

IEEE PSES TSTC
Meeting Minutes: 28APRIL2010

Attendees: Al Martin (Tyco/Raychem), Don Gies (Alcatel-Lucent), Joe Randolph (Consultant), Dan Roman (Dialogic), Tailey Tung (Network Equipment Technologies), Peter Tarver (Ericsson), Steve Zugay (Alcatel-Lucent)

MEETING AGENDA:

Introductions
Administrative topics
TAC membership issues
Discussion topics
Presentations
Next meeting

Introductions

Introductions were waived for prior teleconference attendees.

Administrative topics

1) The minutes from the last meeting were corrected to show Tailey Tung's company as Network Equipment Technologies

2) The roster was amended to add new columns for LinkedIn membership and Other Committee membership. Show Joe Randolph as being a member of both the IEEE and PSES.

TAC membership issues

1) Rules for **becoming a** voting members were discussed.

A proposal was made that the people on the roster for this meeting be considered as voting members. Peter will contact the people listed on the roster **who have not attended any meetings** to see if they want to continue as **voting** members. Then going forward, any voting member who misses 3 consecutive meetings will lose voting rights. No proposal was made for re-establishing voting rights.

Peter discussed Tom Smith's qualifications for membership in the TAC. It was agreed to have Peter contact Tom Smith about becoming a TAC member.

2) To increase the impact of the TAC, it would be desirable to have a member who is on the ANSI committee for TC108; and also to have a member who sits on the Canadian National Committee for 60950.

3) LinkedIn members: Would like this group to be large, but LinkedIn membership does not confer TAC membership.

4) Asked Dan Roman to set up an IEEE listserv site for the TAC.

Discussion topics

- 1) Anyone finding a topic of interest should distribute it to the TAC for discussion. Focus should be on safety, as other issues such as EMC are covered elsewhere.
- 2) IEEE has a link to Smart Grid topics. We would be interested in these, as they relate to standards
- 3) The insulation requirements for RFT circuits in 60950-21 could be a discussion topic
- 4) Span powering could be a discussion topic.

Presentations

- 1) A proposal was made to set aside meeting time for presentations.
- 2) Don Gies had a presentation discussing battery safety

Next meeting

19 MAY 2010

**IEEE Product Safety Engineering Society
Telecommunications Technical Activities Committee Roster**

Participant	Employer	Telephone	E-mail	IEEE Member	PSES Member	Linkedin Subgroup
James Bress	AST Technology Labs	+1-321-254-8118	jrbrss@asttechlabs.com			
Don Gies	Alcatel-Lucent	+1-908-582-5978	don.gies@alcatel-lucent.com	X	X	
Phillip Havens	Littelfuse	+1-214-450-9658	phavens@littelfuse.com			
Carl Linquist	SOC Fuse		fuseman@attglobal.net			
Al Martin	Tyco Electronics		amartin@tycoelectronics.com	X		X
Mick Maytum	Retired	+44-1234-838589	m.j.maytum@ieee.org			
Joe Randolph	Randolph Telecom	+1-781-721-2848	jpr@randolph-telecom.com			X
Dan Roman	Dialogic		dan.roman@ieee.org	X	X	X
Gary Schrempp	Dell		gary_schrempp@dell.com	X	X	X
John Shinn	Retired		jmshinn@pacbell.net			X
Peter Tarver	Ericsson AB	+1-408-970-2155	peter.tarver@ericsson.com	X	X	X
Tailey Tung	Network Equipment Technologies		tailey_tung@net.com			X
Jim Wiese	Adtran	+1-256-963-8431	jim.wiese@adtran.com			X
Steve Zugay	Alcatel-Lucent	+1-919-850-6219	stephen.zugay@alcatel-lucent.com			

Guest: Jack Burns, Dell, IEEE PSES, VP Technical Activities

Chair: Peter Tarver
Vice Chair: Don Gies
Secretary: Al Martin