

IEEE PELS

Meetings committee minutes - PESC'97
June 22, 1997 - ST. LOUIS, MO (USA)

8:15 AM: Call to order: Kevin Fellhoelter

1. Welcome

Attendee Introductions were followed by general discussion.

2. Review and Adoption of Agenda, Including Action Items

General Discussion:

Jerry Hudgins mentioned that the OCT. 2000 meeting of the Industry Applications Society would be held in Rome and that the meeting may impact PESC 2000. Discussion deferred until later discussion of PESC 2000 after motion, second and verbal approval.

It was mentioned that G. Scott no longer wants to maintain the Society web server, and that an alternative arrangement for maintaining the PELS web site (<http://www.ieee-pels.vt.edu/>) must be found. Issue was reserved for discussion in adcom meeting after motion to approve by Joel, 2nd and unanimous verbal approval.

3. Approval of Minutes from February 22, 1997 Meeting

Motion for approval of the Feb. 22, 1997 minutes, followed by second and unanimous verbal approval was next. No discussion of the approval occurred.

4. PESC Status Reports

- a) 1996 PESC - P. Maranesi
ITALY - June 24-27, 1996
Final balance June 1997 is ~ \$50k
No audits reported yet. Exchange rates were 1.6k/1\$ projected, 1.5k/1\$ actual, and 1.7k/1\$ current. University of Milan contributions also noted.
- b) 1997 PESC - Phil Krein
ST. LOUIS (USA) - June 23-27, 1997
Projected close to all-time record in attendance. 380 registered to-date, with 140 registered for tutorials.
Noted that only 3 digests received by deadline, but record number was received a week later. 229/430 were accepted.
Hotel: 1390 rooms projected with 1490 rooms actually reserved. Also noted that DOE workshops would be held immediately after PESC.

- c) 1998 PESC - T. Ninomiya

FUKUOKA City, JAPAN. 2nd announcement to appear in July newsletter. Technical committee will meet in the first to second week of December in San Francisco. The PESC'98 homepage is now on-line, and linkage to PELS home page was discussed. It was noted that the PESC'97 homepage received very favorable responses, and that this was an important way to advertise as well as handle conference registration/submission. Jerry Hudgins asked if CD-ROM of proceedings would be available as well.

d) 1999 PESC - Jerry Hudgins

It was noted that Dick Bass has done a preliminary budget for the 1999 PESC.

e) 2000 PESC - G. Hurley

June 18-21, 2000 at University College Galway, IRELAND. A web site has been set-up (<http://www.mis.ucg.ie/>), and the conference will be on-campus. A photographic quality brochure has been made-up, and a few were passed around the committee for review. Jerry Hudgins mentioned that IAS'2000 would be held in Rome (October) and that IEE, EPE sponsorship of the conference was in place. The PELS has also been asked to cooperate with the conference.

f) 2001 PESC - W. Dunford

g) 2002 PESC - D. Patterson

h) 2003 PESC - K. Fellhoelter

Currently requesting submissions - proposals needed by August 1. To be held in North America. Need full proposal presented at next meetings committee meeting. Tom Wilson commented that he had received reviews on PESC from APEC attendees. Major comments/questions were: "At what is PESC intending to be the best?", "Who is PESC trying to serve?", and "Customers are confused over what is expected from PESC." Complaints came primarily from industry people, who noted that APEC was clearly defined. Broadminded views with focused center.

6. INTELEC Status Reports

a) 1996 INTELEC - R. Jurewicz

94 paid exhibits, 100 booths with four complementary. 125 papers presented, 137 accepted, and 185 papers submitted. There were also four tutorials, and 1372 attended. A \$36829.00 surplus is projected before student paper awards are accounted for. A final report will be delivered in ~ 2 weeks.

b) 1997 INTELEC - S. Placko

Melbourne, Australia (October 19-23). An advance program was passed around to the committee.

c) 1998 INTELEC - L. Scerbo, T. Taylor

San Francisco, CA (USA). Projections include \$436.3k in revenue, \$432.0k in expenses with \$31.3k in surplus. Confusion about the treasury was expressed, with a motion to refer to adcom committee received, seconded, and passed.

Also, TELESCon'97 report was also given. The goal was to move Eastern Europe closer to INTELEC. A good attendance of public exhibits reported on, but poor attendance from E. Europe.

Harry Owens also stated that he had received guidelines for using the IEEE logo, and many suggested that the guidelines be put on the web.

7. APEC Status Reports

a) 1997 APEC - Tom Wilson, Jr.

ATLANTA, GA (USA)

405 seminars, 556 total technical sessions with 613 total attendance. \$493k total income and a \$65k projected surplus. The lower surplus as compared to the previous year(s) was a result of increased expenses for food, etc. Mark Nelms will have conference books to authors by October 1.

b) 1998 APEC - D. Torrey

Anaheim, CA (USA)

The budgetary number for attendance is 505 with 345 in the seminar. Projected revenue is \$480.725k, with \$417.68k expenses for a projected surplus of \$63k.

c) 1999 APEC - D. Tan

Dallas, TX (USA)

March 14-18, Dallas Hyatt Regency Hotel. Also, Sept. 21-25, 1998, European Space Agency (ESA) is having a conference on power electronics. A handout regarding this conference was circulated to the committee at this time.

d) 2000 APEC - R. White

New Orleans, LA (USA)

e) 2001 APEC and beyond - C. Mullet

NOT Las Vegas!!

8. Workshop Status Reports

a) Automotive in Power Electronics - R. Frank

No report filed.

b) Computeres in Power Electronics - Steven B. Leeb

85 people budgeted - will not have 15% surplus. 40 people budgeted as break-even point. Motion for approval to set-up workshop was requested. Motion carried on the provision that the budget would be modified to show a surplus at 40 people.

9. Conference Cooperation Requests - K. Fellhoelter

Int'l. Conf. on Elect. Optimization of Equipment is a non-profit conference which has requested no cost cooperation from PELS. They are willing to display PELS literature. Kevin put forth a motion to cooperate with this conference, a second was received, and the motion passed unanimously by verbal approval.

PEDS - (Power Electronic Drive Systems) - PEDES merger was discussed as these two biennial conferences seemed to have very similar focus.

10. Other Business

Spring 1998 Packaging workshop.

11. Arrangements for Next Meeting and Adjournment

Next meeting in New Orleans at IAS meeting. October 5, 1997 (Sunday) at 8 am. Meeting adjourned.

J.B. Casady and B. Myers