

Final
Old Guard Committee
Telecom
May 5, 2015



Attendees:

Brian Dietz, Chair
Dennis Armstrong, Secretary
Bill Coleman, Emeritus
Duane Jordan, Emeritus
Bob Luna
Jim Welty, Vice Chair
Sam Zamrik
Madhu Rangi, Staff

Not present:

Pandeli Durbetaki, Treasurer
David Cook
Mairi Brown, Staff
Cheryl Hasan, Staff

OG-2014-119 Chair, Brian Dietz called the Old Guard Committee meeting to order at 1:02 PM (PDT) May 5, 2015.

OG-2014-120 Brian had circulated a candidate agenda along with the call letter for this meeting by email on 2/5/15. Motion to adopt approved by voice vote.

OG-2014-121 (*Approval of minutes of February 17 Teleconference - Dennis Armstrong*) Dennis had previously distributed draft minutes from the February Telecom on March 6, 2015. With no comments received, motion to approve passed by voice vote.

Action: OGA-2014-63 Dennis to distribute final minutes to OGC and post on the OG web page.

OG-2014-122 (*Plans / Reservations for Annual Meeting in Jacksonville - Brian*) Brian opened discussion on currently know activities of interest to the OGC at the 2015 Annual Meeting to be held in Jacksonville, Florida. He noted that the Saturday SECD Sector meeting is CLOSED (Brian will attend), and that the Boards and OGC will meet all day Sunday June 7th. Brian noted that his desire is that the OGC be able to visit each of the Board meetings reporting to SECD.

Thus, OGC members will be funded for Saturday and Sunday. Brian advised that there will be a no-host OGC dinner someplace TBD on Friday evening.

OG-2014-123 (*Review of Action Items- Dennis*) Dennis had forwarded copy of known open Action Items to the OGC this AM. Working from this list, members reported status.

Action: OGA-2014-64 Dennis to update the Action Item List.

OG-2014-124 (*Open Question / Issues on SECD Reorganization Presentation - all*)

The following topical items were discussed:

1) Madhu confirmed the rumor that Matt Schatzle has left ASME and that Noah El-Ghobashy had been appointed as Interim Director of the Foundation.

2) Bill commented on having only four candidates for the Early Career Award, questioning how well it was promoted.

3) Brian confirmed that the Annual Meeting agenda will include time for discussion on how the OGC may fit into the SECD reorganization.

4) Members asked about SPDC statistics, and Madhu reported that not all numbers had been received. She promised to compile (to the old format) and distribute as much as is available by May 15th.

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

Meeting adjourned at 2:21 PM PDT

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