

American Society of Mechanical Engineers Safety Engineering and Risk Analysis Division

Executive Committee Meeting Tuesday, November 4, 2008

Executive Committee 2008 – 2009		
John Etherton Chair Research Safety Engineer Center for Safer Solutions 241 Waitman St Morgantown WV 26501 T: 304-282-0723 F: 304-285-6047 E: jre@saferjobs.com	Enrique A. Susemihl 1st Vice Chair Research Program Manager FM Global 1151 Boston-Providence Turnpike Norwood, MA 02062 T: 781-255-4907 F: 781-255-4024 E: enrique.susemihl@fmglobal.com	Chinh T. Bui 2nd Vice Chair Manager of Product Safety & Reliability Hamilton Sundstrand Company 1 Hamilton Road Windsor Locks, CT 06082 T: 860-654-3028 F: 860-660-3051 E: chinh.bui@hs.utc.com
Curtis Smith 3rd Vice Chair, Treasurer Advisory Engineer Idaho National Laboratory Idaho Falls, ID 83415-3850 T: 208-526-9804 F: 208-526-2930 E: Curtis.Smith@inl.gov	John W. Lyver, IV 4th Vice Chair, Secretary Manager, Nuclear Flight Safety Assurance NASA Headquarters 300 E Street, SW Washington, DC 20546-0001 T: 202-358-1155 F: 202-358-3104 E: JLyver@NASA.GOV	

1. Attendees:

- Executive Committee: John Etherton, Enrique Susemihl, Chinh Bui, Curtis Smith, John Lyver
- Other: Tom Wendt (AMSE – Wisconsin), Vitali Volovoi, Shuzhen Xu, Philip Divietro (ASME Publications)

2. Call to Order: The meeting was called to order at 5:25pm. Meeting was via conference call.

3. Meeting Minutes: The meeting minutes from October 6, 2008, were discussed but not approved. Will be approved with the Nov meeting minutes at the Dec meeting.

4. Action Items List:

- SERAD bylaws (P. Prassinis)
 - J. Etherton will work with P. Prassinis to finalize the bylaws and get them to ASME NY Office
 - Action remains open until accepted by ASME.

- There is an ASME website that lists bylaws and operating plans. The Tech/Comm Group does not have Bylaws and Operating Plan. They are trying by the end of the calendar year to have them completed. (P. Prassinos reported from the Tech/Comm Group Meeting 11/1/08)
 - J Etherton is the contact for the Global Management Conference session
 - He is putting together a call for volunteers which should be out in Nov. He has been working with Jacinta on the process.
 - He will get an e-mail out to the SERAD Div members to get a volunteer for the Conference Committee
 - Action remains open until transferred to new Conf POC.
 - P. Prassinos attended the GEMC meeting 11/1/08 – Conference committee still working on setting up the conference in Dallas, TX in Sept 10/11/12, 2009. GEMC may give continuing education credits but will be an extra cost. \$595 is the target cost maximum. Pete suggested that SERAD put on a session on Risk Management.
 - Concern if there will be a negative impact on IMECE 2009 due to a session on Risk at GEMC. It was not believed to be so.
 - SERAD Financial Information
 - C Smith still waiting for updated financial information from Tom Wendt
 - Last financial data is as of 6/30/08.
 - T Wendt will resubmit request for financial data.
 - Action remains open until ASME provides quarterly data
 - Recurring discussion item each quarter.
 - SERAD Dinner at IMECE '08
 - COMPLETE
 - E Susemihl is sending out invitations to former SERAD chairs
 - Invites already sent to presenters.
 - Enrique has reserved a room on Tues from 5:30-7 via Jacinta McComie (ASME HQ).
 - Action can be closed at IMECE '08.
4. Philip Divietro (ASME Publications) spoke on the new paper copyright form that ASME is using. There was an initial distribution in Oct. Changes include:
- Legal language reduced
 - Designated author can give release from ALL authors. Note made that the designated author should have written releases from the other authors.
 - Changes in copyright in other areas and countries.
 - Form should be finalized later this Fall on the ASME web with full encrypted software implication within a few months after rollout.
 - Should be in full use for the Spring 2009 conferences.
 - E. Susemihl expressed concern that the burden will shift from ASME to keep the records to the authors to keep the records.

5. Treasurer's report:

- Last report from ASME (dated 6/30/08) was turned over to C. Smith, no problems noted.
- Open action item for T. Wendt to get C. Smith added to the authority to access SERAD financial data.

6. IMECE 2008:

- Student winners were notified and invited to banquet
- 1st day of sessions were successful.
- V Volovoi reported that the persons from the SAE may present a problem as being too industrial based vs. academic based.
 - For the future may need to balance between those who would be defending a manufacturer and those who might prosecute a manufacturer.
 - A track of Crash Worthiness may be more appropriate than SERAD.
 - May want to coordinate with Transportation Track (#20) for IMECE 2009.
 - 21 papers received in this topic, 12 accepted.
 - For next year should look toward splitting up the papers into several sessions.
 - Possible solution would be to form a technical committee under SERAD for automotive safety.
 - P. Prassinis took an action to talk to the SAE folks (Steve Beazer) to discuss next year's IMECE topics/papers.
- SERAD EC will need to meet in Dec to address IMECE 2009.
 - Airline safety (air traffic control and product) may be possible topics for 2009.
- Need to find a vice-chair for IMECE 2009. A call will go out in the 3rd quarter newsletter.

7. Chair elect:

- E Susemihl should have access to the SERAD ASME e-mail system since he is the chair elect. J Etherton will coordinate.
- He will also be the alternate rep to the Eng/Comm Group committee.

8. Eng Communities Group Committee

- P Prassinis was nominated and approved as the SERAD rep to ENTM Group Committee to be the next Chair of the Group.

9. Other business:

- Leadership Training Conference (LTC): March 5-8, 2009 E Susemihl & J Lyver are nominated/approved to attend.
 - Congress of Divisions is scheduled for 3/5/09
- TCOB meeting report (11/2):
 - PP reported that TCOB has 6 subcommittees. TCOB wants 6 reps from each division to support the committees.
 - Environmental Division has discussed moving to either bring it to Eng Communities Group or come under SERAD as a technical committee.
 - ASME website's V.E.R.T. provides internet information and it was encouraged to be used.

10. Next EC Member: Wednesday, Dec 10 @ 11:45am to 1pm via telecom

11. Meeting Adjournment: The meeting adjourned at 6:50 pm (EST).