



IEEE Product Safety Engineering Society Board of Directors Meeting



Meeting Notes

Date: November 4, 2010 - Board of Directors Meeting

Committee Members:

Murlin Marks, Jim Bacher, Dan Roman, Jack Burns, Daniece Carpenter, Richard Pescatore, Elya Joffe, Doug Nix, Peter Tarver, Jim Pierce, Ivan VanDeWege, Thomas Ha, Silvia Diaz Monnier, Richard Nute, Doug Kealey, Jan Swart
Guests: Bob Rassa, Stefan Mozar, Mark Montrose, Dan Arnold

Participants:

Murlin Marks, Jim Bacher, Dan Roman, Jack Burns, Daniece Carpenter, Elya Joffe, Doug Nix, Jim Pierce, Ivan VanDeWege, Thomas Ha, Jan Swart
Guests: Bob Rassa, Rammohan V. Maikala,

AGENDA

Meeting called to order

- Three Year Business Plan
 - Discussion of proposed plan
 - Action items

Action items from this meeting

- Murlin will review and revise the proposed business plan.
- The plan will be sent to the Executive Committee by Saturday
- Review and comments to Murlin by Monday

- Meeting called to order at 12:05 PM CDST
- The proposed business plan was reviewed in depth
 - Murlin will review and revise the proposed business plan per the comments received.
 - The plan will be sent to the Executive Committee by Saturday
 - Review and comments to Murlin by Monday
- The plan must be submitted to the TMC by November 11, 2010

- Adjournment
 - Meeting was adjourned at 1:21 PM CDST

Meeting Schedules

- Strategic Planning Committee
 - All VP's are included
 - Strategic planning meetings will be held the Saturday night before the June, and October BoD meetings

- Future Face to Face meetings
 - Feb 19-20, 2011 – San Diego
 - June 25-26, 2011 – Portland, OR
 - Oct 2011 – Symposium – San Diego
 - Sunday before the symposium

- Monthly teleconference schedule Send as teleconference meetings as outlook meeting notice and e-mail
 - First Tuesday of the month (unless scheduled otherwise)
 - December 7, 2010

2011

- January 4, 2011
- February 1, 2011
- March 1, 2011
- April 5, 2011
- May 3, 2011
- June 7, 2011
- July 5, 2011
- August 2, 2011
- September 6, 2011
- October 4, 2011
- November 1, 2011
- December 6, 2011

- Time : Based on US Central Time

US Time: 3 PM EDST - 2 PM CDST - 1 PM MDST - 12 PM (noon) PDST -

Tel Aviv, Israel - 10 PM - Buenos Aires – 4 PM

Sydney, Australia - - 5 AM (Wednesday)

Please note that the times **may vary** depending on the local adoption of Daylight Savings Time.

ALWAYS check your local time.

Time is based on US Central time zone.