IEEE PES
Power & Energy Education Committee (PEEC) Meeting

Sunday, September 9, 2018
2018 North American Power Symposium
North Dakota State University, Fargo, ND

7:00PM - 8:00PM

Location: NDSU Campus – A.G. Hill Center

Meeting Minutes

1. Introduction of attendees: 5 minutes
   Meeting started at 7.04 PM.

2. Plans for GM 19
   a. Deadlines for PEEC sponsored panels for PES GM 2019 (Srivastava): 5 minutes

   16 hours are allocated to PEEC for 4 hours or 2 hours panel. Please propose panels through PEEC subcommittee chairs. Use the template and fill out all details. Contact TCPC for the template. Two panels were proposed by University education SC. Three or four panel ideas were floated from the research sub-committee.

3. Reports from subcommittee chairs: 15 minutes
   a. Awards: Srivastava
      Dr. Srivastava presented the report that was discussed during the meeting.

   b. Career promotion and workforce development: Cecchi
      On behalf of Dr. Cecchi, Dr. Eftekharnejad presented the report.

   c. Research: Fan
      On behalf of Dr. Fan, Dr. Eftekharnejad presented the report.

   d. Student meetings activities: St. Leger
      Dr. St. Leger presented the report that was read out to the committee members.

   e. University education activities: Islam
      None present.

4. PEEC survey on educational resources (Chaudhuri): 10 minutes

5. Old Business: PEEC Website: 10 minutes
Dr. Eftekharnejad and Dr. Zargami will be the contact. The links for panel forms is included on the homepage. The O&P is replaced with 2016 version. The SC officers are updated.

6. New business: 10 minutes
   a. PEEC Membership rules
      There was a discussion on the membership rules and the requirements to be a member. Dr. Suryanarayanan pointed out the statement in the current O & P Manual which states “In order to be a voting member of PEEC, a member is expected to attend one out of the six main committee meetings in three consecutive years.” The discussion was to follow a three-tier membership process which includes induction, retention and lapse of membership. The discussion is ongoing among officers and a proposal will be developed by 2019.

7. Adjourn
   Meeting was adjourned at 7.53 PM.

Respectfully submitted by:
Sukumar Kamalasadan
Charlotte, NC.