

Final
Old Guard Committee
Telecom
February 17, 2015



Attendees:

Brian Dietz, Chair
Dennis Armstrong, Secretary
Pandeli Durbetaki, Treasurer
David Cook
Duane Jordan, Emeritus
Bob Luna
Jim Welty, Vice Chair
Sam Zamrik
Madhu Rangi, Staff

Not present:

Bill Coleman, Emeritus
Mairi Brown, Staff
Cheryl Hasan, Staff

OG-2014-113 Chair, Brian Dietz called the Old Guard Committee meeting to order at 2:20 PM (PST) February 17, 2015.

OG-2014-114 Brian had circulated a candidate agenda along with the call letter for this meeting by email on 2/16/15. Motion to adopt approved by voice vote.

OG-2014-115 (*OG IMECE Meeting Minutes - Dennis Armstrong*) Dennis had previously distributed draft minutes from the 2014 Montreal Congress meeting on December 1, 2014. With no comments received, motion to approve passed by voice vote.

Action: OGA-2014-59 Dennis to post on the OG web page.

OG-2014-116 (*2015 Early Career Award deliberations - Brian*) Brian opened discussion on evaluation of the four Early Career Award nomination packages that Cheryl had sent out to the OGC members on 2/6/15. OGC members had scored each candidate using the updated evaluation worksheet that Jim had developed for use with the 2013 group of nominees. Members then individually submitted their top three rankings to Brian who compiled a top four list for discussion on this Telecom. Brian announced very strong agreement on the First Place award. Motion to select the top ranked candidate as the First Place winner adopted by voice vote. Additional discussion resulted in a consensus NOT to make a runner up award this year.

Action: OGA-2014-60 Brian to advise Cheryl on Early Career Award placements - to include citation paragraph.

OG-2014-117 (*Early Career Forum Grant - Brian*) Brian opened discussion on a draft revision to the Early Career Forum (ECF) Grant program that had been received from the Board on Career Development. Discussion followed with favorable emphasis on the potential for matching funds from the sponsoring entity (see IIIe in the draft). Brian noted that the draft also included a change to the grant to include a reduced primary amount supplemented by a potential \$500 extra for submittal of content to be used for promotional purposes (see IVa & b).

Lee noted that the draft does not yet detail the actual administrative process, and Brian advised that these details were not changing. Motion to endorse the draft principles approved by voice vote.

Action: OGA-2014-61 Brian to advise BECD on approval in principle and request that the OG be involved in setting the implementation procedures. Due by March 5, 2015.

OG-2014-118 (*OG Flagship Programs - Bob - Jim - David*) Bob opened discussion by presenting a draft letter responsive to Congress discussions (OG-2014-111) and Action Item OGA-2014-58 covering potential details on assuring that OG flagship programs fit the new organization structure. Jointly, they had developed a draft letter stating the OGC position, but committee consensus was that it may be premature considering the state of the new Sector development. Thus, all agreed to table the issue for now. Action Item OGA-2014 -58 to remain open for now.

Additional discussion on SECD promotion revealed that some members were not familiar with the SPDC venues now planned for this Spring. Madhu agreed to send out links to the 2015 SPDC venues.

Action: OGA-2014-62 Madhu to send 2015 SPDC links to OGC members.

Meeting adjourned at 3:08 PM PST

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