



# ISA–The Instrumentation, Systems, and Automation Society

ISA Orange County Section  
Annual Planning Meeting  
April 12, 2006

Next Board Meeting  
May ??, 2006

**Not  
Approved**

Attendees: Raj Adani, Hiten Dalal, Bob Harrison, Craig Lanternier, Jesus Moncayo, John Querido, Sarah Sheldon, Sebastian Zielonka  
Absent: Christine Dorgan, John Gong, Bis Mitra, John Prince, Tim Ton, Don Zee  
Guest: Joe Bingham

**1. Open Meeting and Review Agenda – John Querido**

- a. DVP reports added to agenda.

**2. Meeting Minutes Approval – Bob Harrison**

- a. **Motion:** Sarah Sheldon moved, 2<sup>nd</sup> by Hiten Dalal, to accept the March Meeting Minutes.

**3. Treasurer’s Report – Tom Ton**

- a. No report.
- b. **AI:** Check on insurance payment.

**4. Programs – Hiten Dalal / Sarah Sheldon / Bob Harrison**

- a. The program schedule through June 2006 is:

Topic	Speaker	Date	Location
Automation West 2006		05/01/06	Long Beach Convention Center
AES Power Plant Tour	Eric Pendergraft	06/14/06	AES Plant, Huntington Beach
		07/12/06	Newport Electronics
		08/09/06	SoCal Edison

- b. Reservations for the AES HB Power Plant tour are arriving, this has only been publicized on the website.
- c. Try to arrange joint meeting with Wonderware User Group – Possibly Sept.

**5. Publicity – Sebastian Zielonka**

- a. **AI:** Get ISA OC Section email list from John Prince.

**6. Education – John Gong**

- a. The Education Program, RFID and Alarm Management, taking place at NEWTECH Resources on Saturday, May 20, 2006 is on the website.

**7. Society Delegate – Christine Dorgan**

- a. No activity.

**8. Membership – Bis Mitra / Don Zee**

- a. Need mailing status.

**9. Vendor Meeting Sponsors – Bis Mitra**

- a. None .

**10. Arrangements – Sarah Sheldon / Hiten Dalal**

- a. Sarah and Hiten will work together.

**11. Honors & Awards – Sarah Sheldon / Bob Harrison**

- a. Bob Harrison reported we are awaiting the results of the Fellow nomination for Bob Moore.
- b. Sarah reported that Debbie Eby reported that all information is complete for the H&R nominations for Earl Montgomery & Bob Harrison.

**12. Nominating Committee –Raj Adani**

- a. The following list of candidates has accept to serve, if elected:
  - President: Craig Lanternier.
  - President-elect: Two candidates being considered.
  - Secretary: Jesus Moncayo
  - Treasurer: Gautam Parikh
  - Society Delegate: Sarah Shelton (2 year term)
- b. Raj is sending a letter of support for the position of President-Elect / Secretary, the position prior to becoming President.

**13. Student Section – Bob Harrison**

- a. Bob Harrison met with Hossein Moini, Professor and Chairman, Department of Mechanical Engineering, to discuss rejuvenating the student section.
- b. He commented that he knew about the student section and that our faculty advisor is also the faculty advisor for the IEEE Student Section.
- c. He will meet with the faculty advisor and contact Bob Harrison.

**14. Web Page – Bob Harrison**

- a. Information for the website will normally be on the web by the end of the day.

**15. District Vice President – Joe Bingham**

- a. District Leadership Conference (DLC)
  - Postponed to a later date – probably July.
  - Prospective DVP Elect – Ray Spangler from Bakersfield.
- b. Automation West (AW)
  - AW will be held May 1-3, 2006 at the Long Beach Convention Center.
  - 6,500 ft<sup>2</sup> 1,000 less than 2004..
  - Possible joint symposium with LA in September.

**16. Adjourn – John Querido**

Respectfully submitted,  
Bob Harrison