

IEEE Switchgear Committee
Education, Recognition, and Publication Subcommittee
Meeting Minutes
October 3, 2012
San Diego, CA

Ten members present – Chris Ambrose, Ken Edwards, Keith Flowers, Steve Lambert, John Leach, Ted Olsen, Carl Reigart, Rod Sauls, Jim Smith, Paul Sullivan

Paul Sullivan led the meeting due to Mietek's absence for a business need.

Meeting minutes from the Spring 2012 EPR meeting were approved with no discussion.

Awards

- 3 PES nominations
 - Paper – None at this time.
 - Working Group – None at this time.
 - Standard or Guide – None at this time.
- 3 Technical Committee nominations
 - Paper – None at this time.
 - Working Group or Standard or Guide – None at this time.
 - Distinguished Service
 - Possible candidates were discussed. Action will be taken concerning those candidates.
- Outgoing chairs
 - Recognition needed for outgoing Committee Chair Ken Edwards.
- After much discussion, it was decided the ERP Subcommittee members need further education concerning available awards to be more prepared to provide nominations.
- It is recommended all nominations be completed at the Spring Committee meeting to provide time to perform required document submittals by the required deadlines.

Honorary Members List (Mietek)

- None at this time.

Technical Papers (Leslie)

- Leslie was not in attendance so no papers were considered.

Fellows Nominations (Steve)

- None at this time.

Technical Presentations – Fall 2012

- Tuesday Luncheon – Chief Engineer SDGE- Tom Bialek,
- Thursday Presentation – CIGRE A3.22-28 Denis Dufournet et al.
- SA Subcommittee – Simulations and Calculations of Internal Arc Fault Testing for SF6 and Air (Nenad Uzelac)
- HVS Subcommittee- "ACCC", Ken Harless, Carl Reigart

Technical Presentations – Future

- Leslie Falkingham – Forensic Investigations in Vacuum
- Ken Warren – Wireless 101, Paul Leufkens
- Smart Grid and Smart Grid Testing, (from Neil McCord) Vacuum Technology 101

Technical Presentations – General

- Need more time for technical program and technical presentations and would like to know how to achieve it within the tight schedule of other meetings.
 - This topic was not discussed due to lack of time during this meeting.

Switchgear Committee Website

- Ken Edwards will assume webmaster role from Mietek Glinkowski.

New Business

- None at this time.

Adjourn

Meeting minutes provided by Paul Sullivan.