

American Society of Mechanical Engineers Safety Engineering and Risk Analysis Division

Executive Committee Meeting November 18, 2009

Executive Committee 2009 – 2010		
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Attendees:

- Executive Committee: Enrique Susemihl, Chinh Bui, Curtis Smith, John Lyver, Jim Harris
- Other: Bill Byrd, Pete Prassinis (E&TM), Tom Wendt (ASME – Wisconsin), Julie Chen (ASME), Vitali Volovoi, Philip DiVietro (ASME), Nhora Cortes-Comerer (ASME), Urmila Ghia (University of Cincinnati)

- 1. Call to Order:** The meeting was called to order at 4:30pm (EST). Meeting was held at IMECE 2009 in Lake Buena Vista, Florida.

(NOTE: Agenda items were addressed out of order to accommodate schedules of those attending.)

Non-agenda item: 2010 IMECE discussion with Julie Chen and Urmila Ghia. IMECE 2010 will be held in Vancouver. J. Chen asked for input from SERAD EC by Dec. 4 regarding tracks for

IMECE 2010. They asked that we consider multidisciplinary tracks with other divisions. They still would like 20 total tracks. Scheduling priority for tracks will be given to those groups who promptly complete requested paperwork. Track chair and co-chair names should be submitted by Dec. 4 also. When scheduling tracks, the ASME themes of (1) Energy, (2) Global Impact, and (3) Workforce Development should be kept in mind. Particular emphasis for 2010 is Energy. If divisions collaborate on tracks, revenue sharing is possible. In addition, two divisions collaborating may receive a ~1.1 revenue multiplier (tentative). Three groups collaborating may receive 1.2.

2. Meeting Minutes: The most recent revision of meeting minutes from October 1, 2009 were approved as written.

3. Meeting with Mr. Philip DiVietro: Mr. DiVietro was accompanied by Nhora Cortes-Comerer.

- Discussed ASME's new online system for handling copyrights which will be beta-tested for December meeting in China. All 2010 conferences could use the new system. Every author receives a web link to handle copyright permissions. Co-authors can also indicate a "designated" author to handle copyright on their behalf. ASME hopes to host a webinar on the new system.
- To have an "e-journal", SERAD needs to submit a proposal to ASME which outlines editor and associate editor roles and candidates to fill those roles. E-journal would likely be copyrighted. ASME may be able to help with submissions. A key concern with an e-journal is the ability of SERAD to sustain this effort. ISI will not index until there are ~2 years of on-time deliveries. SERAD also must be cognizant of the embargoed nation status of Sudan, Cuba, Iran, Burma, and North Korea (check government website for most current list).

4. Review of Action Items Spreadsheet:

- Upcoming items, dates, and those responsible:
 - Dec. 4, 2009 – submit topic and track ideas to ASME for IMECE 2010 (see previous discussion under Non-agenda Item). Some topic ideas that were discussed were: Transportation Safety and Nuclear Reliability and Risk Assessment. Need to maintain the SERAD identity. We should consider looking at other tracks with papers we may be missing that deal with safety, reliability, and risk assessment. Decided to have a teleconference on Tues., Dec. 1 at 8am EST to discuss this topic. Responsibility: all EC
 - March 2010 – SERAD plan due for FY2011 (June 2010 – July 2011) SERAD plan. Responsibility: all EC

5. Treasurer's report:

- Discussed general account and student design contest account balances.

6. Leadership Training Conference (LTC): C. Bui and J. Harris will be SERAD delegates to the March 11-13 LTC in Dallas, Texas.

- C. Bui will work with Jacinta McComie on SERAD poster for LTC.

7. **Access to SERAD accounts:** Necessary access to accounts is complete.
8. **IMECE 2010:** (also see discussion under Non-agenda item)
 - B. Byrd will be SERAD track chair. We need a vice-chair.
9. **Strategic plan discussion:** (see discussion under Meeting with Mr. Philip DiVietro)
10. **Other Business:**
 - Need a plan for 2010 student design award. Side note: The 2009 winners were at the IMECE SERAD dinner, but they did not receive any registration and could not attend other talks.
11. **Next EC Meeting:** Tues., 12/01/2009 at 8am EST
12. **Meeting Adjournment:** The meeting was adjourned at 6:20pm EST.