

**Minutes of the Electric Machinery Committee; Long Range Planning Meeting
San Diego, July 22, 2012; 10:00 – 12:00**

Chairman: M. Sedlak

Participants: K. Mayor O. Wasynczuk K. Haran K. Chen M. Zaman L. Montgomery

1 General

The purpose of the Long Range Planning meeting is to consider:

- How to improve the EMC,
- Identify issues that are important to the EMC,
- Identify topics that are not getting the attention that should,
- Consider how to increase membership and promote active participation.

2 Organizational issues

2.1 Long range planning

Participation of the long range planning meeting is variable. It was proposed that it should at least also include the Chairs of the subcommittees.

The Long Range Planning meeting next year will be held be Net/Live meeting or similar (see 2.2 below).

2.2 Meeting scheduling

Scheduling is difficult due to:

- Conflicts of various working group memberships,
- Conflicts with members involved in other Committees.

Other ideas considered to alleviate this were:

- using the Friday
- move the EMC meeting to Thursday
- Use telephone conferencing for Sub-Committee meetings
- arrange working group meetings in advance of the PES via telephone conferencing, to reduce the need for long meetings during the PES, This could be proposed at the EMC meeting and then gather feedback on the implementation and effectiveness of this during 2012-2013.

The following was agreed:

- *Long Range Planning meeting to be Net/Live meeting in 2013. Consider first meeting soon after the first scheduling of the 2012 PES programme. And one just before the PES meeting.
[K. Haran].*
- *Ask at the Technical Council meeting how the IEEE can encourage use of virtual meetings & still receive some revenue.
[M. Sedlak]*

2.3 EMC Membership

The following ideas on how to attract new members to the EMC were discussed:

- A stand at IEEE PES to advertise the EMC
- EMC website links to interesting related topics (e.g. Siemens video of rotor machining)
- Presentation at other conferences, e.g. EPRI. Proposal is to put together an information package explaining EMC activities..
- Encourage involvement in IEEE working groups & consider mechanical engineers with an interest in related topics.

Further ideas will be requested at the EMC meeting.

The following was agreed:

- *Prepare a first draft of an EMC information presentation [M. Sedlak]*

3 Other items

3.1 Ancillary services

A proposal had been put forward that the EMC should be more interested in grid-code (WG), Ancillary Services, and advanced technology for EM machine analysis. This will be considered.

4 Closure

The meeting was closed at 12:30pm.