



# Orange County Section

## ISA Orange County Section Meeting Minutes May 09, 2007

Attendees: Craig Lanternier, John Querido, Gautam Parikh, Hiten Dalal, Sebastian Zielonka, R.S. Bhullar, Jesus Moncayo.

Key items covered/voted upon during the planning meeting:

1. No Board Meeting was held on April 2007.
2. Microsoft Vista conference might be postponed for next year. Consult with Don Zee.
3. Quicken software was acquired by Gautam Parikh to document Section budget.
4. Gautam will bring his personal laptop for the June meeting to show the Quicken software and set up to all Board Members.
5. Explore the possibility to buy a laptop to keep the Quicken booking records, meeting minutes, meeting agendas, etc. Gautam P. will explore cost of suitable laptop. (\$600.00 to \$800.00 range).
6. R.S. Bhullar has volunteered to be the speaker for the month of June. Topic to be "Emerging Trends, Challenges and Opportunities for Automation Professionals, to Satisfy Natural Gas and LNG Needs of a Power Hungry World".
7. ISA is encouraging its members to get CAP certified. ISA OC will explore options to accomplish this goal. John Querido suggested asking Bob Harrison if he could be one of the instructors for the CAP examination course.
8. R.S. Bhullar will talk to Jay Banerjee to find out if he could be a speaker. Possible topic would be Safety Instrumented Control Systems.
9. Need to identify a location and prepare for the annual ISA OC Section planning meeting.
10. Sarah Sheldon has stepped down as Society Delegate due to a company transfer to Houston. Christine Dorgan will step up and John Querido will be Alternate Delegate.
11. Need to identify a person to occupy the Arrangements Chair.
12. John Querido will submit the 2006 Annual Report. Jesus Moncayo will send him the available meeting minutes.
13. ISA OC Section needs to have an election before June. ISA OC potential elected members will send Raj Adani a brief resume.
14. Gautam Parikh will get check from Spec Services, Inc in the amount of \$150.00. Spec Services Inc was the ISA OC sponsor for the month of April.