

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
<u>Conference</u>	<u>General Chair</u>	<u>Program Chair</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	Robert White
APEC '90	Robert White	Chuck Harm
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.

- C. 1991 PESC — M. Schlecht (not present) — no report

- 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
- 10. 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.