

American Society of Mechanical Engineers Safety Engineering and Risk Analysis Division

Executive Committee Meeting Wednesday, December 10, 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, Curtis Smith, John Lyver
- Other: Tom Wendt (AMSE – Wisconsin), Vitali Volovoi
- Excused: Chinh Bui,

2. Call to Order: The meeting was called to order at 11:45am. Meeting was via conference call.

3. Meeting Minutes: The meeting minutes from October 6, 2008, and November 4, 2008 were approved as written.

4. Action Items List:

- SERAD bylaws and operations plan
 - J. Etherton is working on the final edits and will forward to Jacinta for review.
 - J. Etherton will contact TCOB/John Bozewick for finalization
- J Etherton is working with Jacinta on getting himself permission to access the ASME e-mail system to send out a note to the SERAD Membership about the Global

Management Conference session. T. Wendt offered to help.

4. Treasurer's report:

- C. Smith has access to ASME financial system.
- As of 11/30/2008, the balances for the SERAD accounts appear to have some of the IMECE 2008 expenses debited but C. Smith is waiting for more data in Dec or January.

5. LTC 2009 Conference:

- E. Susemihl and J. Lyver will be attending
- E. Susemihl is updating the SERAD poster.
- Unknown if SERAD will have to present a business plan at the LTC. Should hear in early 2009.
- Location: Los Angeles.

6. IMECE 2009:

- V. Volovoi reported that SERAD needs to appoint a Vice-Chair. J. Etherton will ask SERAD membership for a volunteer. Need to make appointment in early 2009.
- Topics & Topic Chairs proposed for IMECE 2009:
 - Safety Engineering
 - Product and Process Safety
 - Reliability Methods and Applications
 - Risk Analysis
 - Panel (subject is TBD – May be deleted)
 - Possible topics: Transportation safety

7. SERAD Website:

- T. Wendt explained that ASME webmasters can provide SERAD with a website usage report. He will get more information for the SERAD EC.

8. TCOB Report:

- P. Prassinis reported that his nomination to be Chair of the TCOB will need to be done soon.

9. Chair elect:

- E Susemihl should have access to the SERAD ASME e-mail system since he is the chair elect. J Etherton will coordinate.

10. Other business:

- E. Susemihl plans on retiring in April 2009 and will have to withdraw from the Technical Conference Planning Committee due to his workload. As of now, he is still planning on attending LTC in March.

11. Next EC Member: Thursday, January 22, 2009 @ 11:45am to 1pm via telecom

12. Meeting Adjournment: The meeting adjourned at 12:35 pm (EST).