**IEEE, IAS Electrical Safety Committee Meeting Minutes**

January 25, 2015

Louisville, KY, USA

* Meeting called to order by David Pace, IEEE, IAS Electrical Safety Committee Chair
* Attendance roster circulated
	+ Quorum achieved
* Agenda reviewed and approved
* Electrical Safety Committee 2014 Meeting Minutes approved
* IAS Electrical Safety Committee Organization reviewed
	+ Subcommittee Chairs
		- Facilities and Finance – Steve Wilson, Chair
		- Technical Program – Ken White, Chair
		- Tutorials – Ray Crow, Chair
		- Publicity – Tim Rohrer, Chair
		- Papers Review – Dan Doan, Chair
		- Awards and Recognition – Vince Saporita, Chair
		- Publications – Thomas Domitrovich, Chair
		- Corporate Relations – Paul Sullivan, Chair
		- Occupational Safety and Health – Rene’ Graves, Chair
		- Construction – Mike Doherty, Chair
		- International – Dennis Neitzel, Chair
		- Early Career Development – Lanny Floyd, Chair
		- Industry Segment Development - Rachel Bugaris , Chair
		- Historical and Records - Daleep Mohla, Chair
		- Codes and Standards Development – Arthur Smith, Chair
		- IAS Committee Relations – Chair open
		- Academic Development – Chair open
		- Products and Services Development – Chair open
		- Government Relations – Chair open
	+ Succession planning encouraged
* Electrical Safety Committee Officers, Terms
	+ Chair – David Pace
	+ Vice Chair – Steve Wilson
	+ Secretary – Scott Seaver
	+ 2013 – 2015 term ends March 1, 2015
* Motion for to approve Daniel Roberts as Secretary for 2015 – 2017 term
	+ Unanimous: Motion passed
* Facilities and Finance Report by Steve Wilson
* ESW Schedule reviewed
	+ 2015 ESW – Louisville
	+ 2016 ESW – Jacksonville
	+ 2017 ESW – Reno
	+ 2018 ESW – Pending
* Meeting adjourned