DRAFT
Old Guard Committee
Telecom
September 18, 2014

Attendees:
Brian Dietz, Chair
Dennis Armstrong, Secretary
Pandeli Durbetaki, Treasurer
David Cook
Bob Luna
Madhu Rangi, Staff
Mairi Brown, Staff

Not present:
Jim Welty, Vice Chair
Bill Coleman, Emeritus
Duane Jordan, Emeritus
Cheryl Hasan, Staff

OG-2014-88 Chair, Brian Dietz called the Old Guard Committee meeting to order at 1:10 PM (PDT) September 18, 2014

OG-2014-89 Madhu had circulated a candidate agenda along with the call letter for this meeting by email on 9/16/14. Motion to adopt approved by voice vote.

OG-2014-90 (*August 26 Telecom Minutes - Dennis Armstrong*) Dennis had previously distributed draft minutes from the August 26 Telecom. With no comments received, motion to approve passed by voice vote. **Action: OGA-2014-48** Dennis to post on the OG web page.

OG-2014-91 (*Approval of Annual Report - Jim*) Jim had previously circulated draft of an Annual Report covering the 2013-2014 activity year on August 29, 2014. Motion to adopt approved by voice vote.

OG-2014-92 (*SECD Meetings and schedule for IMECE - Madhu*) Madhu advised that all IMECE meetings will be held within the Montreal Convention Center. She noted that the SECD Council will have a closed meeting on Friday, then meet all day Saturday. Brian noted that both meetings will conflict with an Old Guard Committee meeting set for Friday and the Oral Competition to run all day Saturday. Brian also noted that the OGC will reconvene Sunday AM, with attendance at the Board on Early Career Development meeting, to be followed by an OG Committee meeting then break for attendance at the Members and Students Luncheon (11:45 AM). OGC members should

plan to travel into Montreal on Thursday, November 13, with afternoon departure Sunday November 16th if possible.

OG-2014-93 (*Montreal Hotel Option Discussion - Dennis*) Dennis had previously circulated a map detailing several hotel options near the Montreal Convention Center. He also advised that an economical way from the Montreal Airport to downtown was with use of an express bus (Number 747) that operates 24/7 - see link on the asme.org Congress "Travel" web page. Madhu advised that the volunteer reimbursement rate for Montreal is $225 per day. Brian advised that he will contact the lead judge and establish a location for the Friday evening Judges dinner.

OG-2014-94 (*2015 SPDC Host Venue Report - Madhu*) Madhu advised that host universities had been selected for the US 2015 SPDC series as follows:
> Georgia Tech
> University of Nevada – Las Vegas
> Texas Tech
> Temple University

OG-2014-95 (*Non-Advocate Task Force Report - Brian*) Brian advised that draft of a Task Force report has been released and will be on the agenda for discussion in Montreal. 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.

OG-2014-96 (*OGC Replacement for Bill Coleman – Brian*) Brian advised that he has made several attempts to contact the favored candidate but has not yet connected.

Meeting adjourned at 1:44 PM PDT

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