

Draft Minutes of the IEEE – Power Engineering Society

**Power Engineering Education Committee - Main Meeting**

August 8, 2004, Moscow, Idaho

1. The PEEC main committee met at 7:00pm in the Electrical Engineering Building of the University of Idaho at the 2004 North American Power Symposium.
2. Members present: See attached list.
3. Introductions and announcements: All attendees introduced themselves.
4. The minutes of the 2004 GM were approved after corrections to show Mark Laufenberg as the Walter Fee award winner, and the PEEC member Fellow list to include Miroslav Begovic, Turan Gonen, Yilu Liu, and Jim McCalley,
5. Vijay Vittal discussed several options for raising money for student activities. These included industry sponsors and the possibility of creating a large endowment. For the coming year, PEEC has \$35,000 for student programs. This might be enough to cover programs at both the GM and T&D depending on the local support. In any case, the 2005 NAPS chair should submit a proposal to NSF for funding student activities at the 2005 NAPS meetings. The student activities subcommittee should be contacting Bob Dent soon about arrangements for the GM2005 in San Francisco and the T&D2005 in New Orleans.
6. The Denver student activities were discussed and Bob Wilson distributed a report. Bob was thanked for his efforts in creating a very successful program. Joydeep Mitra will send a copy of that report to Mariesa Crow for her records. PEEC will also send a thank you letter to Tom Weaver and Duane Torgerson for their efforts. P. K. Sen will send Pete Sauer an email with an estimate of the cost for the student activities by the local IEEE committee.
7. Pete Sauer reported that there will be no PEEC main meetings at the PSCE meeting in New York this October, but there will be a meeting of the Adcom members that attend. There are two PEEC panel sessions, four tutorials, and several education papers in the poster session.
8. Plans for the GM2005 include a tutorial by Arindam Ghosh (IIT Kanpur) on Power Electronic Applications to Power Systems, and three panel sessions. The deadline for panel papers is Dec 13. The deadline for the tutorial material is Jan. 13.
9. IEEE Educational Activities is still working on the Reference Guide for Power Engineering Web site. Peter Wiesner of IEEE and Noel Schulz are coordinating this activity - notices will be sent out when the site is open. Alex Flueck will investigate the IEE web site (<http://www.iee.org/poweracademy/profiles.cfm>) for possible ideas for PEEC.

10. Pete Sauer presented the proposed plan to elect a secretary for PEEC. The plan was prepared by an ad hoc nominations procedures committee chaired by Karen Butler-Purry. After several modifications, Jerry Heydt moved and Morteza Daneshdoost seconded a motion to accept the following procedure:

- a. A nominating committee composed of 3 PEEC members should be formed. This committee will send a call for nominations in late Spring of the year the position is to be filled. Nominations by others as well as self-nominations will be encouraged. The deadline for nominations would be the GM. The committee would also actively seek nominations by approaching present and past officers of PEEC subcommittees.
- b. The nominating committee chair will present a ballot of candidates to the PEEC main committee and conduct the elections. The elections would be held in the Fall - preferably during the NAPS meeting. A method would be established to accept electronic ballots that preserve anonymity of voters.

The motion passed.

11. The meeting adjourned at 8:30pm.

Prepared by Vijay Vittal and Pete Sauer

## **Attendance list:**

1. Venkataramana Ajjrapu, Iowa State Univ.
2. Leonard Bohmann, Michigan Tech. Univ.
3. Claudio Canizares, Univ. of Waterloo
4. Morteza Daneshdoost, Southern Illinois Univ. at Carbondale
5. Mehdi Etezadi-Amoli, Univ. of Nevada at Reno
6. Bei Gou, Univ. of Texas-Arlington
7. Charlie Gross, Auburn Univ.
8. Jerry Heydt, Arizona State Univ.
9. Brian Johnson, Univ. of Idaho
10. Joydeep Mitra, New Mexico State Univ.
11. Anil Pahwa, Kansas State Univ.
12. Pete Sauer, Univ. of Illinois at Urbana-Champaign
13. P. K. Sen, Colorado School of Mines
14. Gerry Sheble, Iowa State Univ.
15. Marcelo Simoes, Colorado School of Mines
16. Kai Strunz, Univ. of Washington
17. Vijay Vittal, Iowa State Univ.
18. Bob Wilson, WAPA