at Charleston did very high score (highest for last 6 years been keeping records).

**Adjourn Full Committee Meeting
approximately 3:30 PM!**