

Old Guard Committee
[Teleconference]
[February 18, 2016 2PM EST]

Attendees:

Dennis Armstrong, Chair
Bob Luna, Secretary
David Cook
Hank Cook
Brian Dietz
John Singleton
Bill Coleman, Emeritus
Duane Jordan, Emeritus

Madhu Rangi, Staff

Members Not Present:

Jim Welty, Treasurer
Pandeli Durbetaki, Emeritus

1) Call to Order - Welcome – Introductions

The Chair called the meeting to order at 1402EST. The agenda for this meeting included:

- Approval of minutes from the 2015 IMECE Meeting
- Discussion/Action on continuation of the Innovation Award for contestants at the IMECE Old Guard Oral Presentation.
- Selection of the recipients for the Old Guard Early Career Award.
- Other Business.

Minutes from Congress Meeting – Minutes from the November, 2015 Meeting in Houston, Texas were approved as distributed by the Secretary. The minutes have been posted to the OGC Website.

Innovation Award – Since addition of the award to the 2015 IMECE contest was an ad hoc decision by the committee, action was needed to continue the practice. General consensus was that it was a positive addition to the contest. Some discussion as to whether it ought to be awarded at the preliminary events as well ended with a negative result. A motion by Brian and seconded by David Cook to continue the practice of awarding a \$250 prize at the national event passed unanimously. **OG-2016-019**

Old Guard Early Career Award – The consensus of the evaluations by OGC members was presented by the Chair using an Excel spreadsheet compiled from member's individual input. After some discussion of the relative merits of all candidates, it was

agreed that the 3 candidates that scored highest in the quantitative evaluation process should be selected and the top scorer should be the primary awardee. Discussion of designation of second and third place awards was appropriate suggested that they should both be called “Runner Up”, given their high level of achievement. Dennis will designate them as such in communication of the results of the evaluation with the Committee on Honors. **OG-2016-020.**

Other Business –

An idea was advanced that perhaps the recorded finals of the Oral contest should be passed on the student committee for use in their programs. Some discussion with them on the recording’s value to them should be pursued. **Action Dennis OG-2016-020**

A review of the wording associated with the OGC Web Contest found mention of “Districts” which should be removed. **Action Madhu OG-2016-021**

The chair reported that discussions with the SVP for SECD continues to yield no recognition that the OGC should be affiliated with SECD. The SVP indicated that OGC could be an independent entity within ASME. **OG-2016-022**

There was considerable discussion on the subject of their being only 4 domestic SPDCs. Agenda item for next meeting. **Action Dennis OG-2016-023**

Adjourn at 1435EST by motion/second of Luna/Cook

Submitted by: Robert E Luna
Secretary, Old Guard Committee