**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