

IEEE PSES Forensic and Failure Analysis Technical Committee

Core Team Meeting Minutes and Action Items

Meeting Time: January 14, 2010, 4:00 – 5:00P Eastern
Attendees: Ivan VanDeWege, Jonathan Jordan, John Allen, Robert Schick, Dennis Beaumont
Not In Attendance: Jack Burns, Rich Vicars, Darren Slee

Elected Officers:

Chair	Ivan VanDeWege
Vice Chair	Jonathan Jordan
Secretary	Rich Vicars
Communications	Dennis Beaumont

Minutes:

Meeting was called to order by Ivan VanDeWege. The following is a summary of the January 14th meeting.

Website –

1. From December's meeting, it was decided to post a list of references and publications we find useful on our website. Everyone will send Dennis their list. If the actual document cannot be posted, a link to an appropriate website will be provided so the document can be purchased. Dennis did not receive any references. We agreed to get Dennis some references.
2. From December's meeting we discussed posting the Symposium articles. Confirmation from PSES is required prior to posting the articles. Ivan will confirm.
3. Dennis will change the Symposium link date to 2010.

Membership – We were asked to reach out to other organizations for more exposure. ICPSHO, ASSE, National Academy of Forensic Engineers, Consumer Specialty Products Association and ASTM were mentioned.

PSES Newsletter – We discussed submitting something for each Newsletter. We'll start with an introduction to FFATC and asking people to submit requests on topics. The deadline is May 1 for the October, 2010 issue. Jonathan will write the intro and send to the group for review.

2010 Symposium – No one has offered yet. We still need a Chairman for the FFATC Track at the Symposium.
Leadership Team - It was suggested to rotate people on the Leadership team. The current team wants to stay on until we are more solid. Terms of Leadership team to be determined.