



2011 – 2012 Officers

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Working Group E1 – 1127 “Guide for Community Acceptance”

Meeting Notes

Nashville, TN
Tuesday, October 18, 2011

1. Introductions
Diane Watkins, working group Chair, opened the meeting. There were eight attendees present.
2. Notes from last meeting
The notes from the last meeting in Chicago were reviewed. No changes were requested. A document on patent issues was displayed to make the members aware of the IEEE policy.
3. Review of previous action items
Individuals were assigned to take the lead on specific sections. Section leads agreed to have a draft ready for review by October 1, 2011.

Section 4:	Site Selection	Joe Gravelle
Section 5:	Permits	Doug Sharpe
Section 6:	Design	Mike Noori
Section 7:	Construction	Hamid Sharifnia
Section 8:	Operations and Maintenance	Hamid Sharifnia

4. New action items

Section 4:	Site Selection	Joe Gravelle/Bruce Dietzman Joe to make changes discussed by Feb. 1. Bruce to review entire section by May 1.
Section 5:	Permits	Doug Sharpe/Hamid Sharifnia Doug to make changes discussed by Feb. 1. Hamid to review entire section by May 1.
Section 6:	Design	Mike Noori/Joe Gravelle Mike was not able to attend the meeting. Diane to make changes discussed by Feb. 1.



Section 7-8: **Joe** to review entire section by May 1.
Const & Maint **Hamid Sharifnia/Doug Sharpe**
Doug to review entire section by May 1.
All Sections: **Diane Watkins** to review entire standard for consistency between sections.

5. Roundtable

The group discussed the timeline for the guide. The PAR completion date is December 2013. The group agreed to complete a first draft by October 2011 with a final draft by October 2012.

