

IEEE PSES RATC, Risk Assessment Technical Committee

Web Conference 8 June 2011, 2 PM EST

Agenda provided by J. Allen

Minutes recorded by D. Slee

In attendance: J. Allen (run meeting), S. Lawrence (host), T. Lanzisero, D. Slee (secretary), L. Bonilla, D. Beaumont

1. L. Bonilla email address changed; using gmail; at Schonbek
2. M. Sherman has new email (msherman55@comcast.net) as he is no longer with Intertek
3. Website is up; names on website need to be changed: S. Lawrence
4. S. Lawrence has email addresses updated
5. Leadership spreadsheet might need to be edited to remove non-participating members
6. Should we leave spreadsheet up? Yes, no problem; only business info contained
7. Minutes need to be posted: S. Lawrence
8. PSES symposium needs speakers; D. Slee making effort within Exponent; D. Slee has volunteered to be paper reviewer for FFATC track; J. Allen will contact I. VanDeWegge about reviewing for RATC;
9. Desire for links for website (Need to get IEEE's position on posting links):
 - a. J. Allen suggests RAPEX Directive:
 - i. Rapid Alert system for non-food product issues; has nice free tool for FTA (probabilities, different hazards, etc.);
 - ii. discussion of the RAPEX tool and its origin;
 - iii. if link is posted, it should be clear that it is only one of many available tools;
 - iv. review of tool;
 1. concerns over confidentiality when using the tool;
 - a. guide to tool states that data is only stored on the user's hard drive and only the user can access;
 - v. please review tool and determine if the link should be posted on website
 - b. Louisiana Tech has nice writeup on RA
 - c. CPSC site
 - d. American Society of Safety Engineers
 - i. Reposted paper by T. Lansizero
 - ii. T. Lansizero is on their committee dealing with RA standards
 - iii. Looking for IEEE rep on top of T. Lansizero's role representing UL
 1. Question: can anyone just become IEEE rep? or do we need IEEE blessing? Look into it.
 - iv. They are interested in our RATC
 - e. International System Safety Society

- i. Started as military;
 - ii. but much broader than that;
 - iii. interested in RA
 - f. L. Bonilla has found Society for Risk Analysis; another group we may want to contact to collaborate with
 - i. J. Allen will pursue and also see if papers can be recruited for the PSES symposium
- 10. How to reach out to other similar groups
 - a. American Society of Safety Engineers
 - i. Should we invite to our symposium?
 - ii. T. Lansizero going to be working with them taking a course at next weeks conference (a lot of different aspects of safety are covered)
 - 1. In touch with their leadership
 - 2. Can we solicit papers from them?
 - 3. S. Lawrence has taken test already
 - a. Have software package with practice exam materials
 - b. Board (BSC) that certifies is a separate body (test administrators)
 - i. They have the test materials
- 11. J. Allen will be meeting with IEEE folks to get IEEE's position on developing our website or representing IEEE in other groups (at Chicago PSES chapter meeting)
- 12. J. Allen is chairing the Chicago PSES chapter
 - a. T. Lansizero will be presenting in mid-November
 - b. J. Allen is considering presenting
- 13. J. Allen will get into PSES newsletter next quarter
- 14. PSES symposium paper deadline now the end of June
 - a. J. Allen will contact I. VanDeWegge
 - b. INARTE will likely be at the symposium again
- 15. D. Slee put L. Bonilla in touch with A. Arora & J. Swart of Exponent (PSES board members) for his consideration to join the PSES board
 - a. L. Bonilla does not have much time left to determine (day after tomorrow)

Meeting adjourned at 2:53pm CST.