

Final
Old Guard Committee
Telecom
August 26, 2014



Attendees:

Brian Dietz, Chair
Jim Welty, Vice Chair
Dennis Armstrong, Secretary
Pandeli Durbetaki, Treasurer
David Cook
Bill Coleman
Bob Luna
Madhu Rangi, Staff

Not present:

Duane Jordan, Emeritus
Cheryl Hasan, Staff

OG-2014-81 Chair, Brian Dietz called the Old Guard Committee meeting to order at 1:10 PM (PDT) August 26, 2014

OG-2014-82 Brian had circulated a candidate agenda along with the call letter for this meeting by email on 8/22/14. He noted that we should add a report detailing activities of the ongoing ECTC-ECF Task Force. Motion to adopt with this addition approved by voice vote.

OG-2014-83 (*July 28 Telecom Minutes - Dennis Armstrong*) Dennis had previously distributed draft minutes from the July 26 Telecom. With no comments received, motion to approve passed by voice vote. **Action: OGA-2014-46** Dennis to post on the OG web page.

OG-2014-84 (*Approval of money for printing and mailing calendars – Brian*) Brian opened additional discussion on the pending purchase of 2015 pocket calendars and advised that he wanted to talk to Matt Schatzle on potential best practices for use. Note: This is a continuation of Action Item **OGA-2014-44** from the July 26 Telecom.

OG-2014-85 (*Selection of committee member replacement for Bill Coleman - Brian*) Brian opened discussion on methodology for selecting a replacement for recently resigned member Bill Coleman by first thanking Bill for his very dedicated commitment to the OGC and ASME over many years. He suggested that the OGC employ the candidate list compiled during the search for a replacement for Duane Jordan last May. While on the Telecom, Brian requested an email multi vote from the members online to

provide a ranking list. Thus, Brian will contact the top candidates with an offer to join the OGC.

Action OGA-2014-47 Brian to contact the top candidates with an offer to join the OGC.

OG-2014-86 (*Naming Bill Coleman to Emeritus status - Brian*) The OGC named Bill Coleman to Member Emeritus status.

OG-2014-87 (*Non-Advocate Task Force Report - Brian*)

Brian provided a verbal report on activities to date on the Task Force established to study the ECTC and ECF. He noted that an email briefing by the task force chair had been circulated on 8/31. In addition, Dennis provided detail on a July 26 Telecom that he participated in. With study of the ECTC near complete, the Task Force is leaning toward retaining the ECTC with host selections processed through the new Technical Events and Content Sector (TEC). More details to follow as the TEC sets up their process.

Meeting adjourned at 2:02 PM PDT

Submitted by: Dennis A. Armstrong Secretary, Old Guard Committee