

IEEE, IAS Electrical Safety Committee Meeting
Meeting Minutes
January 30, 2017
Peppermill, Reno, NV, USA

Call to order by Steve Wilson: 1 PM

1. Review of Electrical Safety Committee membership requirements – Steve Wilson
 2. Review of requirement Quorum – Steve Wilson
41 of 73 Voting members present = Quorum achieved
 3. Agenda adopted
Moved by Daniel Roberts
Seconded by Marcelo Valdez
Approved – Unanimous
 4. Minutes of last Electrical Safety Committee meeting approved - unanimous
Moved by Paul Sullivan
Seconded by David Pace
Approved – Unanimous
 5. Electrical Safety Committee Officers
 - Chair – Steve Wilson
 - Vice Chair – Scott Seaver
 - Secretary – Daniel Roberts
 - Term ends March 4, 2017; New chair: Scott Seaver; New Vice Chair: Daniel Roberts; New Secretary: Dan Doan (see item 8)
 6. Subcommittee Chairs introduced
 7. Report from Chair
 8. Motion to elect Daniel Doan as incoming Secretary
Moved by Daniel Roberts
Seconded by Scott Seaver
Approved – Unanimous
 9. Business from Executive Subcommittee Meetings
 - National Academy of Construction (NAC) Committee report – Mike Doherty. NAC meeting held concurrently with this meeting. The Electrical Safety Committee Construction Subcommittee is investigating a partnership with the NAC to eliminate injuries and deaths in construction.
 - ESW Logo will be revised from “Changing the Electrical Safety Culture” to “Advancing the Electrical Safety Culture” as “Advancing” has a more positive connotation than “Changing.”
 - Revision to Committee Operating Procedure (already approved last year).
 - Revision to Commercialism Guidelines regarding clothing be worn by ESW presenters, whether on stage or during any of the focus presentations.
 10. Presentation on IEEE Electrical Safety Initiative in India
 11. Review of EventMobi App – Dennis Hill
 12. 2017 ESW Introduction – Paul Sullivan
 13. 2018 ESW - Fort Worth, TX - Ken White
 14. Call for Papers, Presentations or Tutorials for 2018 ESW
 15. 2019 ESW – Jacksonville, FL – René Graves
 16. New business - none
- Meeting adjourned 3:30 PM