



## San Francisco Executive Committee

Excom Meeting, November 2, 2004

(Revised Nov. 7; 1:41 PM)

### Attendees

Dan Sparks  
Julian Ajello

George Puffett  
Zach Nosker

Ray Holstead

Meeting was called to order at 12:07 pm.

### Review and Approval of Minutes

The minutes of the October 5 Excom meeting have been posted on the Section website. Excom members should review. Comments and revisions should be sent to Dan Sparks.

### Treasurer's Report

- Dan forwarded the Monthly Concentration Account statement for the period ending October 29. The ending balance was \$28,316.74.

### Chapter / Group Reports

- IAS: the Industry Applications Society held a technical meeting in October featuring Bob Schuerger (EYP Mission Critical Facilities). The topic was *Overview of IEEE Standard 1100-1999, Recommended Practice for Powering and Grounding Electronic Equipment (Emerald Book)*. Ray Holstead reported approximately 30 people attended.
- IAS: November technical meeting is scheduled for Tuesday, November 16. Typically, IAS holds their meetings on the 4<sup>th</sup> Tuesday of the month but since day is two days before Thanksgiving, IAS rescheduled the November meeting the 3<sup>rd</sup> Tuesday. The topic is *Arc Flash Calculations* by George Puffett and Rick Miller. Dan has posted the flyer on the SF IAS website.
- PES: Zach reported that PES held a short course on *Congestion Management* on October 16 at SFSU. Approximately 20 people attended. Dan posted photos from the class on the PES website. The course was catered by the SFSU student branch. Due to confusion over vegetarian meals, payment to SFSU for the catering has been delayed. Zach will follow up with Shirin Tabatabai. Dan asked to be kept abreast of the situation and offered to speak to PES on behalf of SFSU student branch and support a motion to cover any shortfall with Section funds.

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- PES: Dan and Julian reported that PES is considering two technical meetings. Julian has previewed a Future Car video that gives an overview of non-combustion engine technologies such as hydrogen, hybrid, CNG, etc. Kris Buchholz is in contact with a speaker that may give a presentation Substation Design and Automation. Dates for these meetings have not been finalized. Dan would prefer these meetings take place in 2004 so that SF PES can qualify for the High Performing Chapter bonus.
- Computer Society: Ted Hudacko has been in contact with Andreas Ebel. He is an EMBS member requesting references for Senior Membership. Dan & Ted have spoken to him or exchanged e-mails. Ted reported at the October meeting that he will ask Mr. Ebel to give a presentation to Computer Society. Dan will follow up with Ted.
- ComSoc: Dan contacted Asim about funds that SF ComSoc received from ComSoc HQ. Asim wants to deposit the money but is having a hard time setting up the concentration account. Dan and Asim have agreed that the funds will be deposited into the Section concentration account. When SF ComSoc account is ready, Section will transfer the full amount back to SF ComSoc. Dan proposed this motion and it was passed.
- COUNCIL: Julian did not attend but Jim Lekas did. Marilyn Turner sent the draft minutes to Dan
- COUNCIL: Excom discussed issues related to SF BAC funding. Excom reaffirmed that resuming Council rebates to the Chapter is the most important issue. Dan will confirm this with Julian and Jim.
- SFSU Student Branch: Dan will give a presentation for GOLD members on IEEE membership benefits. Although the presentation is geared towards GOLD members, student members should benefit. The tentative date for the presentation is November 15.

### 2005 Slate of Officers

The slate of officers for 2005 has been finalized:

Chair – Dan Sparks  
Vice Chair – Ted Hudacko  
Treasurer – Seth Bromberger  
Secretary – Asim Rasheed  
SF BAC Sr. Rep – Julian Ajello  
SF BAC Jr. Rep – Jim Lekas

Julian is scheduled to be the SF BAC Chairman in 2005.  
Jim has agreed to another 2 year term on Council.

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## New Business

- October 9 Region 6 Central Area Meeting: Dan, Todor Cooklev, & Zach attended as did several of the SFSU Student Branch officers. Dan unfurled the 100<sup>th</sup> Anniversary Banner presented to SF Section by Region 6 Director Evelyn Hirt. Dan proposed that the banner be kept by George Puffett since he is scheduled to speak to SF IAS on November 16. Dan wants photos of Section & Chapter officers and technical meeting speakers with the banner. Dan will post the photos on the Section website. Ray Holstead volunteered to bring a digital camera to the next SF IAS meeting to take photos.
- October 9 Region 6 Central Area Meeting: Dan, OEB Vice Chair Joe Mauger, SCV Vice Chair Lee Colby, and Evelyn Hirt discussed SF BAC issues related to Section Rebates, Chapter Rebates, ECI, Wescon, Council finances, and Council governance.
- John Ruzek of BART contacted Dan about antique electrical equipment that BART had acquired. BART purchased Hetch Hetchy property as part of their Warm Springs Extension. The property contained a decommissioned pump station. The pump station equipment was left in place. BART will demolish the facility but John wants to preserve the electrical equipment that dates to the 1940's. Dan is preparing a website under the SF Section homepage to post the photos and inform IEEE members and the public. The photos are large in size (combined ~10 MB). Using the website, Dan and John can distribute a link to potential individuals that can view the equipment. Dan will send the link to Excom when the website is completed.

The meeting adjourned at 1:15.

Next meeting is scheduled for December 14, 12:00 noon, at Gordon Biersch Brewery Restaurant. George Puffett will make reservations.

Respectfully submitted,

*Dan Sparks*