**INDUSTRY APPLICATIONS SOCIETY**

**PULP & PAPER INDUSTRY COMMITTEE**

**MINUTES**

**of the**

**GENERAL COMMITTEE**

**ANNUAL MEETING**

**2022 PPIC GENERAL COMMITTEE ANNUAL MEETING**

**In Person at the 2022 Niagara Falls, Ontario, Canada**

**June 14, 2022**

***Minutes recorded by Emily Held, PPIC Secretary and Treasurer***

**Contents**

[1) WELCOME AND INTRODUCTIONS – MARK ZAWADZKI 4](#_Toc134110444)

[2) ANTI-TRUST ANNOUNCEMENT – MARK ZAWADZKI 4](#_Toc134110445)

[3) REVIEW OF 2021 INTERIM GENERAL COMMITTEE MEETING MINUTES – EMILY HELD 4](#_Toc134110446)

[4) 2022 EXECUTIVE COMMITTEE ANNUAL MEETING REPORT – EMILY HELD 4](#_Toc134110447)

[5) STANDING COMMITTEE REPORTS 4](#_Toc134110448)

[e) Membership Update – Roly Roberge 4](#_Toc134110449)

[f) Conference Contact Update – Roly Roberge 4](#_Toc134110450)

[g) Fellows Nominations – John Kay 4](#_Toc134110451)

[h) Paper Awards, Magazine, and Transaction Submittals – Nehad El-Sherif 4](#_Toc134110452)

[i) Publicity Update – Rich Turner 5](#_Toc134110453)

[j) PPIC Awards and Nominations – Todd Legette 5](#_Toc134110454)

[k) Webmaster – Nehad El-Sherif 5](#_Toc134110455)

[6) LIAISON REPORTS 5](#_Toc134110456)

[a) IEEE-IAS Executive Committee Update 5](#_Toc134110457)

[b) TAPPI Update – Burt Judson 5](#_Toc134110458)

[c) Electrical Safety Workshop Update 5](#_Toc134110459)

[7) OPERATING SUBCOMMITTEE REPORTS 5](#_Toc134110460)

[a) PCEMC – Process Control, Engineering, Maintenance, Construction Subcommittee – Dave Durocher 5](#_Toc134110461)

[b) DCS – Drives and Control Systems Subcommittee – Terry Jennings 6](#_Toc134110462)

[c) PDS – Power Distribution Subcommittee – Cristiano Paiva 6](#_Toc134110463)

[d) S&T – Safety & Training Subcommittee – Emily Held 6](#_Toc134110464)

[e) Standards Subcommittee – Greg Drewiske 6](#_Toc134110465)

[8) NIAGARA FALLS CONFERENCE REPORT – SERGIO PANETTA 7](#_Toc134110466)

[9) FUTURE CONFERENCE COMMITTEE REPORTS 7](#_Toc134110467)

[a) 2023 Spokane, WA – Warren Hopper and Steve Pittman and Duncan Rhodes 7](#_Toc134110468)

[b) 2024 Charleston, WV – Justin Gaull and Rich Butler 7](#_Toc134110469)

[a) 2025 and Beyond 7](#_Toc134110470)

[10) NIAGARA FALLS CONFERENCE TECHNICAL PROGRAM REPORT – CHRIS HERON 7](#_Toc134110471)

[11) OLD BUSINESS 7](#_Toc134110472)

[a) James A. Rooks Memorial Grant Fund Status – Dave Durocher 7](#_Toc134110473)

[b) Rooks Student Interns & Young Engineering Professionals – Emily Held 8](#_Toc134110474)

[c) PPIC Emeritus Program – Chris Heron/Mark Zawadzki 8](#_Toc134110475)

[d) Paper Submittal & Copyright Process Ad-Hoc Committee – Dave Durocher 8](#_Toc134110476)

[e) Paper Submission Training Webinar – Mark Zawadzki 8](#_Toc134110477)

[f) Standards Update – Mark Zawadzki 8](#_Toc134110478)

[12) NEW BUSINESS 8](#_Toc134110479)

[APPENDIX A – GENERAL COMMITTEE MEETING AGENDA 9](#_Toc134110480)

# WELCOME AND INTRODUCTIONS – MARK ZAWADZKI

Meeting called to order by Mark Zawadzki at 3:34pm.

# ANTI-TRUST ANNOUNCEMENT – MARK ZAWADZKI

Mark Z. reviewed the Anti-Trust Reminder with the meeting attendees.

# REVIEW OF 2021 INTERIM GENERAL COMMITTEE MEETING MINUTES – EMILY HELD

# 2022 EXECUTIVE COMMITTEE ANNUAL MEETING REPORT – EMILY HELD

# STANDING COMMITTEE REPORTS

## Membership Update – Roly Roberge

### Our current committee membership is 112.

### The IEEE membership grade distribution of our membership is as follows:

* + - 1. Senior Members – 35
			2. Members – 70
			3. Fellow Members – 4
			4. Life Senior Members – 2
			5. Life Fellow Member – 1

### The job sector distribution of our membership is as follows:

* + - 1. Vendors – 59
			2. Mill people – 22
			3. Consultants – 19
			4. Academic – 2
			5. Retired – 10

## Conference Contact Update – Roly Roberge

### Contact list is in process of being updated via books at conference Miscellaneous updates. Master Contact list stands at 746 contacts.

## Fellows Nominations – John Kay

### There was one unsuccessful fellow nomination for 2021.

### Sergio Panetta and Dave Mazur have been nominated for Fellow in other committees in 2023.

### Send any nominations to John Kay jakay@ieee.org, deadline for next class is March 1, 2023

## Paper Awards, Magazine, and Transaction Submittals – Nehad El-Sherif

### 17 papers submitted total (one was a 2 part paper) submitted, 16 considered for publication.

### In 2020, 3 papers recommended for publication in “IEEE Transactions on Industry Applications” and 2 papers recommended for publication in “Industry Applications Magazine”. 6 papers were previously published, and 5 were not recommended for publishing. 1 paper in the conference record only.

## Publicity Update – Rich Turner

### Focusing on new website.

## PPIC Awards and Nominations – Todd Legette

### There have been no nominations submitted. Rich Butler and Todd Legette are 2022 recipients

## Webmaster – Nehad El-Sherif

### Committee webmaster is up to date, executive area is up to date as well.

### Two websites – committee and conference. Committee member area password is PPICmember

# LIAISON REPORTS

## IEEE-IAS Executive Committee Update

### Daleep Mohla and Nehad El-Sherif on the executive committee

## TAPPI Update – Burt Judson

### No activity since our very successful Drives Short Course presented as a Tutorial in 2019 at our Jacksonville Conference.

## Electrical Safety Workshop Update

### Greg was unavailable to submit his report.

# OPERATING SUBCOMMITTEE REPORTS

## PCEMC – Process Control, Engineering, Maintenance, Construction Subcommittee – Dave Durocher

### 8 members were attendance, 2 guests

### 8 papers, 1 panel

|  |  |  |
| --- | --- | --- |
| Paper Status | 2023 |  |
| A | 0 | 0 |
| B | 0 | 0 |
| C | 6 | 0 |
| D | 3 | 0 |
| E | 0 | 0 |
| **Paper Totals** | **9** | **0** |
| **Tutorials** | **0** | **0** |
| **Panels** | **1** | **0** |
| Paper Reviewer |  |

## DCS – Drives and Control Systems Subcommittee – Terry Jennings

### Subcommittee meeting held on October 4, 2021

### 22 of 70 members were attendance, 1 guest

### They are working on 5 panels,

### Duncan Rhodes taking over as chair, looking for vice-chair

|  |  |  |
| --- | --- | --- |
| Paper Status | 2022 |  |
| A | 2 | 0 |
| B | 1 | 0 |
| C | 6 | 0 |
| D | 0 | 0 |
| E | 1 | 0 |
| **Paper Totals** | **10** | **0** |
| **Tutorials** | **2** | **0** |
| **Panels** | **2** | **0** |
| Paper Reviewer |  |

## PDS – Power Distribution Subcommittee – Cristiano Paiva

### 8 papers for 2023,2 a, 2 b, 3c, 1e, 1 tutorial, 34 attendees.

### Walter Simpson will be chair and Eric Silva will be vice chair.

## S&T – Safety & Training Subcommittee – Emily Held

### For 2023 - 1 A, 2 B, 1 C, 2 Tutorials, 1 panel.

### Justin Gaull as Chair, Dale Boyd as Vice Chair for 2023-2024

### Jaco Kruger as paper grader for S&T

## Standards Subcommittee – Greg Drewiske

### Mark filling in for Greg Drewiske. Planning for first of year for progress, Mark Z will be the chair. Duncan Rhodes as secretary, Roger Lawrence volunteered for vice-chair. Project Authorization Request being submitted to get a working group with a scope for AC Coordinated drives.

### Next will be to keep working through getting a recommended practice.

# NIAGARA FALLS CONFERENCE REPORT – SERGIO PANETTA

### Successful conference.

# FUTURE CONFERENCE COMMITTEE REPORTS

## 2023 Spokane, WA – Warren Hopper and Steve Pittman and Duncan Rhodes

### Will be held at Historic Davenport Hotel in Downtown Spokane. Everything on track.

### June 11-15, 2023

## 2024 Charleston, WV – Justin Gaull and Rich Butler

### Charleston, WV for 2024. Looking at a few different venues.

### Everything in order, lots of great events in the area. June 9-14, 2024

## 2025 and Beyond

### Atlanta or Minneapolis, MN for 2025.

### Cincinnati, OH for 2026 with Mark Zawadzki and Todd Legette co-chairs

# NIAGARA FALLS CONFERENCE TECHNICAL PROGRAM REPORT – CHRIS HERON

1. 23 papers presented, 3 tutorials, 3 panels

# OLD BUSINESS

## James A. Rooks Memorial Grant Fund Status – Dave Durocher

### The IEEE IAS PPIC has access to two funds held by the IEEE Foundation in the name of our former member Jim Rooks. The “James A. Rooks Memorial Intern Fund” was first established in 2007 and this fund’s scope is limited in that the committee can use these funds only to support student interns working at paper mills to reimburse their costs to attend the annual conference. The “James A. Rooks Memorial Grant Fund” was established in 2014, and this fund includes a scope that allows flexibility for our committee to reimburse conference attendance by student interns, young professionals or others as deemed appropriate to promote growth of conference attendance via support of students and young professionals. Individual donors were required to submit written agreement to move funds from the Intern account to the Grant account when the Grant account was first established. The plan moving forward is to deplete the Intern Fund to zero over the next several years, and promote new donations to the Grant Fund. **The current balance of the James A. Rooks Memorial Intern Fund is $74,575. The current balance of the James A. Rooks Memorial Grant Fund is $181,257**

## Rooks Student Interns & Young Engineering Professionals – Emily Held

### 2 Young Engineers, Micheal and Minhee Park from Allnorth Consultants.

## PPIC Emeritus Program – Chris Heron/Mark Zawadzki

### Planning to kick off in Spokane, WA. A small committee meeting to evaluate eligibility of members.

### Goal is to keep retired members active and they receive benefits of committee.

## Paper Submittal & Copyright Process Ad-Hoc Committee – Dave Durocher

### We need a different portal for conference papers, Scholar one is for magazine submittals. Got a PPIC scholar one portal and also have the IEEE publication scholar one for copyrights.

## Paper Submission Training Webinar – Mark Zawadzki

## Standards Update – Mark Zawadzki

# NEW BUSINESS

1. Subcommittee Chair Rotation
	1. All Subcommittee chairs have been announced, effective July 1 or after notes have been completed.
2. Social Media Strategy
	1. We have an ad hoc chair for the social media strategy. Greg Drewiske is the chair.
3. Open Positions
	1. S&T Chair and Vice-Chair – accepted – Justin Gaull and Dale Boyd
	2. Presentation Coordinator
	3. Webmaster Vice Chair – accepted – Mark Pollock
4. Recording of Future conferences/hybrid
	1. Conference will be recorded and made available after the conference and expensive.
5. Other?
	1. Conference record will be updated and available to download at some point after the conference
	2. Standards Society membership is available, and you can ballot for standards only if you are a member.
	3. IEEE Half price and IAS half price.

The meeting was adjourned at 5 PM EDT.

|  |
| --- |
|  |

# APPENDIX A – GENERAL COMMITTEE MEETING AGENDA

**IEEE IAS PULP & PAPER INDUSTRY COMMITTEE**

**FULL COMMITTEE MEETING AGENDA**

**ANNUAL MEETING – NIAGARA FALLS, ONTARIO**

 **Tuesday, June 14, 2022**

**3:30 PM – 5:00 PM, Eastern Time**

|  |  |
| --- | --- |
| 1. Welcome & Introductions
 | Mark Zawadzki  |
| 1. Anti-Trust Announcement
 | Mark Zawadzki |
| 1. Review of 2021 Interim General Committee Meeting Minutes
 | Emily Held  |
| 1. 2022 Executive Committee Annual Meeting Report
 | Emily Held |
| 1. Standing Subcommittee Reports:
 |
| * 1. Membership Update
	2. Conference Contact List
	3. Fellows Nominations
	4. Paper Awards, Magazine and Transaction Submittals
	5. Publicity Update
	6. PPIC Awards and Nominations
	7. Webmaster
 | Roly Roberge Roly RobergeJohn KayNehad El-SherifRich TurnerTodd LegetteNehad El-Sherif |
| 1. Liaison Reports
 |
| * 1. IEEE-IAS Executive Committee Update
	2. Electrical Safety Workshop Update
 | Dave DurocherGreg Drewiske |
| 1. Operating Subcommittee Reports:
 |
| * 1. PCEMC - Process Control, Engineering, Maintenance, Construction
	2. DCS- Drives and Control Systems Subcommittee
	3. PDS – Power Distribution Systems Subcommittee
	4. S & T – Safety & Training Subcommittee
	5. Standards Subcommittee
 | Dave DurocherTerry JenningsCristiano Paiva Emily HeldGreg Drewiske |
| 1. 2022 Niagara Falls Conference Committee Report
 | Sergio Panetta  |
| 1. Future Conference Committee Reports:
 |
| * 1. 2023 Spokane, WA
	2. 2024 Charleston, WV
	3. 2025 and Beyond
 | Duncan Rhodes / Warren Hopper / Steve PittmanJustin Gaull, Rich ButlerRich Butler |
| 1. 2022 Niagara Falls Technical Program Report
 | Chris Heron  |
| 1. Old Business:
 |
| * 1. James A. Rooks Fund
	2. Rooks Student Intern & Young Engineering Professionals
	3. PPIC Emeritus Program
	4. Paper Submittal & Copyright Process Ad-Hoc Committee Update
	5. Paper Submission Training Webinar
	6. Standards Update
 | Dave DurocherEmily Held Chris HeronDave DurocherMark ZawadzkiMark Zawadzki |
| 1. New Business
 |
| * 1. Subcommittee Chair Rotation
	2. Social Media Strategy
	3. Open Positions
		1. S&T Chair
		2. Presentation Coordinator
		3. Webmaster Vice-Chair
	4. Recording future conferences/hybrid format?
	5. Paper submission training webinar
	6. Other?
 | Mark ZawadzkiMark ZawadzkiMark ZawadzkiMark ZawadzkiMark ZawadzkiMark Zawadzki |

**Adjourn by 5:00 PM or earlier.**