

## IEEE Switchgear Committee

### **Education, Recognition, and Publication Subcommittee Meeting**

April 29<sup>th</sup>, 2015  
St. Pete Beach, FL

1. Welcome and introduction of members  
All members present.
2. Approval of the Minutes from Fall, 2014
  - Discussion confirming that all minutes come to the Committee Secretary directly.
3. Awards –
  - 3.1. 3 PES nominations (a. Paper(none), b. WG, c. Std or Guide)
    - Nominations were received and discussed for the following:
      - Standard or Guide
      - Technical Report Award.
      - Prize Paper Award
  - 3.2. 3 Technical Committee nominations
    - Nominations were received and discussed for the following:
      - Prize Paper nominees as PES
      - Distinguished Service nominations were received
      - WG Recognition nomination
  - 3.3. Outgoing chairs
    - Discussed for awarding during at Fall meeting per usual rotation.
  - 3.4. SA Awards
    - Nominations were received and discussed for the following:
      - SA Awards – International Award
    - Standards Medallion
    - Steinmetz Award
4. Honorary Members List: ;
  - No new nominations
5. Technical papers (Leslie)
  - No new nominations
6. Fellows nominations:
  - 6.1. Require suggestions from SubCom Chairs
  - 6.2. Submit to Fellows Committee
  - 6.3. To be submitted by Roy / Leslie / Denis
  - 6.4. To be mentored in process by Group.
7. Awards to be recognized at Main Committee Meeting:
  - 7.1. WG / Standard: C37.20.3 / C37.30.4

7.2. Distinguished Service: Mietek Glinkowski

8. Technical presentations

8.1. This Meeting

8.1.1. Tuesday: L. Yonce – Visual Instruction Books

8.1.2. Thursday: P. Leufkens- Smart Grid and Smart Grid Testing.

8.2. Fall 2015:

8.2.1. Tuesday: Need

8.2.2. Thursday: Need

8.3. Proposals for future meetings –Leslie Falkingham – Forensic Investigations in Vacuum, (Suggestion from Neil McCord) Vacuum Technology 101

9. New Business

Senior Members – Doug Edwards has been reviewing this with Erin Spiewak

Adjourn

Adjourned at 1:24PM