



# **INDUSTRY APPLICATIONS SOCIETY**

## **PULP & PAPER INDUSTRY COMMITTEE**

### **MINUTES**

**of the**

### **FULL COMMITTEE**

### **ANNUAL MEETING**

**2011 PPIC COMMITTEE ANNUAL MEETING**  
**Sheraton Nashville Downtown Hotel, Nashville Tennessee**  
**June 21, 2011**

*Minutes recorded by John A. Kay, PPIC Secretary*

# Contents

1) WELCOME AND INTRODUCTIONS – Rhonda Banks .....	3
2) REVIEW/APPROVAL OF MINUTES OF CONFERENCE MEETING – JOHN KAY .....	3
3) EXECUTIVE COMMITTEE REPORT – John Kay .....	3
4) TREASURER’S REPORT/CONFERENCE AUDITS – GRED DREWISKE .....	4
2008 Conference – Richard Turner (Rory Johnson).....	4
2009 Conference – Robert Adams.....	4
2010 Conference – Peter Baen (report given by Greg Drewiske).....	4
2011 Conference – John Malinowski .....	4
5) STANDING SUBCOMMITTEE REPORTS.....	5
a) MEMBERSHIP – ALAN LOWE (provided by email) .....	5
b) MAILING LIST – JOHN KAY .....	6
c) PUBLICITY – ROB BOTELER .....	6
d) PAPER AWARDS/MAGAZINE AND TRANSACTIONS SUBMITTALS – MARK WEAVER.....	6
e) PPIC AWARDS NOMINATION – RORY JOHNSON .....	7
f) FELLOWS NOMINATIONS – JOHN KAY.....	7
6) LIAISON REPORTS .....	7
a) IEEE IAS PUBLICATIONS – MARK WEAVER.....	7
b) IEEE/IAS – DAVE DUROCHER .....	7
c) TAPPI – BURT JUDSON .....	8
d) IEEE – STANDARDS PROJECTS COORDINATION – JOHN MALINOWSKI .....	8
e) IEEE ELECTRICAL SAFETY WORKSHOP – LARRY THOMAS .....	8
7) OPERATING SUBCOMMITTEE REPORTS .....	8
8) SAN ANTONIO CONFERENCE REPORT – JOHN MALINOWSKI .....	8
9) FUTURE CONFERENCES – JOHN MALINOWSKI .....	8
a) 2012 – JUNE 17-21, Portland, OR.....	9
b) 2013 – Charlotte, NC. - Darren Honaker .....	9
c) 2014 AND BEYOND – John Malinowski .....	9
10) TECHNICAL PAPERS - 2012 PORTLAND CONFERENCE: ALEX XU.....	9
11) SCHOLARONE MANUSCRIPTS UPDATE - ALEX XU.....	9
12) OLD BUSINESS.....	9
13) NEW BUSINESS.....	10
APPENDIX A- FULL COMMITTEE CONFERENCE MEETING AGENDA .....	12
FULL COMMITTEE CONFERENCE MEETING AGENDA .....	12
APPENDIX B- PCEMC SUBCOMMITTEE.....	13
APPENDIX C- PDS SUBCOMMITTEE .....	15
APPENDIX D- TSSC SUBCOMMITTEE .....	17
APPENDIX E- DCS SUBCOMMITTEE .....	20
APPENDIX F- FP ADHOC SUBCOMMITTEE .....	22
APPENDIX G- CHECK LISTS .....	24
APPENDIX H- MEMBERSHIP ROSTER & ATTENDANCE .....	28

### 1) WELCOME AND INTRODUCTIONS – Rhonda Banks

Rhonda called the meeting to order at 3:03 PM. She provided a warm welcomed to everyone, to the Nashville Conference, and to the Full Committee Meeting. She then asked everyone in the room to introduce him or herself including their company affiliation.

### 2) REVIEW/APPROVAL OF MINUTES OF CONFERENCE MEETING – JOHN KAY

John reported that the full committee interim meeting minutes, held in Atlanta, were distributed twice and these minutes were posted on the committee website [www.pulpandpapercommittee.com](http://www.pulpandpapercommittee.com). John Malinowski motioned to approve the minutes and the motion was seconded by Duncan Rhodes. The minutes were approved by the full committee.

### 3) EXECUTIVE COMMITTEE REPORT – John Kay

John reported that 15 members were in attendance at the Executive Committee meeting held Sunday June 19, 2011.

Some of the topics of interest discussed were:

- a) James A. Rooks Memorial Student Intern Program – This year marks the 5th anniversary of this program where we have been able to sponsor electrical engineering students to participate in the conference. The pool of funding is still well over \$100,000.
- b) There was continues to be lengthy discussion with regard to the PPIC Sustainability and Perpetuation Councils. John Kay had asked to step down as leader of the Perpetuation Councils, some time ago, due to other obligations. Blake Lloyd has offered to fill in for now.
- c) 2011 Nashville Conference Technical Program- Alex reported that the creation of the technical program went well. Alex worked with Louie Powell to better understand the ScholarOne program. Most papers were formalized by the end of February.
- d) 2010 San Antonio Conference Update – Peter Baen was not able to be at the meeting. Some basic information was sent which indicated that it appears the conference lost > \$7,000 even after the hotel forgave a room block attrition charge of >\$25,000. (Thanks to the PCIC for helping us out!).
- e) There was a reminder to utilize the checklists, created by John Kay and posted at the committee website, as they are good reference for Authors, Sponsors and Tutorial Presenters. We had some inconsistent and non-compliant paper formatting issues with some papers this year. All authors are reminded to use the paper template also located on the committee website.
- f) This year is the year for subcommittee chair rotations. The new chairpersons are,

**DCS** – Darren Honaker term completed. Replacements -Michael Feldkirchner/Harry Li

**PCEMC** – Roland Roberge term completed but No replacement yet!

**PDS** – Felix Nepveux term completed. Replacements -Todd Legette/Cathy Dalton

**TSSC** – Bryan Gunter term completed. Replacement -Rachel Bugaris

Thanks to all volunteers who are completing their terms!

- g) Interim Meeting- Do we still need to have an interim meeting in Atlanta? There was a lot of discussion surrounding this topic but the conclusion was that it should be brought back to this full committee for discussion. A decision will be made before the adornment of this full committee meeting.
- h) Open Positions –
  - i) Unusual Failure Moderator – Stan Merritt will host this at this year’s conference and Larry Thomas has agreed to host at the 2012 conference if Stan cannot be attend.

- ii) Perpetuation Council Chair- Blake Lloyd has offered to take over this role from John Kay who has headed this committee since its inception.
- iii) PowerPoint Operator - Roly Roberge will be doing it for this year but we need to consider a backup for 2012.

#### 4) **TREASURER'S REPORT/CONFERENCE AUDITS – GREG DREWISKE**

Greg reported the financial status of our current, past and future conferences as follows:

##### **2008 Conference – Richard Turner (Rory Johnson)**

The last information received was that all documents for this conference have been received and the conference is considered "**Ready to Close**" pending receipt of the final audit report. The expectations are for a very small surplus around \$5,000. Financial summary, close out of the bank account and the return of the IEEE loan was completed.

##### **2009 Conference – Robert Adams**

The audit is completed, the results confirmed and they returned a surplus of **\$12,357** back to the IEEE.  
**CLOSED**

##### **2010 Conference – Peter Baen (report given by Greg Drewiske)**

Pam Gold sent some basic information from her budget. She is forecasting a LOSS of approximately \$7,000. The good news is that because of the extraordinary success that our sister conference, the IEEE Petroleum & Chemical Conference (PCIC) held later in San Antonio, we were able to benefit from them. Because of their need for overflow space, our guest room night attrition penalty fees, of over \$25K, were avoided. Some other incidental costs were also absorbed by the PCIC as well.

There are some discrepancies in this report and what was shared at the conference. I still contend that we had:

- 121 conference attendees and
- 39 registered guests

##### **2011 Conference – John Malinowski**

John reported the following registration summary;

90 - Suppliers

33 - Mill/Users

11 - Consultants

3 - Academics

1 - Curmudgeon (Duncan), for a total of **138 attendees**.

Special thanks to, our Nashville 2011 PPIC Local Committee:

**LOCAL CHAIRMAN**

- John Malinowski, Baldor Electric Company

**VICE CHAIRMAN**

- Larry Menche, Domtar Paper

**PROGRAM CHAIR**

- Alex Wu, Global Engineering

**FINANCE CHAIR**

- Rob Boteler, Nidec Motor Corporation

**WEBMASTER**

- Pete Famighetti, ABB

**REGISTRATION**

- Larry Jackson, KBR  
- Lana deLeon, TECO-Westinghouse

**SPONSOR & VENDOR EXHIBITS**

- Duncan Rhodes, Retired

**FACILITIES**

- Daleep Mohla, DCM Electrical Consulting Services  
- D Ray Crow, DRC Consulting, Ltd.

**HOSPITALITY & GUEST PROGRAM**

- Stan & Charlene Merritt, High Ground Services  
- Paul Rouillier, TMEIC-GE

**TUTORIALS**

- Radu Curiac, Siemens

**AWARDS**

- David Rollay, Rockwell Automation (retired)  
- Cheryl Schmehl, Rockwell Automation

**5) STANDING SUBCOMMITTEE REPORTS**

**a) MEMBERSHIP – ALAN LOWE (provided by email)**

Our current committee membership is 101. Since the interim meeting in October, we have had the following changes in membership:

One new member: Robert Richards with TECO Westinghouse

Four members have resigned:

- Robert Adams
- Richard Hunt
- Pete Werner
- Jim Williams

Eight members have been dropped for lack of participation:

- Jeff Hill
- Jubin Jackson
- Stan Komander
- Mike Kozlowski
- David Mintzloff
- Dennis Neitzel
- Jon Werking
- Brian Winter

We currently have one application pending.

At the interim meeting in October we had 27 members present, 34 with excused absences, and 51 with unexcused absences.

Seventy two members or 71.2% of our membership are at a member grade of Senior Member or higher.

The job sector distribution of our membership is as follows:

- 58 vendors
- 19 consultants
- 17 mill people
- 2 academic
- 5 retired

**b) MAILING LIST – JOHN KAY**

John reported as follows:

He received the registration list from the San Antonio committee and reconciled that data to the master mailing list. He also updated the data based on the mark ups of the mailing list documents displayed at the conference.

The following is an update from that data:

Total Entries after 2010 conference: 2588

Stale Entries: 533 [no attendance since 1998]

Stale Entries with no email add: 340 [no attendance since 1998]

Entries removed this year: 364 [no attendance since 2000\*]

Added in 2010/2011 to-date: 34

Total entries after data cleansing: 2223

All Entries with email addresses: 1982      89% (prev. 77%)

Active\* with valid email address: 1813      91% (prev. 97%)

\*- Have attended at least one conference in the last 10 years.

Approximately 47 entries are marked for removal this coming year (no attendance for the last 10 years AND no valid email address.

John also updated the email block posted on the committee web site.

**c) PUBLICITY – ROB BOTELER**

The San Antonio conference paper awards were published in the 2010 Sept/Oct edition of the IEEE Industry Application Magazine.

**d) PAPER AWARDS/MAGAZINE AND TRANSACTIONS SUBMITTALS – MARK WEAVER**

No formal report given. Our papers where submitted shortly after our June conference.

**e) PPIC AWARDS NOMINATION – RORY JOHNSON**

The awards for this year's conference were announced by way of the conference record. These award winners will be formally recognized at the awards banquet. Congratulations to John Malinowski and George Matto. Nominations for the 2012 service awards need to be submitted by the interim meeting in October. All subcommittee chairs were reminded to discuss nominations within their subcommittees.

**f) FELLOWS NOMINATIONS – JOHN KAY**

John Kay reported that **Chuck Mozina** was successful in his nomination through another committee. Congratulations Chuck!

Two of our committee members have been nominated for the 2012 Fellows class as follows:

**Ron Simpson** has been resubmitted for consideration through our conference.  
**John A. Kay** has also been resubmitted for consideration through our conference.

The IEEE Fellows Review Committee does not issue their report until late November so we will not know the results until next year's conference. (I will communicate via email to the committee if we have positive results)

To be considered for nomination, one must hold a Senior Member grade at the time the nomination is submitted and shall have been a member in good standing in any grade for a period of five years or more preceding January 1<sup>st</sup> of the year of elevation.  
You also need a nominator, who does NOT need to be a Fellow.  
You will need a minimum of 5 and a maximum of 8 current Fellows to act as references.

Nominations are now closed for the IEEE Fellows class of 2012. Nominations will re-open in December for 2013 nominations. Nominations need to be submitted by 1 March 2013. If any one believes someone is worthy of this nomination from within the ranks, please speak to John and he will assist in the process. The sooner this process begins the better. Nomination forms normally need to be completed and submitted by February. It seems like a long way off but it's always best to start the planning now.

**6) LIAISON REPORTS**

**a) IEEE IAS PUBLICATIONS – MARK WEAVER**

Mark reported that 7 papers from last year's conference were submitted to the IAS Magazine for consideration and 6 papers were sent for publication in the IAS transactions.

Papers from this year's conference will be reviewed for submission.

**b) IEEE/IAS – DAVE DUROCHER**

Blake Lloyd is the IAS president elect for year 2013-2014 and Dave Durocher is the vice-president for IAS. Mark Weaver is continuing as the assistant editor of the IEEE Transactions on Industry Application. This participation has enabled PPIC to benefit as members of IAS in areas such as Society co-funding of the James A Rooks Student Intern program.

**c) TAPPI – BURT JUDSON**

Burt Judson reported that TAPPI, specifically the Electric Drives Committee, continues to be very active. There are discussions on holding their 8-hour drive system short course again at a future PPIC conference – possibly 2012. The format would be somewhat more informal based on the feedback received in 2009.

TAPPI is still considering a future 1-1/2 day course with regard to “How to calculate Drive/Winder HP Constants”, which may be held in Portland.

**d) IEEE – STANDARDS PROJECTS COORDINATION – JOHN MALINOWSKI**

John Malinowski reported the following:

Many of the IEEE Standards subcommittees will meet at the PCIC in Toronto in September.  
Standards:

IEEE 1068 - Standard for the Repair and Rewinding of AC Electric Motors in the Petroleum, Chemical and Process Industries.

P1349 - This continues with WG meetings several times a year in the Houston area.

P1599 - Large adjustable speed drives released 2009.

P841 – Premium Efficiency, Severe-Duty, Totally Enclosed Fan-Cooled (TEFC) Squirrel Cage Induction Motors—Up to and Including 370 kW (500 hp)

**e) IEEE ELECTRICAL SAFETY WORKSHOP – LARRY THOMAS**

The electrical safety workshop committee will meet in Toronto, ON at the PCIC conference. The 2012 IEEE IAS Electrical Safety Workshop will be held January 30 - February 3, 2012, Daytona Beach, Florida. The workshop website is: <http://www.ewh.ieee.org/cmte/ias-esw/index.html>

**7) OPERATING SUBCOMMITTEE REPORTS**

PCEMC – APPENDIX B

PDS – APPENDIX C

TSSC – APPENDIX D

DCS – APPENDIX E

FPC (Ad Hoc) – APPENDIX F

**8) SAN ANTONIO CONFERENCE REPORT – JOHN MALINOWSKI**

Peter Baen was not in attendance. There were some issues where not all attendees staying in the Omni La Mansion del Rio Hotel. The conference had 121 conference attendees including 3 students and 39 registered guests. There were 104 registered for the conference social event.

There is a current estimate of a >\$7,000 loss associated with the 2010 conference. (Even after support from the IEEE PCIC held in San Antonio)

**9) FUTURE CONFERENCES – JOHN MALINOWSKI**



**a) 2012 – JUNE 17-21, Portland, OR**

Dave Durocher reported that the 2012 IEEE IAS PPIC Technical Conference will be returning to Portland, Oregon June 17-21, 2012 at The Nines hotel, which is part of the Starwood properties. The rate will be \$169 which will include internet fees. The Nines is easily accessible by way of the MAX Light-rail system which connects directly from the hotel area to the airport. The Nines is also just walking distance to the Riverwalk area in Portland. Terry Durocher is formalizing the guest program.

George Matto will be his finance chairperson and he is continuing to recruit his team which already includes Rory Johnson, Warren Hooper and Larry Thomas.

**b) 2013 – Charlotte, NC. - Darren Honaker**

Darren Honaker is working with the Omni hotel which is located in the downtown area of Charlotte. He is building his local committee and working on a budget.

**c) 2014 AND BEYOND – John Malinowski**

**2014** – John Malinowski is trying to recruit support for Appleton area. He is in need of someone from a mill or vendor to step up and take the chairperson position.

**2015** - Looking at Maine, Midwest U.S.A., Atlanta, Memphis or Jacksonville.

**10) TECHNICAL PAPERS - 2012 PORTLAND CONFERENCE: ALEX XU**

Alex reported that the subcommittees reported the following papers totals, proposed for the 2012 Portland conference, as of this date;

- 7- A papers,
- 16 - B papers,
- 16 - C papers,
- 12 - D papers,
- 11 - E papers,
- 5 – Tutorials,
- 4 - Panel discussions and,
- 1- Special presentation (arc flash testing results. Paper inclusion will be based on a first come first serve basis based on the ScholarOne entry criteria.

**11) SCHOLARONE MANUSCRIPTS UPDATE - ALEX XU**

Rhonda Banks had updated the 2011 Author's Guide to provide revised instructions to authors for submitting papers into ScholarOne. Alex will update the Author's Guide for the 2012 conference.

The paper submission process is;

After the interim meeting, the A and B papers are the ones that are focused on  
After a final review needs is completed, the papers are uploaded into ScholarOne.  
Alex outlined that he will again be utilizing ScholarOne to a fuller extent this year.

Papers are dealt with as "First come First Served" basis.

**12) OLD BUSINESS**

**a) AD HOC – SUSTAINABILITY – DAVE DUROCHER**

Dave Durocher reported that several years ago he continues to reach out to specific industry engineers to promote the conference. After the conference you will receive a thank you for coming with information about 2012. 'Save the Date' emails were sent in April and in May this year. This email blitz will be repeated again for 2012. Dave also follows up with those that attend the conference and those that did not.

Good quality tutorials will also draw user group to the conference as this is all necessary training for them.

**b) AD-HOC – PERPETUATION COUNCIL (new leader - Blake Lloyd)**

Blake Lloyd will be taking over from John Kay. John has served in this position for many years. Rhonda thanked John for his long tenure in this position and outlined the good things this group has accomplished to date including changes to the conference format.

**c) AD HOC COMMITTEE FOR THE JAMES A. ROOKS MEMORIAL INTERN PROGRAM– GREG DREWISKE**

One Intern was present for our 2011 conference in Nashville:

Dane Zellers – Domtar, Hawesville, KY

**d) JAMES A. ROOKS MEMORIAL CONTRIBUTIONS – DAVE DUROCHER**

Dave Durocher reported that the foundation has over \$111,000.00 including the \$30,000 matching fund from IEEE. The funds were used for one intern this year. Our plans are to fund up to four students for the 2012 conference at a rate of \$2000.00 per student.

**13) NEW BUSINESS**

**a) INTERIM MEETING – (DAVE ROLLAY)**

Dave updated the group on the future of the interim meeting. The executive discussed the aspects surrounding a change to the format.

Tentative we have a reservation at the Westin Airport Hotel Oct 16/17, 2011

22- Were in favor of Oct 16/17 in Atlanta  
16 - Were in favor of Oct 9/10 in Orlando

It was suggested that we use a webinars and conference calls. After a lot of discussion it was agreed that we would still go ahead with Atlanta this year but the executive needs to discuss a plan for future interim meetings beyond 2011 as many felt it was and would be even more challenging to get approval from their employers for the expense of this event.

**b) AI Havens- Suggestion regarding the printed Conference Record**

Al suggested that we not print the papers (conference record) in a book format and only provide it on a CD. It was felt that the printed conference record still provides a use and other conferences, like the PCIC, still print and charge for conference records. This was not brought forward as a motion and general discussion was negative at this time. The conference record, in paper format, will continue to be offered.

There were no further questions or comments raised.

**c) Rhonda requested a motion to adjourn;**

A motion to adjourn was made by Larry Thomas at 4:43 PM and was seconded by Dave Rollay. Motion was carried!

Business meeting was closed by Rhonda.

## APPENDIX A- FULL COMMITTEE CONFERENCE MEETING AGENDA

### FULL COMMITTEE CONFERENCE MEETING AGENDA

IEEE PULP & PAPER INDUSTRY COMMITTEE  
Sheraton Nashville Downtown Hotel – Nashville, Tennessee  
JUNE 21, 2011  
3:00 PM to 5:00 PM

- |   |                                |
|---|--------------------------------|
| 1 - Welcome & Introductions                                   | Rhonda Banks                   |
| 2 - Review/Approval of Minutes of Interim Meeting             | John Kay                       |
| 3 - Executive Committee Report                                | John Kay                       |
| 4 - Treasurers Report/Conference Audits                       | Greg Drewiske                  |
| 5 - Standing Subcommittee Reports:                            |                                |
| a - Membership (Submitted Report)                             | Alan Lowe                      |
| b - Mailing List  | John Kay                       |
| c – Fellows Nominations                                       | John Kay                       |
| d - Paper Awards / Magazine and Transactions Submittals       | Mark Weaver                    |
| e - Publicity   | Rob Boteler                    |
| f - PPIC Awards Nominations                                   | Rory Johnson                   |
| 6 - Liaison Reports:  |                                |
| a - IEEE - IAS  | Dave Durocher                  |
| c - TAPPI   | Burt Judson                    |
| d - IEEE - Standards Projects Coordinating                    | John Malinowski                |
| e - Electrical Safety Workshop                                | Larry Thomas                   |
| 7 - Operating Subcommittee Reports (Announcing Replacements): |                                |
| a - PCEMC   | Roland Roberge                 |
| b - DCS   | Darren Honaker                 |
| c - PDS   | Felix Nepveux                  |
| d - TSSC  | Bryan Gunter (Rachel Bulgaris) |
| e - FPC (Ad Hoc)  | John Kay                       |
| 8 - Nashville Conference Report                               | John Malinowski                |
| 9 - Future Conferences  |                                |
| a - 2012 Portland   | Dave Durocher                  |
| b - 2013 Charlotte  | Darren Honaker                 |
| c - 2014 and beyond   | John Malinowski                |
| 10 - Portland Conference Technical Papers                     | Alex Wu                        |
| 11 – 2010 Conference Paper Award Winners                      | Mark Weaver                    |
| 12 - Old Business   |                                |
| a - Ad-Hoc - Sustainability                                   | Dave Durocher                  |
| b - Ad Hoc Committee on Student/Intern Engineers              | Greg Drewiske                  |
| c - James A. Rooks Memorial Contributions                     | Dave Durocher                  |
| 13 - New Business   |                                |

**Adjourn Full Committee Meeting on or before 5:00 PM**

**APPENDIX B- PCEMC SUBCOMMITTEE**

**Industrial Applications Society  
Pulp and Paper Industry Committee  
Process Control, Engineering, Maintenance & Construction Meeting  
June 21, 2011**

Meeting Start: 12:15 PM  
Meeting Adjourned: 2:20 PM

Recorded by: Roland Roberge

**Total Members:** 15

**Members Present:** 9

Rhonda Banks	Dave Durocher
Burton Judson JR	Blake Lloyd
Roland Roberge	Allen Watson JR
Larry Menche	George Matto
Robert Montgomery	

Dane Zellers	Guest
Brent Zahnd	Guest
Darcy Tangedoc	Guest

**Members Excused:** 3

Peter Baen	Laurie Cihlar	Jerry Nuernberger
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**Members Not Excused:** 3

Pamela Gold	Mike Tribe	Richard Watkins
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Paper Reviewer for 2012: Robert Montgomery

Backup Paper Reviewer: Blake Lloyd

**Introduction:**

Introductions were made and a list of the PCEMC members was circulated for attendance and updates.

**General Business:**

- Volunteer for Vice Chairman PCEMC is Felix Nepveaux.
- The Interim Conference date is targeted for Oct 16 & 17<sup>th</sup> in Atlanta.
- Volunteers for the following open positions were requested:
  - Interim Organizer (for fall 2011 David Rollay will make the arrangements and Roland Roberge will be site contact.)
  - Publicity Chair Dave Durocher for 2011-2012
  - Unusual Failure Coordinator No volunteers
- Nomination for the Meritorious Service Award and the Engineering Award are open. The paperwork needs to be submitted by the interim meeting.

### **New Business:**

- The list of proposed papers was reviewed and updated with changes. New paper topics were discussed. The list submitted to the General Committee was:

1	A Paper
1	B Papers
5	C Papers
4	D Papers
6	E Papers
17	Total
1	Panel Discussion
2	Tutorials

- Promotion of the PCEMC was a success with 4 guests attending the subcommittee meeting.

### **Meritorious Award Nominees**

No Meritorious Award Nominees were presented at the meeting.

### **Future Papers**

Reference the Microsoft Excel spreadsheet that accompanies the minutes for the list of future papers.

**APPENDIX C- PDS SUBCOMMITTEE**

**POWER DISTRIBUTION SYSTEM SUBCOMMITTEE  
ANNUAL MEETING MINUTES  
DOWNTOWN SHERATON HOTEL, NASHVILLE, TN**

**Meeting Date:** June 21, 2011

**Meeting Start:** 1:00 pm                      **Meeting Adjourn:** 2:30 pm

**Recorded by:** Felix Nepveux

**Total Membership:** 30                      **Potential New Members:** 0

**Members Present:** 17

Cathy Dalton	J C Das
Richard Field	Warren Henson
Jane Hutt	Todd Legette
John Levine	Anthony Locker
Charles Mozina	Felix Nepveux
Richard Schaefer	Ron Simpson
Glenn Smith	Marcelo Valdes
William Vilcheck	Craig Wester
Alex Wu	

**Guests:** 5

Chuck Collins	Jerry Nuernberger
Warren Hopper	Clifton Ingram
Terrance Smith	

**Members Excused:** 2

Douglas Moody  
Ed Reid (not in list of members, but excused anyway)

**Members Transferred:** None

**Resignations:** None

**Meritorious Award Nominees:** 0

**2011 Paper Grader:** Rich Schaefer

**2012 Paper Grader:** Rich Schaefer

**Introduction**

Felix Nepveux welcomed all present to the Nashville PDS Subcommittee annual. Each member introduced him or her/self. A list of the PDS members was circulated for updating and attendance. Updates have been forwarded to Alan Lowe.

### **Executive Meeting Summary**

Significant Executive Committee Meeting topics were reviewed:

The formatting in the Author's guide should be used in papers.

The 2011 PPIC interim meeting will be held in Atlanta on Oct 16 – 17, at the Airport Westin Hotel.

The 2012 PPIC annual meeting will be held in Portland, OR

### **Future Papers**

The subcommittee engaged in a discussion regarding technical papers for Portland conference. See the table in the following pages.

### **Old Business**

1. There were no nominations for the Meritorious Awards.

### **New Business**

1. The new chairman of PDS will be Todd Legette, and the new vice-chairman will be Cathy Dalton.

Please contact the writer with any comments or corrections.



**APPENDIX D- TSSC SUBCOMMITTEE**

**TRAINING, SAFETY, STANDARD AND CODES SUBCOMMITTEE  
IEEE / IAS PULP & PAPER INDUSTRY COMMITTEE**

**ANNUAL MEETING  
JUNE 21, 2011 – NASHVILLE, TN**

**MINUTES**

Recorded by: Rachel Bugaris

Members Present: Al Havens  
Daleep Mohla  
Dave Rollay  
Paul Rouillier  
Larry Thomas  
Rachel Bugaris  
Andrew Sohn \*\*  
Steve Pittman \*\*  
Jim White \*\*  
**Total: 9**

Members with an  
Excused Absence: Bryan Gunter  
**Total: 1**

Members with an  
Unexcused Absence: Norman Danz  
Lanny Floyd  
Jim Harris  
Kevin Lippert  
Ralph Shead  
**Total: 5**

Total Members: **15 (including 3 new members)**

Guests: D. Ray Crow  
Michel Dion  
Samir BuHamad  
Harry Anstey  
Warren Hopper  
Chuck Collins  
**Total: 6**

\*\* Requested TSSC membership at 2011 annual meeting

## **Introductions**

The meeting was called to order by Rachel Bugaris at 12:00 pm.

All attendees and guests introduced themselves. Attendance was taken with correction to contact information.

Jim White, Andrew Sohn, and Steve Pittman asked to join the subcommittee.

## **Announcements General Business**

Open positions in the committee were discussed. Interim meeting coordinator, unusual failures moderator were discussed.

Jim White volunteered to be TSSC vice chairman, which the group accepted.

The group discussed nominations for the Meritorious Engineering and Service awards. Nomination forms can be found in Appendix D of the Operating Guide (<http://pulpanpapercommittee.com/>). If you would like to nominate someone for this award, please submit nomination prior to the Interim meeting.

Format for future Interim meetings was discussed. Because travel may be difficult many members of this group, the possibility of a virtual meeting was favored.

Next conference will be June 17-21 in Portland.

Thanks to Steve Pittman and Larry Thomas for serving as TSSC paper graders at the 2011 conference.

## **General Business**

### **Paper Review**

Larry Thomas volunteered to be the paper grader for the 2012 conference with Steve Pittman volunteering to be the backup.

It was noted that papers should be sent to reviewers prior to the conference so they have adequate time to review all material. Reviewers noted that some papers have been provided at the last minute making it difficult to read and grade the papers before the presentations.

The possibility of using multiple reviewers was discussed. This would lighten the load for the reviewers, but could lead to inconsistencies in the grading process. This comment will be forwarded to the executive committee for review.

### Papers, Panels, & Tutorials

Authors, sponsors, and reviewers of papers and tutorials should utilize the checklists on the committee website (<http://pulpandpapercommittee.com/>).

The following table summarizes the count of papers, panels and tutorials for the 2012 conference. See the attached spreadsheet for a detailed list.

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>
<b>Papers</b>	1	0	4	1	3
<b>Tutorials</b>	1		1		
<b>Panel</b>				1	
<b>Special Presentation</b>				1 *	

\* IEEE/NFPA 70E Arc Flash Research Collaboration Project. Update in form of PowerPoint only, no paper. Follow up to 2011 presentation by Dr. Wei-Jen Lee.

### New Business & Discussion

***After some discussion, the group decided to add a standards & codes update as a permanent agenda item for this subcommittee. Anyone with information on current or upcoming standards or codes activities should bring them up for discussion during the subcommittee meeting. If appropriate, this will be included in the TSSC report at the general meeting.***

Proposals for the next NEC revision are now being accepted. Proposals can be submitted through the NFPA.org website. Proposals will be accepted through November 4<sup>th</sup>, 2011 at 5 pm EST.

There was some discussion on presentations not following the paper format. Authors should be encouraged to focus presentation on material submitted in the paper.

### Adjournment

The meeting was adjourned at 2:50 pm.

### Distribution of Minutes

Subcommittee members and guests, Committee Secretary, Committee Membership Chair.

**APPENDIX E- DCS SUBCOMMITTEE**

**INDUSTRY APPLICATIONS SOCIETY  
PULP & PAPER INDUSTRY COMMITTEE  
DRIVES AND CONTROLS SUBCOMMITTEE  
2011 ANNUAL MEETING MINUTES**

**Meeting Date:** Tuesday, June 21, 2011  
**Meeting Started:** 12:42 PM  
**Meeting Adjourned:** 2:36 PM  
**Chairman:** Darren Honaker  
**Vice Chairman/Secretary:** Michael Feldkirchner  
**Total Members:** 43  
**Members Present:** 18  
**Members Excused:** 5  
**Members Not Excused:** 25  
**Guests:** 8

**Introduction**

Members and guests introduced themselves  
Attendance / Membership List passed around and annotated

**Announcements**

Antitrust Announcement was read.  
Reminder committee members need to keep IAS membership up-to-date. You will get a notice from Alan Lowe if you are not a member of IAS.  
Interim meeting set for October 16-17, 2011 Atlanta, GA. Westin Hotel  
Reminder to utilize an IEEE alias for your e-mail address. That will simplify keeping track of you in the event you change jobs or Internet providers. Info at [www.ieee.org](http://www.ieee.org). See below for detailed instructions.

**Old Business**

Review of DCS Minutes from Atlanta Interim Meeting: Minutes approved as sent.  
Future Conferences are scheduled as follow:  
2011 Nashville, TN John Malinowski  
2012 Charlotte, NC Darren Honaker  
2013 Midwest (Milwaukee) Open  
2014 Northeast Open

**New Business:**

Paper Reviewers for 2012 is Duncan Rhodes with Keith Alan as backup.

Nomination for Anibal Valenzuela for Meritorious Engineering Award was submitted by John Bentley.

Request for volunteer for Unusual Failure Chairman

Request for volunteer for Interim Meeting Chairman

**Review of Papers:**

Sponsors should review Technical Paper for correct format. The submitted papers for 2011 did not follow required format.

See attached spreadsheet

Paper count is:

Level	2012	2013
A	2	0
B	7	0
C	3	1
D	0	0
E	1	0
Tutorial	1	1
Panel	0	2

APPENDIX F- FP ADHOC SUBCOMMITTEE

**INDUSTRY APPLICATIONS SOCIETY  
PULP & PAPER INDUSTRY COMMITTEE  
FOREST PRODUCTS SUBCOMITTEE  
2011 Annual Conference  
MEETING MINUTES**

**Meeting Date:** Tuesday, June 21, 2010  
**Meeting Started:** 12:05 PM  
**Meeting Adjourned:** 2:30 PM  
**Chairman:** John A. Kay  
**Vice Chairman/Secretary:** John A. Kay  
**Total Members:** 7  
**Members Present:** 3  
**Members Excused:** 3  
**Members Not Excused:** 1  
**Guests:** 1

**Introduction**

Members and guests introduced themselves; we welcomed Walt to the group. Walt was a member but was recently removed. Walt filled in a membership form which will be submitted to Allen Lowe. Attendance / Membership List passed around and annotated

**Announcements**

Antitrust Announcement was made known.

Reminder committee members need to keep their IAS membership up-to-date. You will get a notice from Alan Lowe if you are not a member of IAS.

Reminder that the interim meeting date will be discussed at the full committee meeting.

Reminder was given to utilize an IEEE alias for your e-mail address. That will simplify keeping track of you in the event you change jobs or Internet providers. Info at [www.ieee.org](http://www.ieee.org).

**Old Business**

**Review of Minutes from Interim Meeting took place: A motion to accept the minutes as written was proposed by John Malinowski and the motion was seconded by Rory Johnson. Minutes approved as sent.**

Future Conferences are scheduled as follow:

2012 Portland, OR Local Chair: D. Durocher  
2013 Charlotte, NC Local Chair: D. Honaker  
2014 Midwest, Appleton, Milwaukee etc Local Chair: Open

**New Business**

- Paper Review for the 2012 conference. Many older paper topics were removed from the list.
- John Malinowski will take the leadership of this subcommittee to relieve John Kay. John Kay will act as a backup to John Malinowski.

### **Meritorious Service Award**

- No Nominations at this time

### **Engineering Award**

- No Nominations at this time

### **Review of Papers:**

Spreadsheet of papers will be distributed after the conference.

Paper count is:

<b>Level</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
<b>A</b>	0	0	0
<b>B</b>	2	0	0
<b>C</b>	1	2	0
<b>D</b>	7	1	0
<b>E</b>	1	0	0
<b>Tutorial</b>	0	0	0
<b>Panel</b>	2	0	0

## **APPENDIX G- CHECK LISTS**

These checklists were created by John Kay in 2010 to assist sponsors, authors and tutorial sponsors/presenters to insure they understand their roles in the creation, completion and presentation of a technical paper to be presented during a future IEEE Pulp & Paper Conference. They are located on the committee website for use by all.

***PLEASE INSURE YOU ARE FOLLOWING THE THESE CHECKLISTS!***

The paper content for the 2011 conference did have some weak areas as did the formatting of some papers. Please use these guides as a reminder and aid in Sponsoring, Reviewing and Tutorial preparation.



## IEEE-PPIC Sponsor Checklist

**Paper Title:**

**Author(s):**

	Details	Status
<input type="checkbox"/> 1	Do you have the author's contact information?	<b>TO DO</b>
<input type="checkbox"/> 2	Have you reviewed their abstract?	<b>TO DO</b>
<input type="checkbox"/> 3	Does the abstract and title of the paper reflect the content?	<b>TO DO</b>
<input type="checkbox"/> 4	Is the draft formatted as outlined in the IEEE PPIC Style Sheet?	<b>TO DO</b>
<input type="checkbox"/> 5	Does the paper include anything that would be in violation of the PPIC's policy regarding commercialism as outlined in the Committee Operating	<b>TO DO</b>
<input type="checkbox"/> 6	Do you know and have you communicated the author's submission deadline dates?	<b>TO DO</b>
<input type="checkbox"/> 7	Has at least one of the author(s) registered for the conference?	<b>TO DO</b>
<input type="checkbox"/> 8	Does the author(s) know they must present their material?	<b>TO DO</b>
<input type="checkbox"/> 9	Have you informed the author(s) about insuring the presentation does not violate the commercialism policies?	<b>TO DO</b>
<input type="checkbox"/> 10	Have you reviewed the author's presentation checking for any violations of the policies regarding commercialism?	<b>TO DO</b>
<input type="checkbox"/> 11	Have you informed the author(s) about the presentation dress code regarding commercialism?	<b>TO DO</b>
<input type="checkbox"/> 12		<b>TO DO</b>
<input type="checkbox"/> 13		<b>TO DO</b>
<input type="checkbox"/> 14		<b>TO DO</b>

## IEEE-PPIC Paper Reviewer Checklist

**Paper Title:**

Enter Paper Title Here

**Author(s):**

Author #1, Author #2, Author #3,....

	Details	Status
<input type="checkbox"/> 1	Do you have the author and sponsor's contact information?	TO DO
<input type="checkbox"/> 2	Do you know your review deadline(s)?	TO DO
<input type="checkbox"/> 3	Do you know the author's submission deadline date?	TO DO
<input type="checkbox"/> 4	Does the title of the paper adequately reflect the content of the paper?	TO DO
<input type="checkbox"/> 5	Is the draft formatted as outlined by the IEEE PPIC Style Sheet?	TO DO
<input type="checkbox"/> 6	Does the paper include anything that would be in violation of the PPIC's policy regarding commercialism?	TO DO
<input type="checkbox"/> 7	Is the paper clear, concise and logically organized?	TO DO
<input type="checkbox"/> 8	Is the grammar, spelling and punctuation accurate?	TO DO
<input type="checkbox"/> 9	Does the paper present an adequate analysis of a problem(s) and logically develop conclusion(s)?	TO DO
<input type="checkbox"/> 10	Are there references to any past papers on the subject, other than just that of the authors, and are they properly noted and formatted?	TO DO
<input type="checkbox"/> 11	Are all figures, pictures and tables legible and labeled?	TO DO
<input type="checkbox"/> 12	Do the figures, pictures and tables support the subject matter?	TO DO
<input type="checkbox"/> 13	Are there technical or commercial assertions that are unsupported?	TO DO
<input type="checkbox"/> 14	You have emailed your suggested & changes to the author and sponsor?	TO DO
<input type="checkbox"/> 15		TO DO
<input type="checkbox"/> 16		TO DO

## IEEE-PPIC Tutorial Presenter Checklist

**Tutorial Title:**

**Enter Tutorial Title Here**

	Details	Status
<input type="checkbox"/> 1	Course abstract has been submitted prior to the 3 <sup>rd</sup> week of October. (Late submissions may not be considered)	TO DO
<input type="checkbox"/> 2	Course abstract is approved by a subcommittee, a sponsor is assigned & course has been accepted for possible presentation	TO DO
<input type="checkbox"/> 3	Acknowledgment of acceptance and date of presentation has been received from PPIC Technical Program Chair	TO DO
<input type="checkbox"/> 4	You have agreed to and confirmed the date of presentation to the PPIC Technical Program Chair	TO DO
<input type="checkbox"/> 5	Draft of the tutorial materials completed 4 weeks prior to the presentation date at the conference	TO DO
<input type="checkbox"/> 6	Draft of the tutorial materials has been reviewed by the Sponsor for commercialism and formatting	TO DO
<input type="checkbox"/> 7	Final version of the tutorial presentation completed	TO DO
<input type="checkbox"/> 8	Final version of the tutorial hand out materials completed	TO DO
<input type="checkbox"/> 9	Final version of tutorial presentation and materials reviewed by sponsor for commercialism	TO DO
<input type="checkbox"/> 10	You have registered for at least the portion of the conference that you are attending	TO DO
<input type="checkbox"/> 11	You have requested the total registrations for your tutorial	TO DO
<input type="checkbox"/> 12	You have made arrangements to make copies of the tutorial materials necessary for each participant at the tutorial	TO DO
<input type="checkbox"/> 13	Presentation at the conference	TO DO
<input type="checkbox"/> 14		TO DO
<input type="checkbox"/> 15		TO DO
<input type="checkbox"/> 16		TO DO
<input type="checkbox"/> 17		TO DO
<input type="checkbox"/> 18		TO DO
<input type="checkbox"/> 19		TO DO
<input type="checkbox"/> 20		TO DO

**APPENDIX H- MEMBERSHIP ROSTER & ATTENDANCE**

# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

TIMOTHY R ALBERS [Tim]  
IEEE Senior Member #40354971  
PPIC Member Since 6/00  
Subcommittee DCS

Office: 314-595-8291  
Fax: 314-553-1097  
Home 636-922-1539  
E Mail: tim.albers@emerson.com

US ELECTRIC MOTORS  
8050 W FLORISSANT AVENUE

ST LOUIS, MO 63136

R KEITH ALLEN [Keith]  
IEEE Member #08316143  
PPIC Member Since 9/06  
Subcommittee DCS

Office: 770-754-8549  
Fax: 770-754-4789  
Home 770-343-8380  
E Mail: rallen@ra.rockwell.com

ROCKWELL AUTOMATION  
11575 GREAT OAKS WAY  
SUITE 110  
ALPHARETTA, GA 30022

MONTE L ARTZ [MONTE]  
IEEE Member #90218450  
PPIC Member Since 6/10  
Subcommittee PDS

Office: 843-545-2451  
Fax: 843-545-2565  
Home 843-520-0636  
E Mail: monte.artz@ipaper.com

INTERNATIONAL PAPER  
700 SOUTH FERRY RD

GEORGETOWN, SC 29440

PETER R BAEN [Peter]  
IEEE Senior Member #4757670  
PPIC Member Since 6/97  
Subcommittee PCEMC

Office: 512-396-5801  
Fax: 512-396-3627  
Home 512-353-1127  
E Mail: peter.baen@thermon.com

THERMON MANUFACTURING CO  
100 THERMON DR  
P O BOX 609  
SAN MARCOS, TX 78667

RHONDA D BANKS [Rhonda]  
SYSTEMS  
IEEE Senior Member #4876215  
PPIC Member Since 7/95  
Subcommittee PCEMC

Office: 843-371-0700  
Fax: 843-216-9726  
Home 843-884-3402  
E Mail: rdbanks@ieee.org

INSTRUMENTATION DESIGN

4032 COL VANDERHORST CIRCLE

MOUNT PLEASANT, SC 29466

J M BENTLEY [John]  
IEEE Life Fellow Member #364101  
PPIC Member Since 5/84  
Subcommittee DCS

Office: 715-543-8239  
Fax: 715-543-8239  
Home 715-543-8239  
E Mail: jmbentley@centurytel.net

DRIVES CONSULTANT  
6239 CLEARVIEW DR

MANITOWISH WATERS, WI 54545

KEVIN S BORTHWICK [Kevin]  
IEEE Senior Member #02024347  
PPIC Member Since 10/05  
Subcommittee DCS

Office: 604-270-7728  
Fax: 604-270-6252  
Home 604-948-0415  
E Mail: kborthwick@ieee.org

FRANSEN ENGINEERING  
210-3031 VIKING WAY

RICHMOND, BC V6V 1W1

ROB B BOTELER [Rob]  
IEEE Senior Member #85008877  
PPIC Member Since 10/04  
Subcommittee DCS

Office: 314-595-8387  
Fax: 314-595-8218  
Home 636-447-3692  
E Mail: rob.boteler@nidec-motor.com

EMERSON MOTOR COMPANY  
8100 WEST FLORISSANT AVE

ST LOUIS, MO 63136

RACHEL M BUGARIS [RACHEL]  
IEEE Member #90424732  
PPIC Member Since 7/09  
Subcommittee TSSC

Office: 414-382-1114  
Fax: -  
Home 708-466-2269  
E Mail: rmbugaris@ra.rockwell.com

ROCKWELL AUTOMATION  
1201 SOUTH SECOND STREET

MILWAUKEE, WI 53204

RICHARD D BUTLER [Rich]  
IEEE Senior Member #00603720  
PPIC Member Since 6/00  
Subcommittee DCS

Office: 904-296-6229  
Fax: 904-296-4808  
Home 904-728-8388  
E Mail: rdbutler@ra.rockwell.com

ROCKWELL AUTOMATION  
4190 BELFORT RD  
SUITE 180  
JACKSONVILLE, FL 32216

CHARLES L CANTY [CHARLIE]  
IEEE Life Senior Member #7132756  
PPIC Member Since 5/85  
Subcommittee DCS

Office: 770-889-2045  
Fax: -  
Home -  
E Mail: clcanty@ieee.org

SELF EMPLOYED

# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

LAURIE K CIHLAR [Laurie]  
IEEE Senior Member #8676322  
PPIC Member Since 7/93  
Subcommittee PCEMC  
8005

Office: 843-740-2199  
Fax: 843-740-2199  
Home 843-763-5168  
E Mail: lkc1@meadwestvaco.com

MEAD WESTVACO CORP  
P O BOX 118005  
NORTH CHARLESTON, SC 29423

GEOFFREY F CLARK [Geoff]  
IEEE Member #40102487  
PPIC Member Since 9/06  
Subcommittee PDS

Office: 205-972-6430  
Fax: 205-972-6303  
Home 205-678-4689  
E Mail: geoff.clark@kbr.com

KBR  
2000 INTERNATIONAL PARK DRIVE  
BIRMINGHAM, AL 35243

RADU S CURIAC [Radu]  
IEEE Member #41387667  
PPIC Member Since 8/07  
Subcommittee DCS

Office: 513-841-3105  
Fax: 513-841-3290  
Home 859-803-3745  
E Mail: radu.curiac@siemens.com

SIEMENS INDUSTRY INC  
4620 FOREST AVENUE  
NORWOOD, OH 45212

CATHERINE M DALTON [CATHY]  
IEEE Member #08839805  
PPIC Member Since 8/08  
Subcommittee PDS

Office: 770-881-7018  
Fax: 770-755-5890  
Home 770-418-1639  
E Mail: cdalton@beckwithelectric.com

BECKWITH ELECTRIC CO  
1730 NOBLIN SUMMIT DRIVE  
DULUTH, GA 30097

NORMAN L DANZ [Norm]  
IEEE Senior Member #80458668  
PPIC Member Since 9/06  
Subcommittee TSSC

Office: 334-855-5877  
Fax: -  
Home -  
E Mail: norm.danz@mww.com

MEAD WESTVACO  
606 SUN WOOD DRIVE  
SMITH STATION, AL 36877

J C DAS [Jay]  
IEEE Fellow Member #04037438  
PPIC Member Since 6/01  
Subcommittee PDS

Office: 770-688-2656  
Fax: 770-688-2501  
Home 770-982-8758  
E Mail: jay.das@amec.com

AMEC  
1979 LAKESIDE PARKWAY  
SUITE 400  
TUCKER, GA 30084

GREG W DREWISKE [Greg]  
MILL  
IEEE Senior Member #00208579  
PPIC Member Since 10/05  
Subcommittee DCS

Office: 715-422-3449  
Fax: 715-422-4183  
Home 715-424-0180  
E Mail: greg.drewiske@ieee.org

NEW PAGE WISCONSIN RAPIDS  
310 3RD AVE NORTH  
WISCONSIN RAPIDS, WI 54495

DAVID B DUROCHER [DAVE]  
IEEE Senior Member #40236081  
PPIC Member Since 1/98  
Subcommittee PCEMC

Office: 503-582-2714  
Fax: 503-582-2814  
Home 503-657-8019  
E Mail: davidbdurocher@eaton.com

EATON CORPORATION  
26850 SW KINSMAN RD  
WILSONVILLE, OR 97070

STEVEN L DYRNES [Stephen]  
IEEE Life Senior Member #3688124  
PPIC Member Since 9/83  
Subcommittee PDS

Office: 503-781-5753  
Fax: 246-0577  
Home 503-377-6999  
E Mail: sdyrnes@aol.com

DYRNES ENGINEERS  
9320 SW BARBUR BLVD  
SUITE 230  
PORTLAND, OR 97219

BRENDA L ETZEL [Brenda]  
IEEE Senior Member #80446613  
PPIC Member Since 9/06  
Subcommittee PDS

Office: 619-692-6521  
Fax: -  
Home 760-745-3613  
E Mail: brendaletzel@eaton.com

EATON ELECTRICAL SERVICES &  
2727 KURTZ ST  
SAN DIEGO, CA 92110

PETER F FAMIGHETTI [Pete]  
IEEE Senior Member #7449390  
PPIC Member Since 11/87  
Subcommittee DCS

Office: 602-510-7376  
Fax: 860-298-7118  
Home -  
E Mail: pete.famighetti@ieee.org

ABB  
4699 E BLUE SPRUCE LANE  
GILBERT, AZI 85298

# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

MICHAEL J FELDKIRCHNER  
IEEE Senior Member #40045753  
PPIC Member Since 10/05  
Subcommittee DCS

Office: 843-454-8935  
Fax: 843-479-6603  
Home 843-383-2959  
E Mail: michael.feldkirchner@domtar.com

DOMTAR PAPER MARLBORO MILL  
P O BOX 678

BENNETTSVILLE, SC 29512

RICHARD L FIELD [Richard]  
IEEE Senior Member #08299133  
PPIC Member Since 8/07  
Subcommittee PDS

Office: 859-283-0778  
Fax: 859-283-2978  
Home 859-647-7154  
E Mail: richard.field@postglover.com

POST GLOVER RESISTORS INC  
4750 OLYMPIC BLVD

ERLANGER, KY 41018

H LANDIS FLOYD II [LANNY]  
IEEE Fellow Member #06536767  
PPIC Member Since 8/02  
Subcommittee TSSC

Office: 302-999-6390  
Fax: 302-999-6273  
Home -  
E Mail: h.l.floyd@ieee.org

DUPONT ENGINEERING  
4417 LANCASTER PIKE  
BLDG 723 ROOM 1106  
WILMINGTON, DE 19805

PAMELA R GOLD [PAM]  
IEEE Senior Member #41302361  
PPIC Member Since 7/09  
Subcommittee PCEMC

Office: 512-396-5801  
Fax: -  
Home 512-558-1263  
E Mail: pam.gold@thermon.com

THERMON INDUSTRIES  
100 HERMON DRIVE

SAN MARCOS, TX 78676

B L GRAVES [Bruce]  
IEEE Senior Member #5688924  
PPIC Member Since 6/84  
Subcommittee PDS

Office: 864-627-9511  
Fax: 864-627-9564  
Home 864-967-4670  
E Mail: bruce.graves@ieee.org

WORLD WIDE TECHNOLOGIES INC  
132A PILGRIM ROAD

GREENVILLE, SC 29607

DONALD J GREY [Don]  
IEEE Member #00471045  
PPIC Member Since 7/04  
Subcommittee DCS

Office: 262-785-3417  
Fax: 262-785-0417  
Home 262-354-8109  
E Mail: djgrey@ieee.org

ABB INC  
16250 W GLENDALE DRIVE

NEW BERLIN, WI 53151

BRYAN R GUNTER [BRYAN]  
IEEE Member #90351633  
PPIC Member Since 7/09  
Subcommittee TSSC

Office: 919-334-3334  
Fax: -  
Home 919-2853948  
E Mail: bryan.gunter@mww.com

MEAD WESTVACO CORPORATE  
1021 MAIN CAMPUS DRIVE

RALEIGH, NC 27606

JAMES H HARRIS [JIM]  
IEEE Member #06795546  
PPIC Member Since 6/99  
Subcommittee TSSC

Office: 704-321-5430  
Fax: 704-321-5464  
Home 704-321-5430  
E Mail: jharris@generalcable.com

GENERAL CABLE CORP  
PO BOX 21116

CHARLOTTE, NC 28277

ALVIN L HAVENS [AL]  
IEEE Member #90509962  
PPIC Member Since 6/10  
Subcommittee TSSC

Office: 312-310-3080  
Fax: 219-926-9179  
Home 312-310-3080  
E Mail: al.havens@e-hazard.com

E-HAZARD MANAGEMENT LLC  
515 FIRST STREET NORTH

PORTER, IN 96304

WARREN A HENSON [Gus]  
IEEE Senior Member #05789623  
PPIC Member Since 6/99  
Subcommittee PDS

Office: 205-475-6508  
Fax: 205-985-2488  
Home 205-985-0465  
E Mail: warrenhenson@eaton.com

EATON  
266 CAHABA VALLEY PKWY

PELHAM, AL 35124

FREDERICK L HOADLEY [Rick]  
IEEE Member #04242889  
PPIC Member Since 8/07  
Subcommittee DCS

Office: -  
Fax: -  
Home 262-242-0343  
E Mail: r.hoadley@ieee.org

ABB

, WI

# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

DARREN HONAKER [Darren] IEEE Senior Member #979112 PPIC Member Since 1/06 Subcommittee DCS	Office: 540-283-2364 Fax: 540-283-2397 Home 540-863-8067 E Mail: darren.honaker@ieee.org	TMEIC GE 2060 COOK DRIVE  SALEM, VA 24153
BRUCE HONDA [Bruce] IEEE Member #90297146 PPIC Member Since 8/08 Subcommittee FPS	Office: 253-924-6543 Fax: - Home 253-838-0734 E Mail: bruce.honda@weyerhaeuser.com	WEYERHAEUSER PO BOX 9777  FEDERAL WAY, WA 98063
WARREN S HOPPER [Warren] IEEE Senior Member #7972771 PPIC Member Since 6/00 Subcommittee DCS	Office: 541-988-7544 Fax: 541-988-0620 Home 541-895-3140 E Mail: warrenhopper@ieee.org	WEYERHAEUSER COMPANY PO BOX 275  SPRINGFIELD, OR 97477
JANE HUTT [Jane] IEEE Member #80007109 PPIC Member Since 8/08 Subcommittee PDS	Office: 360-753-9126 Fax: 360-753-6233 Home 360-956-3496 E Mail: jhutt@national-electric-coil.com	NATIONAL ELECTRIC COIL 6147 EAST SARAZEN ST SE  OLYMPIA, WA 98513
M JUBIN JACKSON [Jubin] IEEE Member #07677743 PPIC Member Since 7/04 Subcommittee DCS	Office: 803-981-8357 Fax: 803-329-3838 Home 803-285-5697 E Mail: jubin.jackson@abitibowater.com	ABITIBI BOWATER 5300 CURETON FERRY RD  CATAWBA, SC 29704
PRESTON L JACKSON [PJ] IEEE Life Senior Member #5294731 PPIC Member Since 4/85 Subcommittee DCS	Office: 205-988-0248 Fax: 205-989-5302 Home 205-988-0248 E Mail: p.jackson@ieee.org	PRESTON JACKSON 352 VALLEY VIEW LANE  INDIAN SPRINGS, AL 35124
R R JOHNSON [Rory] IEEE Senior Member #7822489 PPIC Member Since 9/83 Subcommittee FPS	Office: 253-924-6106 Fax: 253-924-6592 Home 253-529-4103 E Mail: rory.johnson@weyerhaeuser.com	WEYERHAEUSER COMPANY P O BOX 9777  FEDERAL WAY, WA 98063 9777
WALTER V JONES [Walt] LLC IEEE Senior Member #5206859 PPIC Member Since 9/79 Subcommittee DCS	Office: 540-283-2365  Fax: 540-283-2397 Home 540-591-5227 E Mail: walter.jones@tmeic-ge.com	TM GE AUTOMATION SYSTEMS  2060 COOK DRIVE  SALEM, VA 24153
BURTON M JUDSON JR [Burt] IEEE Senior Member #3895372 PPIC Member Since 10/65 Subcommittee PCEMC	Office: 440-646-7242 Fax: 440-646-7352 Home 440-946-3668 E Mail: bmjudsonjr@ra.rockwell.com	ROCKWELL AUTOMATION 1 ALLEN BRADLEY DR  MAYFIELD HEIGHTS, OH 44124
JOHN A KAY [John] IEEE Senior Member #04383360 PPIC Member Since 6/95 Subcommittee FPS	Office: 519-740-4734 Fax: 519-740-9871 Home 519-578-4836 E Mail: jakay@ra.rockwell.com	ROCKWELL AUTOMATION 135 DUNDAS STREET  CAMBRIDGE, ON NIR 5X1
DANIEL B KOBIDA [Daniel] IEEE Member #80369413 PPIC Member Since 8/07 Subcommittee PDS	Office: 859-372-9858 Fax: - Home 859-803-7338 E Mail: dan.kobida@postglover.com	POST GLOVER RESISTORS 4750 OLYMPIC BLVD  ERLANGER, KY 41018



# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

MIKE R KOZLOWSKI [Mike] IEEE Senior Member #80100999 PPIC Member Since 6/05 Subcommittee DCS	Office: 864-281-2191 Fax: - Home - E Mail: mrkozowski@baldor.com	BALDOR ELECTRIC 6040 PONDERERS COURT  GREENVILLE, SC 29615
ROGER G LAWRENCE [Roger] IEEE Senior Member #07845241 PPIC Member Since 8/07 Subcommittee DCS	Office: 919-515-6682 Fax: 919-460-0936 Home 919-460-9974 E Mail: rogerlawrence@rglsolutions.com	RGL SOLUTIONS 1017 MAIN CAMPUS DRIVE SUITE 2000 RALEIGH, NC 27606
TODD T LEGETTE [Todd] IEEE Senior Member #41478863 PPIC Member Since 9/06 Subcommittee PDS	Office: 513-248-6180 Fax: 901-214-0893 Home 513-575-0947 E Mail: todd.legette@ipaper.com	INTERNATIONAL PAPER CORPORATE TECHNOLOGY 6283 TRI RIDGE BLVD LOVELAND, OH 45140
JOHN S LEVINE [John] INC IEEE Senior Member #8838385 PPIC Member Since 5/92 Subcommittee PDS	Office: 770-565-1556  Fax: 770-973-9264 Home 770-956-0024 E Mail: john@L-3.com	LEVINE ELECTRONICS & LECTRIC  200 POWERS FERRY ROAD  MARIETTA, GA 30067
PATRICK J LINK [Pat] SERVICES INC IEEE Senior Member #7042559 PPIC Member Since 6/93 Subcommittee DCS	Office: 706-883-6996  Fax: 706-883-6997 Home 706-883-7440 E Mail: plink@asdsinc.com	ADJUSTABLE SPEED DRIVE  215 RIVER OAKS DRIVE  LAGRANGE, GA 30240
KEVIN J LIPPERT [Kevin] IEEE Senior Member #41400356 PPIC Member Since 7/04 Subcommittee TSSC	Office: 412-787-6459 Fax: 412-494-3780 Home - E Mail: kevinlippert@eaton.com	EATON ELECTRICAL 170 INDUSTRY DR RIDC PARK WEST PITTSBURG, PA 15275
BLAKE A LLOYD [Blake] IEEE Senior Member #2278919 PPIC Member Since 2/94 Subcommittee PCEMC	Office: 416-620-5600 x222 Fax: 416-620-1995 Home 416-710-0798 E Mail: blloyd@irispower.com	IRIS POWER LP 3110 AMERICAN DR  MISSISSAUGA, ON L4V 1T2
ANTHONY S LOCKER [Tony] IEEE Senior Member #40053499 PPIC Member Since 7/04 Subcommittee PDS	Office: 513-404-2222 Fax: 877-847-0500 Home - E Mail: aslocker@ieee.org	CINCINNATI, OH 45230
ROBERT D LORENZ [Bob] MADISON IEEE Fellow Member #04992913 PPIC Member Since 6/00 Subcommittee DCS	Office: 608-262-5343  Fax: 608-263-2316 Home 608-273-3272 E Mail: r.d.lorenz@ieee.org	UNIVERSITY OF WISCONSIN  1513 UNIVERSITY AVE  MADISON, WI 53706
J ALAN LOWE [Alan] IEEE Senior Member #5796792 PPIC Member Since 12/86 Subcommittee DCS	Office: 770-688-2575 Fax: 770-688-2501 Home 770-921-4377 E Mail: alan.lowe@ieee.org	AMEC 1979 LAKESIDE PARKWAY SUITE 400 TUCKER, GA 30084
JOHN E MALINOWSKI [John] IEEE Senior Member #41257491 PPIC Member Since 10/01 Subcommittee FPS	Office: 479-648-5909 Fax: 479-648-5972 Home 479-484-7898 E Mail: jmalinowski@ieee.org	BALDOR ELECTRIC CO PO BOX 2400  FORT SMITH, AR 72902

## IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

GEORGE R MATTO [George] IEEE Senior Member #6644249 PPIC Member Since 12/80 Subcommittee PCEMC	Office: 503-807-5101 Fax: - Home 503-807-5101 E Mail: matto@okonite.com	THE OKONITE COMPANY 670 SW VIEWMONT DR  PORTLAND, OR 97225
CHAD MCLELLAND [Chad] IEEE Applicant # PPIC Member Since 8/07 Subcommittee DCS	Office: 513-379-7432 Fax: - Home 513-583-1872 E Mail: chad.mclelland@siemens.com	SIEMENS ENERGY & AUTOMATION 4620 FOREST AVE  NORWOOD, OH 45212
LAWRENCE A MENCHE [Larry] IEEE Member #1917806 PPIC Member Since 4/94 Subcommittee PCEMC	Office: 270-927-7406 Fax: 270-927-7479 Home 270-341-1517 E Mail: larry.menche@domtar.com	DOMTAR PAPER COMPANY LLC 58 WESCOR RD  HAWESVILLE, KY 42348
STANLEY Y MERRITT [Stan] IEEE Life Senior Member #3592797 PPIC Member Since 6/78 Subcommittee PDS	Office: 540-587-8976 Fax: 540-586-1837 Home 540-587-8976 E Mail: staarlen@aol.com	MERRITT AND ASSOCIATES INC 1105 HAMPTON RIDGE  BEDFORD, VA 24523
GUY K MILLER [GUY] IEEE Member # PPIC Member Since 10/09 Subcommittee FPS	Office: 205-257-2230 Fax: 205-257-4363 Home 205-655-6099 E Mail: gkmiller@southernco.com	ALABAMA POWER COMPANY 600 N 18TH STREET BIN 6N-0883 BIRMINGHAM, AL 35291
DALEEP C MOHLA [Daleep] SERVICES IEEE Fellow Member #06511885 PPIC Member Since 10/05 Subcommittee TSSC	Office: 281-261-7081  Fax: - Home 281-261-7081 E Mail: d.c.mohla@ieee.org	DCM ELECTRICAL CONSULTING  4702 SUMMER LAKES  MISSOURI CITY, TX 77459
HUGO MONTEERRUBIO [HUGO] IEEE Member #00566661 PPIC Member Since 6/10 Subcommittee PDS	Office: 954-389-8989 Fax: - Home - E Mail: hmonterrubio@beckwithelectric.com	BECKWITH ELECTRIC CO 1186 CAMELLIA CIRCLE  WESTON, FL 33326
ROBERT M MONTGOMERY [Robert] IEEE Senior Member #01849538 PPIC Member Since 6/99 Subcommittee PCEMC	Office: 843-745-3802 Fax: 843-745-3829 Home 843-572-3225 E Mail: Robert.Montgomery@Kapstonepaper.com	KAPSTONE 5600 VIRGINIA AVE PO BOX 118005 CHARLESTON, SC 29423 8005
DOUGLAS C MOODY [Doug] IEEE Senior Member #6296263 PPIC Member Since 6/00 Subcommittee PDS	Office: 301-359-3311 Fax: 301-359-2068 Home 301-729-5193 E Mail: dcm9@newpagecorp.com	NEW PAGE PAPER  LUKE, MD 21540
CHARLES J MOZINA [Chuck] IEEE Fellow Member #02630234 PPIC Member Since 7/04 Subcommittee PDS	Office: 727-365-7858 Fax: 727-365-7858 Home 727-365-7858 E Mail: cmozina@aol.com	BECKWITH ELECTRIC 6190-118TH AVE N  LARGO, FL 33773 3724
FELIX J NEPVEUX [Felix] IEEE Senior Member #41482395 PPIC Member Since 7/04 Subcommittee PDS	Office: 864-676-6303 Fax: 864-676-4789 Home 864-297-0737 E Mail: felix.nepveux@jacobs.com	JACOBS ENGINEERING 1041 E BUTLER RD  GREENVILLE, SC 29606

# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

C JERRY NUERNBERGER [Jerry] IEEE Senior Member #85030103 PPIC Member Since 8/07 Subcommittee PCEMC	Office: 425-644-6225 Fax: 425-401-2260 Home 425-466-9215 E Mail: jerrynuernberger@eaton.com	EATON 13205 SE 30TH STREET  BELLEVUE, WA 98005
LARRY R OLSEN [Larry] COMPANY IEEE Associate Member #85030083 PPIC Member Since 9/06 Subcommittee DCS	Office: 920-969-2190  Fax: 920-729-4484 Home 920-739-8486 E Mail: lolsen@ieee.org	WERNER ELECTRIC SUPPLY  2341 INDUSTRIAL DRIVE P O BOX 668 NEENAH, WI 54956
CRAIG M PINTO [CRAIG] IEEE Senior Member #41464658 PPIC Member Since 8/02 Subcommittee DCS	Office: 912-236-8001 Fax: 770-740-3578 Home 912-236-6409 E Mail: craigmpinto@ieee.org	SAVANNAH, GA 31405
MICHAEL PRATER [MIKE] COMPANY IEEE Applicant # PPIC Member Since Subcommittee DCS	Office: 512-218-7380  Fax: 512-244-5500 Home 512-750-3357 E Mail: praterm@tecowestinghouse.com	TECO WESTINGHOUSE MOTOR  5100 N-IH35  ROUND ROCK, TX 78681
DAVID C RAINS [David] IEEE Member #01243013 PPIC Member Since 8/07 Subcommittee DCS	Office: 281-799-0700 Fax: 832-550-2910 Home - E Mail: dcraains@ieee.org	3219 STEPHENS CREEK LANE  SUGAR LAND, TX 77478
DUNCAN J. RHODES [Duncan] IEEE Senior Member #02462950 PPIC Member Since 9/96 Subcommittee DCS	Office: 541-525-5777 Fax: - Home 541-683-5429 E Mail: duncanrhodes@ieee.org	1005 LEWIS AVE NO 1  EUGENE, OR 97402
ROBERT T RICHARDS [BOB] COMPANY IEEE Applicant #91121854 PPIC Member Since 10/10 Subcommittee DCS	Office: 404-229-8738  Fax: 512-248-5617 Home 404-943-0336 E Mail: richardr@tecowestinghouse.com	TECO WESTINGHOUSE MOTOR  260 WINDSOR GATE COVE NE  ATLANTA, GA 30342
ROLAND P ROBERGE [Roland] IEEE Member #04256947 PPIC Member Since 8/07 Subcommittee PCEMC	Office: 864-458-7700 x280 Fax: - Home 864-286-3227 E Mail: roly.roberge@morganplc.com	MORGAN AM&T 251 FORRESTER DRIVE  GREENVILLE, SC 29681
DAVID T ROLLAY [Dave] IEEE Senior Member #5480819 BRADLEY PPIC Member Since 4/82 Subcommittee TSSC	Office: 715-235-2027 Fax: 414-382-3681  Home 414-529-2427 E Mail: daverollay@gmail.com	PACKAGED CONTROL PRODUCTS ROCKWELL AUTOMATION/ALLEN-  1201 SOUTH 2ND ST MILWAUKEE, WI 53202
PAUL J ROUILLIER [Paul] IEEE Senior Member #6520928 PPIC Member Since 9/90 Subcommittee TSSC	Office: 205-913-3335 Fax: 205-991-4225 Home 205-425-4323 E Mail: paul.rouillier@tmeic-ge.com	TMEIC GE 31 INVERNESS CENTER PARKWAY SUITE 500 BIRMINGHAM, AL 35242
RICHARD C SCHAEFER [Richard] IEEE Senior Member #01440783 PPIC Member Since 6/98 Subcommittee PDS	Office: 618-654-2341 Fax: 618-654-2351 Home 618-539-5402 E Mail: richschaefer@basler.com	BASLER ELECTRIC BOX 269 RT 143 HIGHLAND, IL 62249

# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

CHARLES B SCURRY [CHARLES] IEEE Member # PPIC Member Since 6/10 Subcommittee FPS	Office: 404-506-6889 Fax: - Home - E Mail: cbscurry@southernco.com	GEORGIA POWER 241 RALPH MCGILL BLVD  ATLANTA, GA 30308
DELBERT E SEAVER [DEL] LLC IEEE Senior Member #06391908 PPIC Member Since 8/95 Subcommittee DCS	Office: 940-384-9543  Fax: - Home 940-384-9542 E Mail: del.seaver@ieee.org	TMEIC-GE AUTOMATION SYSTEMS  6088 MOSS ROSE LANE  AUBREY, TX 76227
RALPH W SHEAD [Ralph] IEEE Member #4507711 PPIC Member Since 6/84 Subcommittee TSSC	Office: 678-654-3824 Fax: - Home 770-951-8921 E Mail: rwshead@ieee.org	ELECTRIC CABLE SALE SERVICES 128 STONEVIEW DR  LILBURN, GA 30047
RONALD H SIMPSON [Ron] IEEE Senior Member #4756805 SOUTH PPIC Member Since 2/85 Subcommittee PDS	Office: 770-662-7083 Fax: 770-447-7722  Home 678-804-9356 E Mail: ron.simpson@ge.com	GE COMPANY 20 TECHNOLOGY PARKWAY  SUITE 300 NORCROSS, GA 30092
GLENN A SMITH [Glenn] IEEE Senior Member #04606034 PPIC Member Since 6/00 Subcommittee PDS	Office: 318-398-1007 Fax: 318-361-0962 Home 318-387-6774 E Mail: glenn.smith@ipaper.com	INTERNATIONAL PAPER 4101 JACKSON ST  MONROE, LA 71202
MARK A SPEARS [Mark] IEEE Member #08727992 PPIC Member Since 10/05 Subcommittee DCS	Office: 678-234-2505 Fax: 678-804-1839 Home 770-614-0891 E Mail: markspears@ieee.org	ROCKWELL AUTOMATION 402 SPRING WILLOW DR  SUGAR HILL, GA 30518
LARRY K THOMAS [Larry] IEEE Senior Member #2341568 PPIC Member Since 11/87 Subcommittee TSSC	Office: 541-484-2822 Fax: 541-484-7084 Home 541-484-2820 E Mail: larrythomas@ieee.org	L K THOMAS ENGINEERING INC 2820 CHUCKANUT  EUGENE, OR 97408
JAMES R TIMMS [Rick] ELECTRICAL GROUP IEEE Senior Member #03072659 PPIC Member Since 8/07 Subcommittee PDS	Office: 864-952-6362  Fax: 864-942-6339 Home 864-543-5201 E Mail: ricktims@eaton.com	EATON CORPORATION  2210 HWY 72/221 EAST  GREENWOOD, SC 29649
MICHAEL G TRIBE [Mike] IEEE Senior Member #02047330 PPIC Member Since 7/04 Subcommittee PCEMC	Office: 503-553-8610 Fax: 253-928-2109 Home 503-658-2635 E Mail: mike.tribe@weyerhaeuser.com	WEYERHAEUSER COMPANY 1300 SW 5TH AVE SUITE 500 PORTLAND, OR 97201
STEVEN TRUSSELL [Steven] IEEE Senior Member #40324950 PPIC Member Since 6/00 Subcommittee FPS	Office: 334-832-3519 Fax: 334-832-3050 Home 205-533-9248 E Mail: strusse@southernco.com	ALABAMA POWER COMPANY 200 DEXTER AVE PO BOX 160 MONTGOMERY, AL 36101
RICHARD H TURNER [Richard] IEEE Senior Member #40354015 PPIC Member Since 10/05 Subcommittee PDS	Office: 425-644-6242 Fax: 425-644-6220 Home 425-271-3876 E Mail: richardturner@eaton.com	EATON ELECTRICAL 13205 SE 30TH STREET SUITE 101 BELLEVUE, WA 98005 4415

# IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

MARCELO E VALDES [Marcelo] IEEE Senior Member #07073679 PPIC Member Since 7/04 Subcommittee PDS	Office: 860-747-7782 Fax: 860-747-7797 Home - E Mail: marcelo.valdes@ge.com	GE CONSUMER & INDUSTRIAL 41 WOODFORD AVE  PLAINVILLE, CT 06062
ANIBAL VALENZUELA [Anibal] IEEE Senior Member #40133961 ENGINEERING PPIC Member Since 8/99 Subcommittee DCS	Office: 56-41-2203227 Fax: 56-41-2246999  Home 56-41-2285660 E Mail: anivalenz@udec.cl	UNIVERSITY OF CONCEPCION DEPT OF ELECTRICAL  CASILLA 160-C CORREO 3 CONCEPCION, CHILE
ROBERT VANDENABEELE [BOB] IEEE Member #90636868 PPIC Member Since 7/09 Subcommittee PDS	Office: 954-294-6599 Fax: 904-213-8791 Home 954-294-6599 E Mail: rvandenabeele@national-electric-coil.com	NATIONAL ELECTRIC COIL 800 KING AVE  COLUMBUS, OH 43212
WILLIAM S VILCHECK [BILL] IEEE Senior Member #06359673 PPIC Member Since 2/98 Subcommittee PDS	Office: 724-779-5853 Fax: 724-779-5869 Home 724-841-0832 E Mail: williamsvilcheck@eaton.com	EATON ELECTRICAL 130 COMMONWEALTH DR  WARRENDALE, PA 15086
HENRY G WACHTER [Hank] IEEE Senior Member #8865289 PPIC Member Since 1/91 Subcommittee DCS	Office: 404-229-8735 Fax: - Home 770-622-4322 E Mail: hank_wachter@ieee.org	RETIRED 8320 KENNINGSTON  DULUTH, GA 30097
RICHARD D WATKINS [Rick] IEEE Senior Member #6686265 PPIC Member Since 10/89 Subcommittee PCEMC	Office: 678-428-5719 Fax: - Home 770-972-6957 E Mail: rdw@deinkking.com	DEINKKING TECH 1464 FANNING HOLLOW ROAD  BELVIDERE, TN 37306
ALLEN J WATSON JR [Al] SYSTEMS IEEE Senior Member #41242614 PPIC Member Since 10/01 Subcommittee PCEMC	Office: 843-709-8323  Fax: 843-569-7446 Home 843-553-1095 E Mail: awatt101@hotmail.com	INSTRUMENTATION DESIGN  101 SADDLEBACK CIRCLE  GOOSE CREEK, SC 29445
MARK D WEAVER [Mark] IEEE Senior Member #6235592 PPIC Member Since 1/85 Subcommittee DCS	Office: 262-573-1604 Fax: - Home - E Mail: 3quarks@ieee.org	ROCKWELL AUTOMATION 15375 N30TH PLACE  BELLEVUE, WA 98007
CRAIG G WESTER [CRAIG] IEEE Member #02543668 PPIC Member Since 7/09 Subcommittee PDS	Office: 770-729-6368 Fax: 678-731-1571 Home 770-271-5537 E Mail: craig.wester@ge.com	GE DIGITAL ENERGY MULTILIN 20 TECHNOLOGY PARKWAY SUITE 300 NORCROSS, GA 30092
PATRICK R WHATLEY [PATRICK] SYSTEMS IEEE Member #0304193 PPIC Member Since 7/09 Subcommittee PDS	Office: 205-663-4433  Fax: 205-663-9572 Home 205-664-4062 E Mail: patrick@plantpower.com	PLANT POWER & CONTROL  179 AIRPARK INDUSTRIAL RAD  ALABASTER, AL 35007
JAMES R WHITE [Jim] IEEE Member #04403077 PPIC Member Since 8/07 Subcommittee DCS	Office: 262-966-1923 Fax: 262-966-1924 Home 262-966-1917 E Mail: jwhite19@wi.rr.com	TMEIC-GE N79 W34497 PETERSEN RD  OCONOMOWOC, WI 53066

## IEEE/IAS Pulp and Paper Industry Committee Members and Applicants

ALEX Y WU [Alex]  
IEEE Senior Member #4158077  
PPIC Member Since 3/83  
Subcommittee PDS

Office: 770-475-3838 x 11  
Fax: 770-475-3232  
Home 770-399-6081  
E Mail: alexwu@ieee.org

GLOBAL ENGINEERING COMPANY  
P O BOX 88444

ATLANTA, GA 30356

MARK K ZAWADZKI [Mark]  
IEEE Senior Member #40238778  
PPIC Member Since 7/97  
Subcommittee DCS

Office: 513-248-6227  
Fax: 901-214-0893  
Home 513-576-0577  
E Mail: mark.zawadzki@ipaper.com

INT'L PAPER  
MFG TECHNOLOGY CENTER  
6283 TRI-RIDGE BLVD  
LOVELAND, OH 45140

DAVID ZIMMER [DAVE]  
IEEE Senior Member #41397354  
PPIC Member Since 8/08  
Subcommittee DCS

Office: 320-240-7236  
Fax: 320-240-7259  
Home 320-584-5256  
E Mail: dave.zimmer@versopaper.com

VERSO PAPER  
100 EAST SARTELL STREET

SARTELL, MN 56377

# IEEE/IAS Pulp and Paper Industry Committee Members Attendance

IEEE/IAS Pulp and Paper Industry Committee Attendance

	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	00	01	02	03	04	05	06	07	08	09	10		
	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I		
Robert Adams																			X/X	X/O	X/X	E/X	X/X	X/X	X/X	X/X	X/X	X/X	E/E		
Tim Albers																				X/X	X/X	X/X	X/X	E/E	X/E	X/O	X/O	O/X	X/E	O/O	
Keith Allen																									/X	X/X	X/O	O/O	X/O		
Monte Artz																													X/O		
Peter Baen																/X	O/X	X/X	X/E	O/E	E/X	X/E	O/E	X/E	O/E	X/X	E/E	X/X	X/E		
Ronda Banks														X/E	O/X	X/X	X/X	O/X	E/X	X/X	X/X	X/X	X/E	X/E	O/X	X/X	X/X	X/X	X/X		
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/E	X/E	E/E	E/E	X/E	X/O	X/E	X/X	X/E	X/X	X/X	X/E	X/E		
Kevin Borthwick																									O/E	X/X	X/X	X/E	O/O		
Rob Boteler																							/X	X/E	X/X	X/O	X/O	X/O	E/O		
Rachel Bugarius																												/X	X/X		
Rich Butler																	X/X	X/X	X/O	X/E	X/X	X/X	X/X	X/E	O/O	O/O	E/O	O/E	E/E		
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	X/X	X/X	X/X	X/X	X/E	X/X	E/X	X/X	X/X	X/X	E/X	O/O		
Laurie Cihlar												/X	X/X	X/X	O/X	O/X	E/E	E/X	X/E	E/X	X/X	X/X	X/E	X/E	O/X	E/E	E/E	E/E	E/O		
Geoff Clark																									/X	X/X	X/X	X/X	E/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	X/X	X/E	X/X	X/E	X/O	E/E	X/E	O/E	X/O	E/O	X/O	E/E		
Radu Curiac																											X/O	X/O	X/O		
Cathy Dalton																										/X	X/E	X/O	X/X		
Norm Danz																								/X	E/X	X/X	X/E	E/O			
Jay Das																			-/X	X/X	X/X	E/X	X/E	X/E	O/X	X/X	X/X	X/X	X/X		
Greg Drewiske																				X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/E	X/E	
David Durocher																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	
Stephen Dymnes		/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	X/E	E/O	X/E	E/E	O/O	O/E	E/O	O/O	O/E	X/E	E/O	E/O	E/O		
Brenda Etzel																					/O	X/E	X/O	X/O	X/O	X/O	X/O	X/O	X/O		
Pete Famighetti							X/O	X/O	X/E	X/X	X/E	X/E	E/E	E/E	E/E	O/O	X/E	O/O	E/E	E/E	O/E	X/E	X/E	X/X	X/E	X/X	X/X	X/E	O/E		
Michael Feldkirchner																							X/E	O/O	X/O	X/O	X/E	X/X	X/X		
Richard Field																										/E	X/E	X/O	X/O		
Lanny Floyd																						X/O	O/O	X/E	O/O	O/O	O/O	X/O	O/O		
Pam Gold																											/X	X/E	X/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	O/X	X/X	X/X	X/X	X/X	X/X	E/E	O/O	O/O	E/O	X/E	X/E	E/O	
Don Grey																									X/X	X/X	X/E	X/E	X/O	X/E	
Bryan Gunter																												X/X	X/E		
James Harris																-/X	O/X	O/X	X/E	X/E	X/X	E/X	O/E	E/E	E/O	O/O	O/E	O/E	O/E		
Al Havens																													X/O		
Warren Henson																	O/X	X/E	O/X	X/E	E/O	O/E	O/O	O/X	E/O	O/X	X/O	X/E	X/E		
Jeff Hill																												O/O	O/O		
Rick Hoadley																										X/E	X/X	E/O	O/O		
John Holmquist				/E	X/E	X/X	X/X	X/E	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/E	X/X	X/X	X/X	X/O	X/O	O/O	E/O		
Darren Honaker																								X/E	O/O	X/X	X/X	X/X	X/X	X/X	
Bruce Honda																											X/O	E/O	O/E		
Warren Hopper																				X/E	O/O	X/E	X/E	X/E	X/O	X/X	X/E	X/X	X/X		
Rich Hunt																										X/X	X/E	O/O	O/O		
Jane Hutt																											X/O	X/O	O/O		
Jubin Jackson																								/E	X/E	O/E	X/O	O/O	O/O	O/O	
Preston Jackson				O/X	E/X	X/E	X/E	X/E	X/X	X/E	X/X	X/E	X/X	X/X	X/X	X/E	X/O	X/X	X/X	X/X	X/X	X/X	X/X	X/E	X/X	X/O	X/O	X/O	X/O	E/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	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	E/E	X/E	
Walt Jones	X/X	X/X	X/X	X/E	E/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	X/X	X/X	X/X	E/E	X/E	E/X	X/X	X/X	X/X	X/X	X/X	X/X	X/E	
Burt Judson	X/E	X/X	X/E	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	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	
John A. Kay															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	
Daniel Kobida																										/X	X/X	X/O	O/O		
Stan Komander																									/E	X/O	X/O	O/O	O/O		
Mike Kozlowski																								X/O	O/O	X/O	X/O	O/O	O/O	O/O	
Roger Lawrence																											O/X	X/O	E/E		
Todd Legette																												X/O	X/E		
John Levine										/X	E/X	X/X	E/X	X/E	O/X	X/X	O/X	X/E	O/X	E/E	X/X	X/E	X/E	X/O	X/X	X/X	X/X	X/X	X/X	X/X	
Pat Link										/X	X/E	E/E	X/X	O/X	X/X	X/E	X/E	X/X	X/O	X/X	E/E	O/X	X/E	X/E	X/E	X/E	X/E	X/X	X/X	X/X	
Kevin Lippert																							X/E	X/E	X/E	X/E	O/O	O/E	O/O	O/O	
Blake Lloyd											X/E	X/X	X/X	X/X	X/X	X/E	X/E	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	
Anthony Locker																								X/O	X/X	O/O	X/X	E/X	X/O	X/O	
Bob Lorenz																				X/O	O/O	X/O	X/O	X/E	X/E	X/E	X/O	X/O	E/E	E/E	
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	X/X	X/E	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	
John Malinowski																								X/X	X/X	X/X	X/X	X/X	X/X	X/X	
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	O/O	X/E	X/E	X/E	X/X	X/O	X/E	X/E	X/E	X/E	X/E	X/X	X/X	X/X	
Chad McLelland																												O/O	O/O	X/E	
Larry Menche												X/E	X/X	X/O	X/E	E/E	X/X	X/O	E/X	X/E	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	
Stan Merritt	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	X/X	X/X	X/X	E/E	E/O	O/E	E/E	E/O	X/O	O/O	X/E	X/X	X/O	O/O
Guy Miller																												/X	X/O	X/O	
David Mintzlaff															O/X	O/E	O/E	O/E	X/O	X/E	X/X	X/E	X/E	O/X	E/O	O/O	E/O	E/O	O/O	O/O	
Daleep Mohla																										O/E	X/E	X/O	E/O	X/E	

X = Present E = Excused Absence O = Unexcused Absence R = Resigned or Retired D = Dropped Rev. 8/15/2011 Page 1

# IEEE/IAS Pulp and Paper Industry Committee Members Attendance

IEEE/IAS Pulp and Paper Industry Committee Attendance

	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	00	01	02	03	04	05	06	07	08	09	10	
	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	A/I	
Hugo Monterrubio																													X/O	
Robert Montgomery																	-X	X/X	X/X	E/X	X/E	X/E	O/E	X/E	O/O	X/E	E/X	E/E	X/E	
Doug Moody																													X/E	
Chuck Mozina																													E/O	
Dennis Neitzel																								X/E	X/E	X/X	E/O	O/O	O/O	
Felix Nepveux																								X/E	X/E	X/O	X/X	X/E	X/E	
Jerry Nuemberger																											/E	X/E	E/E	X/O
Larry Olsen																									/X	X/X	X/X	E/O	X/X	
Craig Pinto																					X/X	X/X	E/X	O/X	O/X	E/X	E/E	O/O	E/E	
David Rains																													X/O	
Duncan Rhodes																X/E	X/X	X/E	X/X	X/X	X/E	X/X	X/E	X/X	O/X	X/X	X/X	X/E	E/E	
Roland Roberge																												X/X	X/X	X/X
Dave Rollay	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	E/X	X/X	X/X	X/E	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X
Paul Roullier									/X	X/X	X/E	X/X	X/X	X/X	X/X	X/E	X/X	X/E	X/X	X/X	X/O	X/E	X/E	X/E	X/X	X/X	X/O	X/E	X/X	
Richard Schaefer																		-/E	X/E	X/E	X/E	X/X	X/E	X/E	X/X	X/E	X/O	X/O	X/O	
Charles Scurry																													X/O	
Del Seaver												/O	X/X	X/O	X/E	X/X	X/X	X/X	X/X	X/E	E/O	E/E	E/O	X/E	X/E	X/X	E/O	O/E		
Ralph Shead												/O	X/X	X/X	X/X	X/X	X/X	X/X	X/X	O/O	E/X	X/X	X/O	O/X	X/X	X/O	X/X	X/X	X/O	
Ron Simpson				E/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	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	
Glenn Smith																				X/O	X/E	E/E	E/E	X/E	O/O	X/E	X/E	E/O	E/E	
Mark Spears																									X/O	O/O	O/X	O/O	X/O	
Larry Thomas							E/E	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/E	E/E	X/E	X/X	X/E	X/E	X/X	X/X	X/E	
Rick Timms																											/X	X/E	X/O	O/O
Mike Tribe																							X/E	E/E	O/O	O	X/E	E/E	O/O	
Steven Trussell																			X/O	X/E	X/E	E/O	O/E	O/O	O/O	O	O/E	X/O	O/O	
Richard Turner																									X/X	X/X	X/X	E/O	O/O	
Marcelo Valdes																							X/E	X/X	O/O	E/E	X/E	X/O	X/O	
Anibal Valenzuela																			X/E	X/O	X/O	X/O	X/E	X/E	X/E	X/E	X/O	X/O	X/E	
Bob Vandenabeele																												/X	X/E	
Bill Vilcheck																/X	X/X	O/X	X/X	X/E	X/X	X/E	X/E	X/X	X/X	X/X	X/X	X/X	X/X	
Hank Wachter									X/O	X/E	X/X	X/X	X/E	X/E	X/X	X/X	X/X	X/X	E/E	O/X	O/X	E/X	X/X	X/O	X/O	X/O	X/O	X/X	E/X	
Rick Watkins							/X	X/X	X/X	X/O	X/X	E/X	X/X	X/E	O/X	X/X	O/O	O/O	X/X	X/X	X/X	X/O	X/X	O/X	O/X	E/E	E/X	O/E		
Allen Watson																				X/O	X/E	X/X	X/E	X/E	X/X	X/X	X/X	X/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	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	X/X	
Jon Werking																											X/O	O/O	O/O	
Craig Wester																											/E	X/X		
Pete Werner										X/O	X/X	X/O	E/E	X/X	X/E	X/X	X/E	X/O	X/X	X/X	X/X	X/X	X/E	E/O	X/O	X/O	O/O	O/O		
Patrick Whatley																											/E	O/O		
Jim White																											X/O	E/O	O/O	
Jim Williams	E/E	O/O	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	O/O	X/O	O/X	X/X	X/X	X/X	X/X	E/X	E/O	O/O	X/O	O/E	O/O	
Brian Winter																								X/X	O/X	O/E	X/O	O/O	O/O	
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	X/X	X/X	X/X	X/X	X/X	X/E	X/E	X/X	X/X	X/X	X/X	X/X	
Mark Zawadzki															/X	E/X	X/O	X/X	E/X	O/O	X/E	X/E	E/O	X/E	X/E	X/E	X/E	E/E	X/E	
Dave Zimmer																											X/E	E/E	X/E	
For 2010 Interim Meeting																														
No. Present																														
No. Excused																														
No. Absent																														
Total on Roll																														