



INDUSTRY APPLICATIONS SOCIETY

PULP & PAPER INDUSTRY COMMITTEE

MINUTES

of the

FULL COMMITTEE

ANNUAL MEETING

2013 PPIC COMMITTEE ANNUAL MEETING
Omni Hotel – Charlotte, NC
June 25, 2013

Minutes recorded by Greg Drewiske, PPIC Secretary

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1. WELCOME AND INTRODUCTIONS – ALEX WU

Alex called the meeting to order at 3:30 PM. We were joined by special guest Roger Jones, who is a past PPIC Chair.

2. REVIEW/APPROVAL OF MINUTES OF CONFERENCE MEETING – GREG DREWISKE

Greg reported that the full committee interim meeting minutes, held in Atlanta, were distributed via email to those of the committee and these same minutes were posted on the committee website www.pulpandpapercommittee.com. Mark Weaver moved to approve the minutes and the motion was seconded by John Kay. The minutes were approved by the full committee.

3. EXECUTIVE COMMITTEE REPORT – GREG DREWISKE

Greg reported that 13 members were in attendance at the Executive Committee meeting held Sunday June 23, 2013 at 3:30pm.

Some of the highlights of interest that were discussed:

- a) Walt Herbert from ABB will be the new webmaster
- b) Don Lanser from Nidec will be the new PR chair
- c) Changes to the Rooks Program were discussed to possibly attract new industry engineers to conference. Possibility of full scholarships paid by the conference were also discussed.
- d) Discussion of conference locations close to mills vs. good, cost-effective conference locations. Also looking at co-locating a conference with another IEEE IAS chapter in 2015.
- e) Will be looking for advocates within each organization to help spread the message within each company.
- f) Jonathan Green from IP-Georgetown is here this year as an intern. Of the 18 Rooks Interns that have attended so far, a LinkedIn search found that 3 are confirmed in the industry, 7 confirmed in Engineering related fields. Matt Swallow and Wade Robinson, who were previous Rooks Interns, are back this year for the conference as full-time employees.
- g) The conference Survey will be coming out a few weeks after the conference.

4. TREASURER'S REPORT/CONFERENCE AUDITS – MICHAEL FELDKIRCHNER

The 2012 Portland Conference closed in April with a net \$42,876 positive. The 2012 IEEE IAS Pulp & Paper Conference final audit was successfully completed in April. The overall surplus for this conference was \$42,876! A request to transfer 33% (\$14,292.74) of surplus to the Oregon Section was submitted for processing on Friday, April 26, 2013 with the balance retained by the IEEE IAS. A very successful conference. 186 total registered, 50 mill engineers!

5. STANDING SUBCOMMITTEE REPORTS

a) MEMBERSHIP – ALAN LOWE

Our current committee membership is 96. Since the interim meeting in October we have had the following changes in membership:

Three new members-

- Walt Herbert
- Howard Moudy
- Stephen Santillitan

Five members resigned or retired-

- Rachel Bugaris
- Charlie Canty
- Darren Honaker
- Stephen Santillian
- Cathy Dalton

Five members dropped for non-participation-

- Tim Albers
- Laurie Cihlar
- Pam Gold
- Kevin Lippert
- Rick Watkins

One member passed away-

- John Bentley

We currently have no applications pending.

At the annual meeting in October we had 29 members present, 32 with excused absences, and 45 with unexcused absences.

Sixty-two members or 65% of our membership are at a member grade of Senior Member or higher.

The job sector distribution of our membership is as follows:

- 51 vendors
- 20 consultants
- 20 mill people
- 2 academic
- 3 retired

Report submitted by Alan Lowe, Membership Chairman.

b) CONTACT LIST REPORT – JOHN KAY

It is my pleasure to provide the following report,

I used the registration list from the Portland committee and reconciled that data to the master mailing list. I also updated the data based on the mark ups of the mailing list documents displayed at the 2012 conference.

The following is an update and report,

Total Entries after 2012 conference	2225	
Stale Entries 2003]	192	[no attendance since
Stale Entries with no email add.	136	[no attendance since 2003]
Entries removed this year	273	[no attendance since 2002]
Added in 2012/2013 to-date	<u>7</u>	
Total Entries after data cleansing	<u>1952</u>	Present
Entries with Email address	1816	93% (prv. 89%)
Active* with Email address	1809	93% (prv. 83%)

*- Have attended at least one conference in the last 10 years. (MANY addresses are no longer valid)

Approximately 50 entries are marked for removal this coming year (no attendance for the last 10 years <u>AND</u> no valid email address.

Respectfully submitted, John A. Kay

c) FELLOWS NOMINATIONS – JOHN KAY

I am honoured to say that **Stan Merritt** has been re-submitted for consideration. Thanks go to Larry Olsen who stepped in again, on my behalf, to do the formal application. (I cannot nominate and be a at the same time)

The IEEE Fellows Review Committee does not issue their report in late November so we will not know until next year's conference if Stan was successful. Any news of elevations submitted by our committee will be announced by way of an email to our distribution list.

The Fellows Program was established to recognize and honour outstanding members for their significant accomplishments in the advancement or application of engineering, science, and technology and for their contributions to the mission of the IEEE.

IEEE Fellows are an elite group from around the globe. The IEEE looks to the Fellows for guidance and leadership as the world of electrical and electronic

technology continues to evolve. The total number of Fellow elevations, in any one-year, does not exceed one-tenth of one percent of the total membership.

To be considered for nomination,

1. You 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 1 January of the year of elevation. If you're not a senior member it's time to also consider an application.
2. You also need a nominator who does NOT need to be a Fellow.
3. You need a minimum of 5 and a maximum of 8 current Fellows to act as your references.

Nominations can be submitted for our committee members with sponsorship from this technical committee, or through the other various IEEE IAS Societies.

Nominations will be accepted for the IEEE Fellows class of 2014 up to the deadline of **1 March 2014**. If you believe someone from within the ranks is worthy of this nomination, please speak to me. It would be an honour for me to assist in the nomination process. The sooner this process begins the better. The online nomination forms should be completed and submitted by February. This seems like a long way off but it's always best to start the planning now.

Respectfully Submitted, John A. Kay

d) AWARDS/MAGAZINE AND TRANSACTIONS SUBMITTALS – MARK WEAVER

Reviewed procedure for paper submission. Details will be provided at Interim Meeting.

e) PUBLICITY – DON LANSER

No report. .

f) PPIC AWARDS NOMINATION – RORY JOHNSON

Rhonda Sheppard received the Meritorious Service Award for 2013. Nominations for 2014 need to be submitted by the Interim Meeting. Can be a past PPIC Member. Send nominations to Rory Johnson or Alex Wu.

4. LIAISON REPORTS

a) IEEE/IAS – DAVE DUROCHER

Blake Lloyd is now President of IEEE-IAS. Dave Durocher is the President-Elect.

b) TAPPI – BURT JUDSON

TAPPI would like to re-run the Drives Short Course. May do it again in Atlanta. Will need to fill John Bentley's spot.

c) IEEE – STANDARDS PROJECTS COORDINATION – JOHN MALINOWSKI

Standards groups will meet Sunday, September 22nd with the PCIC conference. You can sign up for standards to vote and comment.

d) IEEE ELECTRICAL SAFETY WORKSHOP – LARRY THOMAS

The Electrical Safety Workshop is now a stand-alone committee. The next conference will be February 4-7, 2014 in San Diego, CA. The workshop website is: <http://www.ewh.ieee.org/cmte/ias-esw/index.html>

5. OPERATING SUBCOMMITTEE REPORTS

- a) **PROCESS CONTROL, ENGINEERING, MAINTENANCE AND CONSTRUCTION (PCEMC) – APPENDIX B**
- b) **POWER DISTRIBUTION SYSTEMS (PDS) – APPENDIX C**
- c) **TRAINING, SAFETY, STANDARDS AND CODES (TSSC) – APPENDIX D**
- d) **DRIVES AND CONTROL SYSTEMS (DCS) – APPENDIX E**
- e) **FOREST PRODUCTS (FP) AD HOC – APPENDIX F**

6. CHARLOTTE CONFERENCE REPORT – ROLY ROBERGE

As of the meeting, we have 160 registered attendees, 36 Guests, and 110 for the Social.

7. FUTURE CONFERENCES – JOHN MALINOWSKI

- a) **2014 – Atlanta, GA – Duncan Rhodes**
Marriot – Buckhead will be the hotel. June 24-26, 2014 will be the dates. Committee is still forming and working out the details.
- b) **2014 AND BEYOND – John Malinowski**
 - **2015** – Milwaukee, WI – Carole Cellarius
 - **2016** – San Antonio or Austin, TX – Lana DeLeon
 - **2017** – Seattle/Portland/Vancouver
 - **2018** – Possible Southeast (Virginia)

8. TECHNICAL PAPERS – 2014 ATLANTA CONFERENCE – JOHN KAY

A total of 25 papers were scheduled for 2013. A few were left for 2014. ScholarOne Plagiarism feature was enabled. Be aware of references that aren't properly documented or similarities to things out on the web. New Authors guides will go out in fall.

Paper Counts for 2014 :

A = 8

B = 17

9. OLD BUSINESS

a) AD HOC – SUSTAINABILITY – DAVE DUROCHER

Sustainability Ad-Hoc: We again sent outreach emails to our mailing list. Two emails, a “Save The Date” on 03/11/13 and an “Early Bird Registration Extended” email on 04/27/13. Our email list is growing – current count is 1385 valid email addresses, both mill and consultants/vendors. We are also tracking mill/industry engineers attending the conference. I will have the final numbers for this year for the Tuesday meeting. 46 Mill Engineers in Charlotte, 50 in Portland.

b) AD HOC – PERPETUATION COUNCIL - BLAKE LLOYD

Industrial and Commercial Power Systems (INCPS) may co-locate with PPIC in 2015. They are the home to the IEEE Color Books.

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

One Intern is present for the 2013 Charlotte Conference:
Jonathan Green – IP – Georgetown, SC

d) JAMES A. ROOKS MEMORIAL CONTRIBUTIONS – DAVE DUROCHER

JA Rooks Program: The account is doing well, current balance is \$140,821. With our present initiative to support up to 4 students at \$2000 each, I believe the balance puts us into a mode of being sustainable over the long term. We are still taking contributions and should push for support at the annual conference as we have in the past 6 years. We have supplemented the intern costs using the Myron T Zucker Funds for intern travel in past years, beginning this year we will only use funds from the JA Rooks account. We have one intern this year – Jonathan Green, International paper Georgetown SC.

e) CONFERENCE SURVEY – GREG DREWISKE

The conference survey will be going out after the conference, similar to last year.

10. NEW BUSINESS

a) 2013 INTERIM SCHEDULE:

The 2013 Interim Meeting will be trialed as a webinar/conference call this year. October 4th from 2-4pm will be the General Meeting. Subcommittee Meetings will be scheduled prior to that. Alex will coordinate the IEEE phone as needed.

b) NEW SUBCOMMITTEE CHAIRS:

- **DCS – Don Grey**
- **PDS – Todd Legette**
- **TSSC – Dennis Neitzel**
- **PCEMC – Felix Nepveux**
- **FPS – John Malinowski**

Move to adjourn by John Kay. Second by Duncan Rhodes.

Meeting Adjourned at 4:49pm.

APPENDIX A

FULL COMMITTEE CONFERENCE MEETING AGENDA IEEE PULP & PAPER INDUSTRY COMMITTEE OMNI Hotel – Charlotte, NC June 25, 2013 3:30PM to 5:00PM

- | | |
|---------------------------------------------------------------|----------------------|
| 1 - Welcome & Introductions | Alex Wu |
| 2 - Review/Approval of Minutes of Portland Conference Meeting | Greg Drewiske |
| 3 - Executive Committee Report | Greg Drewiske |
| 4 - Treasurers Report/Conference Audits | Mike Feldkirchner |
| 5 - Standing Subcommittee Reports: | |
| a - Membership | Alan Lowe |
| b - Mailing List | John Kay |
| c – Fellows Nominations | John Kay |
| d - Paper Awards / Magazine and Transactions Submittals | Mark Weaver |
| e - Publicity | Don Lanser |
| f - PPIC Awards Nominations | Rory Johnson |
| 6 - Liaison Reports: | |
| a - IEEE - IAS | Dave Durocher |
| b - TAPPI | Burt Judson |
| c - IEEE - Standards Projects Coordinating | John Malinowski |
| d - Electrical Safety Workshop | Larry Thomas |
| 7 - Operating Subcommittee Reports: | |
| a - PCEMC | Felix Nepveux |
| b - DCS | Michael Feldkirchner |
| c - PDS | Todd Leggette |
| d - TSSC | Larry Thomas |
| e - FPC (Ad Hoc) | John Malinowski |
| 8 – Charlotte Conference Report | Roly Roberge |
| 9 - Future Conferences | |
| a – 2014 Atlanta | Duncan Rhodes |
| b - 2015 and beyond | John Malinowski |
| 10 – Atlanta Conference Technical Papers | John Kay |
| 11 - Old Business | |
| a - Ad-Hoc - Sustainability | Dave Durocher |
| b - Ad-Hoc – Perpetuation | Blake Lloyd |
| c - Ad Hoc Committee on Student/Intern Engineers | Greg Drewiske |
| d - James A. Rooks Memorial Contributions | Dave Durocher |
| 12 - New Business | |
| a – Interim Meeting Schedule | Alex Wu |
| b – Slate of New Subcommittee Chairs | Alex Wu |

Adjourn Full Committee Meeting on or before 3:30 PM

APPENDIX B

PROCESS CONTROL, ENGINEERING, MAINTENANCE, AND CONSTRUCTION SUBCOMMITTEE ANNUAL MEETING MINUTES

June 26, 2013

Meeting Start: 12:45 PM
Meeting Adjourned: 1:58 PM
Sub Committee Chair: Felix Nepveux
Recorded by: Felix Nepveux

Total Members: 14

Members Present: 10

Rhonda Sheppard	Dave Durocher
Burton Judson Jr	Roland Roberge
Allen Watson Jr	Felix Nepveux
Walter Herbert	Blake LLoyd
Larry Menche	Michael Tribe

Guest: 6

Matthew Swallow	Joe Cooper
Nick waters	Gary Lozowski
Ray Watt	Wade Robinson

Paper Reviewer for 2014: Blake LLoyd

Backup Paper Reviewer:

Introduction:

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

General Business:

Mike Tribe volunteered for the position of PCEMC vice chairperson

APPENDIX B

PROCESS CONTROL, ENGINEERING, MAINTENANCE, AND CONSTRUCTION SUBCOMMITTEE

The interim meeting will be held as a webinar during the week of Oct 1, 2013. Details will be made available as soon as they are known.

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:

2	A Paper
3	B Papers
4	C Papers
4	D Papers
2	E Papers
15	Total
1	Panel Discussion
3	Tutorials

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 B

PROCESS CONTROL, ENGINEERING, MAINTENANCE, AND CONSTRUCTION SUBCOMMITTEE ANNUAL MEETING MINUTES THE OMNI HOTEL, CHARLOTTE, NC

Meeting Date: June 25, 2013

Meeting Start: 12:15 pm Meeting Adjourn: 2:30pm

Recorded by: Todd Legette

Total Membership: 24 **Potential New Members: 8**

Members Present: 17

Christopher Burnette

Jay Das

Richard Field

Warren Henson

Todd Legette

John Levine

Tony Locker

Stanley Merritt

Howard Moudy

Chuck Mozina

Rich Schaefer

Glenn Smith

Terrence Smith

Marcelo Valdes

Bill Vilcheck

Craig Wester

Alex Wu

APPENDIX C

POWER DISTRIBUTION SYSTEM SUBCOMMITTEE

Guests present: 1

Mark Barsman

Members Excused: 0

Members Unexcused: 7

Members Transferred:

None

Resignations:

Cathy Dalton

Meritorious Award Nominees: 0

2013 Paper Grader: Rich Schaefer

2014 Paper Grader: Rich Schaefer and Bob Yanniello

PDS Papers Presented at Conference: 9

Introduction

Todd Legette (Chairman), welcomed all present to the Charlotte PDS Subcommittee annual meeting. 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

- Open positions:

PDS co-chairperson – Craig Wester has accepted the position of PDS Assistant Chairman.

- Nominations for meritorious awards: service & engineering; nomination form & evaluation criteria can be found in Appendix D of the operating guide (available from PPIC website)

The 2014 PPIC interim meeting will be held via webinar on October 4. The PDS will have its subcommittee interim meeting via webinar. We need to select two dates before October 4.

The 2014 PPIC annual meeting will be held in June 2014 in Atlanta, GA. The 2015 PPIC annual meeting will be held in Milwaukee, WI. The 2016 PPIC annual meeting location is to be determined. Possible locations are Austin, TX or San Antonio, TX. A Northwest city is being considered for the 2017 annual meeting.

APPENDIX C

POWER DISTRIBUTION SYSTEM SUBCOMMITTEE

Future Papers

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

Please contact the writer with any comments or corrections.

APPENDIX D

TRAINING, SAFETY, STANDARDS, AND CODES SUBCOMMITTEE ANNUAL MEETING JUNE 25, 2013 – Charlotte, NC

MINUTES

Recorded by: Larry Thomas

Members Present: Larry Thomas
Bryan Gunter
Total: 2

Members with an
Excused Absence: Alvin Havens
Daleep Mohla
Dennis Neitzel
D Ray Crow
Jim White
Total: 5

Members with an
Unexcused Absence: Norman Danz
Lanny Floyd
Jim Harris
Dave Rollay
Paul Rouillier
Ralph Shead
Jim Williams
Total: 7

Total Members: **14**

Guests: Philip Allen
Richie Mathis
Steve Pittman
Roger Jones
Warren Hopper
Total: 5

Introductions

The meeting was called to order by Larry Thomas at 12:20 pm.

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

APPENDIX D

TRAINING, SAFETY, STANDARDS, AND CODES SUBCOMMITTEE

Announcements

Dennis Neitzel will be the incoming subcommittee chair for the TSSC

Open positions and assignments on TSSC include the following:

Vice Chair for TSSC

Secretary for TSSC

TSSC Paper Grader and alternate for 2014 annual conference

If you would like to join the TSSC subcommittee, contact Alan Lowe (alan.lowe@ieee.org) to complete the official PPIC membership form.

Award nominations will be due at the Interim meeting in October. If you would like to nominate someone for the Meritorious Service or Engineering Awards, please submit a nomination form. The nomination form, as well as a description of the evaluation criteria for each award, can be found in the PPIC Operating Guide, Appendix D. The Operating guide is available at the committee website:
<http://pulpanpapercommittee.com>.

The date for the Interim meeting via Internet group meeting will be on October 4th between 2-4 PM Eastern Time Zone. The Executive will meet between 11 to 12 ETZ.

The TSSC Chair needs to schedule a time in the week prior to the full committee meeting on Friday the 4th.

The 2014 PPIC conference will be in Atlanta, GA.

General Business

Paper Grader

Thanks to back up paper grader Larry Thomas for representing TSSC as a paper grader at PPIC 2013!

Papers, Panels, & Tutorials Status

Authors, sponsors, and reviewers of papers and tutorials should utilize the Authors' Guide and checklists on the committee website. <http://pulpanpapercommittee.com/>

- From the menu on the left select Future Conferences → Authors' Guide for the Authors' Guide.
- From the same menu select Future Conferences → Upcoming Conferences to access the link to the Review, Sponsor, and Tutorial & Panel checklists.

The following table summarizes the count of papers, panels and tutorials for the 2014 conference.

	A	B	C	D	E
Papers	0	0	0	0	3
Tutorials	2	0	0	0	0
Panel	0	0	0	0	0
Special Presentation	1	0	0	0	0

Three Papers from the 2013 ESW were passed on to the TSSC for possible presentation at the 2014 PPIC. They are:

APPENDIX D

TRAINING, SAFETY, STANDARDS, AND CODES SUBCOMMITTEE

- Predicting the Remaining Life of Vacuum Interrupters in the Field, ESW 2013-07
- Overview of Changes to IEEE 902, Guide for Maintenance, Operation and Safety of
- Industrial and Commercial Power Systems, Dennis Neitzel is one of the authors.
- Applying Reliability Centered Maintenance (RCM) to Electrical Equipment Critical to Worker Safety.

No Sponsors were identified and none of the authors were contacted about presenting these papers at a future PPIC conference.

A fourth paper was suggested as an update on the vacuum interrupters paper from a mill site that would follow through the recommendations of the paper and test all the vacuum interrupters. The issue would be if the mill site has time to do this testing and write the paper in the time frame of the 2014 PPIC conferences paper schedule. Warren Hopper is the contact and a potential coauthor. Larry Thomas would be the sponsor if and when the testing is done.

Al Havens has proposed a tutorial around the use of NFPA 70 E tables. I will forward this information on to the incoming subcommittee chair.

There was a second Tutorial on NFPA 70E proposed for 2013 that was held for a future conference as none of the presenters were available in 2013.

We also had on the planned to have a research update by Dr. Wei-Jen Lee on the IEEE/NFPA collaboration in 2013 but was put on hold for a possible update in the 2014 PPIC.

Schedule for 2014 papers will be in the Authors' Guide (currently under revision). The tentative schedule follows:

Oct	Rough drafts submitted for review
Nov	Initial reviews back to authors
Jan	Final draft ready for 2 nd review
Feb	Second reviews back to authors
March	Final manuscript to program chair

The TSSC chair will send periodic reminders to sponsors. Sponsors are responsible for following up authors and reviewers to ensure that paper deadlines are met.

New Business & Discussion

No new business at this time.

Adjournment

The meeting was adjourned at 2:30 pm.

Distribution of Minutes

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

APPENDIX E

DRIVES AND CONTROL SYSTEMS SUBCOMMITTEE DRIVES AND CONTROLS SUBCOMMITTEE 2013 ANNUAL MEETING MINUTES

Meeting Date: Tuesday, June 25, 2013
Meeting Started: 12:45 PM
Meeting Adjourned: 2:45 PM
Chairman: Michael Feldkirchner
Vice Chairman/Secretary: Don Grey
Total Members:
Members Present:
Members Excused:
Members Not Excused:
Guests:

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

Interim meetings will be handled by Web based meetings.

General Meeting is October 4, 2013, 2:00-4:00 PM Eastern Time

No Date or Time set for the DCS web meeting

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. See below for detailed instructions.

Old Business

Review of DCS Minutes from Atlanta Interim Meeting: Minutes approved as sent.

Future Conferences and Conference Chairs are scheduled as follow:

2015	Atlanta GA	Duncan Rhodes
2016	Milwaukee, WI	Carol Celaris
2016	Austin, TX	Lana DeLeon
2017	Seattle or Portland or Vancouver	Open
2018	Williamsburg	Open

APPENDIX E

DRIVES AND CONTROL SYSTEMS SUBCOMMITTEE

New Business:

Paper Reviewers for 2014. Roger Lawrence, Backup Chris Harrington.

The DCS Subcommittee Vice Chair will be Mark Zawadzki. Don Grey will assume Chair for 2014

Interim Meeting Details: This will be by Webinar, Date and time to be announced.

Review of Papers:

Sponsors should review Technical Papers for correct format. See attached spreadsheet

Paper count is:

Level	2014	2015	2016	
A	1	0	0	
B	8	0	0	
C	4	1	0	
D	0	0	0	
E	1	4	1	
Tutorial		1	0	0
Panel	1	0	0	

APPENDIX F

FOREST PRODUCTS AD HOC SUBCOMMITTEE

2013 Forest Products Subcommittee notes – Meeting June 25, 2013

Attendees:

John Malinowski
John Kay
Rory Johnson
Guy Miller
Warren Hopper - visitor
Dan Mullett – visitor

Group discussion that subcommittee was unable to hold an official meeting at the 2012 Interim Meeting as there was no mill or consultant member in attendance. Rory Johnson and Bruce Honda are our only mill members and Bruce rarely attends PPIC except when it is in the Northwest. We need to recruit more industry members. Until we get more involvement, we all feel the subcommittee should continue to operate as an ad-hoc group with no paper reviewer, etc.

We reviewed the papers presented and others on our spreadsheet. Many that have been on the list for a while were scratched because of no potential author and no idea for one. Some additional ideas for papers, panels and tutorials were brought forward and will be developed for 2014 and 2015.

We will have an online subcommittee conference call to discuss paper status prior to the virtual interim meeting in October.

APPENDIX G

CHECK LISTS FOR AUTHORS AND PAPER SPONSORS

These checklists were created in 2010, by John Kay, 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 content of some papers, from some previous conferences, have had some weak areas including incorrect formatting of the papers. Please use these guides as a reminder and aid in Sponsoring, Reviewing and Tutorial preparation.

Website: <http://www.pulpandpapercommittee.com/>

Go to Future Conferences, then Upcoming Conferences. The links the lists are at the bottom of the page.

APPENDIX H

IEEE PPIC CONFERENCE MEMBERSHIP LIST

EMMANUEL B AGAMLOH
IEEE Senior Member
PPIC Member Since 7/12
Subcommittee DCS

Office: 919-857-9023
Fax: 919-832-2696
Home 919-285-1303
E Mail: eagamloh@ieee.org

ADVANCED ENERGY
909 CAPABILITY DRIVE

RALEIGH, NC 27606

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

Office: 770-754-8549
Fax: 770-754-4789
Home 678-642-1757
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

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Fax: 843-545-2565
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INTERNATIONAL PAPER
700 SOUTH FERRY RD

GEORGETOWN, SC 29440

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

Office: 512-396-5801
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APPENDIX H

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APPENDIX I

IEEE PPIC CONFERENCE ATTENDANCE LIST

	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	11	12	13	
	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	A/I	A/I		
Richard Schaefer																		-E	X/E	X/E	X/E	X/X	X/E	X/E	X/X	X/E	X/E	X/O	X/O	X/E	X/		
Charles Soury																												X/O	E/O	O/O	O/		
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/O	O/X	E/O	O/		
Ronda Sheppard														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	X/X	X/		
Glenn Smith																			X/O	X/E	E/E	E/E	X/E	O/O	X/E	X/E	X/E	E/O	E/E	X/E	E/O	X/	
Terry Smith																															X/E	O/X	X/
Mark Spears																									X/O	O/O	O/X	O/O	X/O	O/O	E/O	X/	
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/E	X/X	X/E	X/X	X/O	X/	
Mike Tribe																								X/E	E/E	O/O	O	X/E	E/E	O/O	O/O	X/E	X/
Marcelo Valdes																								X/E	X/X	O/O	E/E	X/E	X/O	X/O	X/E	X/	
Anibal Valenzuela																			X/E	X/O	X/O	X/O	X/E	X/E	X/E	X/E	X/O	X/O	X/E	X/E	X/		
Bill Vilcheck															/X	X/X	O/X	X/X	X/E	X/X	X/E	X/E	X/E	X/X	X/X	X/X	X/X	X/X	X/X	X/E	E/X	X/	
Hank Wachter										X/O	X/E	X/X	X/X	X/E	X/E	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	O/X	E/X	X/	
Allen Watson																				X/O	X/E	X/X	X/E	X/E	X/X	X/X	X/X	X/X	X/X	O/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	X/X	X/X	X/X	X/X	X/E	X/E	E/E	O/X	X/X	X/X	X/X	X/O	X/X	X/		
Craig Wester																												/E	X/X	X/E	X/X	X/	
James White (TX)																														/O	O/		
Jim Williams																																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	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	X/O	X/O	X/	
Dave Zimmer																											X/E	E/E	X/E	X/E	O/O	X/	