## **MINUTES**

## THE MEETINGS COMMITTEE OF THE IEEE POWER ELECTRONICS SOCIETY

Date: Tuesday, March 14, 1989

Location: Baltimore Convention Center, Baltimore, Maryland

Attending: (in **bold**)

William (Trey) Burns	Committee Chairman
Arthur W. Kelley	Committee Secretary

Conferenc	General Chair	Program Chair
<u>e</u>		
PESC '88	Koosuke Harada	Fumio Harashima
PESC '89	Thomas Lipo	William Sayle II
PESC '90	Mehrdad Ehsani	Martin Schlecht
PESC '91	Martin Schlecht	Deepak Divan
PESC '92	Fernando Aldana	Javier Uceda
PESC '93	Peter Lauritzen	TBD
APEC '89	William (Trey) Burns, III	<b>Robert White</b>
APEC '90	<b>Robert White</b>	<b>Chuck Harm</b>
APEC '91	Chuck Harm	TBD
APEC '92	TBD	TBD

Pierre Thollot Power Electronics Society President

Jerry Hudgins Power Electronics Society

Treasurer

John Cross APEC Finance Chair

**Balarama Murty** Automotive Power Electronics

Robert Corbett Chapter Liaison

Philip T. Krein Mailing List Management

George Verghese Computers in Power Electronics

Julie Ellis APEC Operating Guide

Visitors

Harry Owen, Jr. Tom Wilson, Sr.
John Kassakian William A. Taylor
Audrey M. Urling Leo Johnson

- 1. Roll Call and Welcome Chair Trey Burns called the meeting to order at 12:41 p.m. Members and guests attending the meeting introduced themselves.
- 2. Presentation of Agenda The Agenda (see attachment #1) was presented, and adopted.

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3. Approval of Minutes — The minutes of the January 7, 1989 meeting had been previously distributed. They were approved without revision.

- 4. Status of the "Power Electronics in the Automotive Industry" workshop B. Murty The workshop has been planned quite some time, but has been delayed to avoid conflict with other automotive conferences and workshops. The workshop is scheduled for August 28 and 29 at the Hyatt Regency in Dearborn, Michigan, and the meeting rooms are booked. Personnel from Ford and TRW have been enlisted to help. A call for papers has been issued (see attachment #2). The workshop will consist of two parts: 1) papers on applications from working engineers, and 2) four discussion groups on common goals in automotive power electronics. The result of the workshop should be goals for future research. The workshop proceedings including papers and discussions will be issued after the workshop. The workshop funding has been appropriated and is available to B. Murty. P. Thollot suggests that the workshop could be a good springboard for the formation of a local chapter.
- 5. Status of the Mailing List P. Krein All duplications and IEEE overlap have been removed from the Courtesy Associates (CA) mailing list which should now contain only engineers who have attended conferences and are not IEEE members. The CA mailing list now numbers approximately 4,000. The PELS member list provided by IEEE now numbers approximately 4,300. In addition a list of approximately 4,000 IEEE members who are not PELS members but have shown interest by their response to TIP have been compiled. Astec, a mailing house in Maryland, maintains the CA list and updates are implemented by special forms. Some discussion ensued as to which list to use for the Automotive Power Electronics Workshop. It was suggested that general mailing to the entire set of lists would result in too large a response, and that a more refined list should be used.
- 6. PESC Status Reports (if requested by chairs)
  - A. 1989 PESC T. Lipo (not present) no report
  - B. 1990 PESC M. Ehsani the following assignments have been made:
    - M. Schlecht Program Chair
    - J. Hudgins Publicity Chair
    - F. Harishima Japan liaison was remarked that K. Yatsumoto is official liaison
    - F. Aldana European liaison was remarked that A. Capel is official liaison
    - W. Portnoy Treasurer
    - M. Ehsani is sensitive to space concerns and concurs with philosophy of PESC expansion as expressed at 1/7/89 meeting; will ensure room for four parallel sessions.
  - C. 1991 PESC M. Schlecht (not present) no report

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- D. 1992 PESC F. Aldana (not present) no report
- E. 1993 PESC P. Lauritzen (not present) no report
- 7. APEC Status Reports (if requested by chairs)
  - A. 1989 APEC W. Burns no report
  - B. 1990 APEC R. White no report
  - C. Site selection for APEC '94 and APEC '98 W. Burns Philadelphia under consideration. Williamsburg ruled out due to lack of adequate facilities.
- 8. IAS Cooperation with APEC '90 R. White Proposal from IAS concerning joint PELS/IAS sponsorship of APEC as a spring meeting has been received from Dale Ashcroft (see attachment #3). PELS Meetings Committee generally in favor of concept, but some reservations expressed concerning administrative structure proposed by IAS. J. Kassakian, M. Ehsani and P. Thollot to form *ad hoc* committee to formulate PELS response (see attachment #4).
- 9. Plans for APEC operating guide J. Ellis no report
- Next Meeting at PESC '89 in Milwaukee, Wisconsin. Tentatively scheduled for Sunday, June 25, 6:00 – 10:00 p.m. at the Pfister Hotel. Further details to follow.
   Meeting adjourned 2:00 p.m.