

Called to order by Paul Sullivan at 1:02PM

Review of fellow nomination process by Paul Sullivan via a slideshow.

Suggestions were made by the group:

- There are four categories for which one can be nominated:
 - o Application Engineer/Practitioner
 - o Educator
 - o Research Engineer/Scientist
 - o Technical Leader
- Application should focus on the category of nomination.
- Nominating person and references should have a long-standing professional relationship with nominee.
- There is not a limit on how many nominees for which one can serve as a reference.
- Nominator should talk with all references.
 - o Ask them to mention specific papers, evidence, etc. since only 3 papers are allowed.
 - o *Evidence*-backed opinions should be supplied since reviewers will not know who you are.
- Applications knowledge is key.
- Give plenty of time for references to complete their part of the application.
- Write technical papers.
 - o Should be first or second author on technical papers.
 - o Peer reviewed papers and Prize papers hold more weight.
- Continue to nominate even if a person doesn't get it the first time.
 - o Depends on who one is up against in a particular year.
- Mention was made of a two-step review process, one of which is PES level.
- Recommendation is made to spend approximately 12 months on making a good application.
 - o One good application is worth 20 bad ones.
- Mention was made that IEEE standards work doesn't carry much weight.

Role	First Name	Last Name	Company	10/22/2020
Chair	Paul	Sullivan	DuPont	X
Secretary	Donald	Swing	Powell Industries	X
Member	Brad	Armstrong	Meramec Instrument Transformer Co.	
Member	Doug	Edwards	Siemens Industry, Inc.	
Member	Keith	Flowers	Siemens Industry, Inc.	
Member	Tom	Hawkins	Siemens Industry, Inc.	
Member	Victor	Hermosillo	GE Grid Solutions	
Member	Dan	Hrncir	Eaton	
Member	Bill	Hurst	GE	X
Member	Todd	Irwin	GE Grid Solutions	X
Member	Kevin	Sippel	Eaton Electric	
Member	Robert	Smith	Retired	X
Member	Nenad	Uzelac	G&W Electric	X
Member	James	Wenzel	Eaton	X
Guest	Roy	Alexander	RWA Engineering	X
Guest	Paul	Barnhart	Underwriters Laboratories	X
Guest	George	Becker	POWER Engineers Inc.	X
Guest	Anne	Bosma	Hitachi ABB Power Grids	X
Guest	John	Brunke	Dr. John H. Brunke, P.E.	X
Guest	Eldridge	Byron	Schneider Electric	X
Guest	Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.	X
Guest	Leslie	Falkingham	Vacuum Interrupters Limited	X
Guest	Sergio	Flores	Schneider Electric Inc. USA	X
Guest	Paul	Found	BC Hydro	X
Guest	Ronald	Hartzel	Eaton Corporation	X
Guest	Helmut	Heiermeier	ABB	X
Guest	Christian	Heinrich	Siemens AG	X
Guest	Jingxuan (Joanne)	Hu	RBJ Engineering Corporation	X
Guest	Harshavardhan	Karandikar	ABB Inc.	X
Guest	Michael	Lafond	ABB	X
Guest	David	Lemmerman	PECO/Exelon	X
Guest	Terry	Neighbours	ABB Inc.	X
Guest	Anthony	Ricciuti	Eaton Corporation	X
Guest	Sushil	Shinde	Hitachi ABB Power Grids	X
Guest	Dean	Sigmon	Eaton Corporation	X
Guest	Christopher	Slattery	FirstEnergy	X
Guest	Andrew	Swisher	Southern California Edison	X
Guest	Jean-Marc	Torres	G&W Electric	X
Guest	Michael	Wactor	Powell Industries, Inc	X
Guest	Xi	Zhu	GE Energy Management	X