

# American Society of Mechanical Engineers Safety Engineering and Risk Analysis Division

## Executive Committee Meeting May 7, 2009

Executive Committee 2008 – 2009		
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### 1. Attendees:

- Executive Committee: John Etherton, Enrique Susemihl, and Curtis Smith
- Other: Tom Wendt (AMSE – Wisconsin), Vitali Volovoi (IMECE 2009 TPC), Pete Prassinis
- Excused: Chinh Bui and John Lyver

2. **Call to Order:** The meeting was called to order at 11:48am (EDT). Meeting was via conference call.

3. **Meeting Minutes:** The meeting minutes from January 22, 2009 were approved as written with a minor editorial correction.

### 4. Action Items List:

- SERAD bylaws and operations plan forwarded to TCOB. P. Prassinis will check on the approval process.
- All EC Members are to ask employers for contributions to SERAD student design awards.
  - BEA (Idaho National Laboratory) donated \$1,000. FM Global will continue supporting the SERAD dinner and student contest and should be contacted in August.

Contacts should continue and will be included in the minutes when they are finalized.

- V. Volovoi will explore the idea of having a automobile safety panel session at 2009 IMECE.
- P. Prassinos and C. Bui are chairing a session at the Global Engineering Management Conference (GEMC) conference, but are looking for others interested in supporting the session.
- E. Susemihl will contact Bilal Ayyub to see if he is interested in speaking at the IMECE SERAD dinner.
- P. Prassinos will distribute a draft risk/safety white paper that was developed for possible inclusion as an article in the ASME magazine. EC to review and suggest uses of the paper.
- C. Smith will contact Jacinta to see about wine availability at the SERAD IMECE dinner.
- C. Smith will work with Jacinta to finalize the SERAD IMECE dinner special events form and menu. We will assume 50 people for dinner. Also, need to inquire about the “door poster” for the dinner and size of the room (too small last year).
- J. Etherton to distribute Dr. Jim Harris vitae to the EC. Any other candidates to the EC should be sent to the EC.

#### **5. Treasurer’s report:**

- C. Smith will make a fund transfer possibly in June from SERAD account into the SERAD student awards account.

#### **6. IMECE 2009:**

- V. Volovoi reported that as of this morning SERAD had the following submitted for IMECE 09:
  - 28 abstracts in 17-1 (Safety Engineering)
  - 11 abstracts in 17-3 (Risk Analysis)
  - 18 abstracts in 17-4 (Reliability Methods)
  - 1 abstract in 17-5 (Process Safety)
  - 58 abstracts total.
- Papers are due June 1.
- V. Volovoi is gathering names for topic/session chairs.
- V. Volovoi got confirmation from Mr. W.R. Byrt that he will serve as the 2009 IMECE SERAD Vice-Chair.
- Still looking for a dinner speaker, possibly a past chair?

#### **7. Other Business:**

- J. Etherton nominated Dr. Jim Harris from NIOSH as a possible EC candidate. The EC will vote at the next meeting on the candidates.

#### **8. Next EC Member: Thursday, June 4, 2009 @ 11:45am to 1pm (EDT) via telecom**

#### **9. Meeting Adjournment: The meeting adjourned at 12:50 pm (EDT).**