IEEE PSES TSTC
Meeting Minutes: 24MAR2010

Attendees: Al Martin (Tyco/Raychem), Don Gies (Alcatel-Lucent), Joe Randolph (Consultant), Jim Wiese (ADTRAN), John Shinn (Retired), Dan Roman (Dialogic), Tailey Tung (NEC), Jack Burns (Dell), Peter Tarver (Ericsson)

MEETING AGENDA:
1) Introductions
2) Nominations for TSTC officers (Chair, Vice Chair, Secretary)
3) Internet presence (Linked In, PSES, other)
4) Request for topics and setting our agenda
5) Next meeting

Minutes:

1) Introductions were waived for prior teleconference attendees. This meeting introduced Jim Weise (ADTRAN) and John Shinn (Retired)

2) TSTC Officer positions and minimum qualification criteria were discussed.
   - Chair: must be IEEE and PSES member
   - Vice Chair: must be IEEE member, committing to become a PSES member
   - Secretary: no criteria but willingness

Ultimate results:
   - Chair: Peter Tarver
   - Vice Chair: Don Gies
   - Secretary: Al Martin

Note: A subsidiary output of officer election was to identify TSTC members that are already IEEE members (regardless of society membership) and those that are already members of the PSES. The attached roster was modified.

3) Internet presences for the TSTC were discussed.

On the PSES web site:
http://ewh.ieee.org/soc/pses/technical.html

LinkedIn:
http://www.linkedin.com/groups?home=&gid=2892812&trk=anet_ug_hm&goback=.anh_75652_1269444459985_1.anb_2892812_*2

Dan Roman had set up a LinkedIn subgroup to the PSES and set the Chair as the Group Manager. Dan also sent invitations to the e-mail distribution list to join the TSTC Linkdin group. Nine members have accepted the invitations to date.

Peter will look into whether it's preferable to use an IEEE listserver or a free commercial listserver, such as Yahoo Groups. The general tenor was to use IEEE.

It was generally agreed to limit listserver membership to the TSTC members or to set up a second list for general traffic, to minimize S/N ratio for the members and to not distract others with administrative e-mail traffic.

4) Setting our Agenda: A few issues were mentioned for near term consideration. These topics could be used as springboards to PSES Symposia/Colloquia presentations, peer reviewed Symposia/Colloquia papers or feed into standards making bodies to support standards revisions.
- Don Gies: Cell phone base stations using inadequately vented VRLA batteries that have led to batteries overheating and exploding
- Don Gies/Al Martin: Safety of SmartGrid equipment
- Al Martin: lightning strikes and ground potential rise
- Joe Randolph: lightning strikes and equipment failures

It was identified that we may wish to have membership from some safety agencies on the TSTC. Peter will look into this.

It was identified that we may wish to invite safety agency staff to sit in on calls from time to time, particularly those involved in standards making.

5) Next meeting: 21APR2010

IEEE Product Safety Engineering Society
Telecommunications Technical Activities Committee Roster

Participant	Employer	Telephone	E-mail	IEEE Member	PSES Member	Linkedin Subgroup
James Bress	AST Technology Labs	+1-321-254-8118	jrbress@asttechlabs.com			
Don Gies	Alcatel-Lucent	+1-908-582-5978	don.gies@alcatel-lucent.com	X	X	
Phillip Havens	Littelfuse	+1-214-450-9658	phavens@littelfuse.com			
Carl Linquist	SOC Fuse		fuseman@attglobal.net			
Al Martin	Tyco Electronics		amartin@tycoelectronics.com	X		X
Mick Maytum	Retired	+44-1234-838589	m.j.maytum@ieee.org			
Joe Randolph	Randolph Telecom	+1-781-721-2848	jpr@randolph-telecom.com			X
Dan Roman	Dialogic		dan.roman@ieee.org	X	X	X
Gary Schrempp	Dell		gary_schrempp@dell.com	X	X	X
John Shinn	Retired		jmshinn@pacbell.net			X
Peter Tarver	Ericsson AB	+1-408-970-2155	peter.tarver@ericsson.com	X	X	X
Tailey Tung	Network Equipment Technologies		tailey_tung@net.com			X
Jim Wiese	Adtran	+1-256-963-8431	jim.wiese@adtran.com			X
Steve Zugay	Alcatel-Lucent	+1-919-850-6219	stephen.zugay@alcatel-lucent.com			

Guest: Jack Burns, Dell, IEEE PSES, VP Technical Activities

Chair: Peter Tarver
Vice Chair: Don Gies
Secretary: Al Martin