



Texas Hill Country Chapter

SESHA Hill Country Chapter

18-Sep-03

10:00 AM

URS

Minutes taken by: Renee Bade

Attendee	Officers:	<input checked="" type="checkbox"/> Kleinstueber, Mark (President)	<input type="checkbox"/> Sevier, Andrea (Activities Chairperson)	<input checked="" type="checkbox"/> Bade, Renee (Membership Chairperson)
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Name	Company Name
Bade, Renee	RSB Technical Services, Inc.
Best, Larry	URS
Beu, Laurie	Free Agent
Blood, Fred	City of Austin
Davis, Brett	Motorola
DeBerry, David	URS
Fernandes, Susan	URS
Gartmann, Richard	Free Agent
Hall, Steven	URS
Huang, Thomas	URS
Kleinstueber, Mark	Industrial Design & Construction
Laush, Curtis	URS
Lowell, Phil	URS
Malina, Kristyn	Entrix
Pawsat, Sally	Free Agent
Sexton, David	SEMATECH
Shires, Terri	URS
Spencer, Julie	Zellweger Analytics, Inc.
Yturri, Jeanne	Zephyr

Agenda

General Meeting

Ion Implant Transformer Maintenance Forum	Brett Davis
Greenhouse Gas Emissions/Ozone Issues	Brett Davis Fred Blood
Chapter Business	Mark Kleinstueber Renee Bade
Lunch & Networking	All
URS Facility Tour	Timothy Trofe Thomas Huang

Minutes

Ion Implant Transformer Maintenance Forum – Brett Davis

Bret gave a 30-minute presentation about the latest issue regarding Ion Implant oil filled transformers from the insurers, suppliers, and users perspective. In conclusion, must input is needed to determine how best to address this concern. All stale holders are asked to participate in a forum specifically designed to examine this issue to be held on Wednesday, Oct. 15th, from 10:00AM to 12:00PM at the Austin Marriott at the Capitol. SEMI and our local SESH Chapter will be sponsoring this forum. If you have any questions please contact Bret Davis at 895.3953 or brett.davis@motorola.com. Attached are the slides used by Brett.

Greenhouse Gas Emissions/Ozone Issues – Brett Davis/Fred Blood

Brett Davis and Fred Blood provided an impromptu discussion regarding Greenhouse Gas Emission and general ozone issues. Brett discussed the different initiatives regarding greenhouse gases by the EPA (Climate Leaders Initiative) and the private sector (Chicago Climate Exchange). In addition, the state of California is believed to be working on this issue. We had hoped to enlist TCEQ to discuss this issue from their perspective but they were not able to provide a speaker. Fred Blood from the City of Austin spoke about the regional ozone

challenge. He indicated that if the local weather remains stable that the region will most likely remain under the non-attainment levels for ozone, however, if steps are not taken to further reduce emissions the region might exceed the standard in 2004 as the region levels are vibrating around the threshold limit. Fred provided materials, Frisbees, and pens, designed to spread the word about this issue and what can be done to lower these levels. There was much participation and interest from the group.

Chapter Business

The chapter business centered on how to increase membership participation. Mark Kleinstueber elicited comments from attendees on their views regarding membership participation while Renee Bade discussed measures being implemented by the club. Our current membership database numbers 109, however, it is uncertain how many of these are active members.

Comments

Brett Davis recently suggested to a PE Board that more credits be given for participation in professional societies.

Club Measures

Membership Directory – Renee Bade will be issuing a local membership directory to members, which will include those members you give approval to distribute this information. Due to the consent by over 25 people, this directory will be issued shortly following this meeting. This directory will be located on the web site found at <http://seshaonline.org/regions/ssatexashillc/>. This directory is to encourage networking opportunities.

December Social – In lieu of a December meeting, a social will be given in an attempt to encourage member participation. A volunteer committee was formed at the meeting that includes Julie Spencer, Jeanne Yturri, Sally Pawsat, and Renee Bade (Committee Leader). If anyone is interested in joining this committee contact Renee Bade at 512.259.8472 or rtbade@rsbts.com.

Raffle - To encourage local membership and participation the club officers are initiating a membership drive. Points will be awarded for various items, which will be translated into chances in a year-end raffle.

- Point System
 - 1 for bringing a visitor to a meeting
 - 2 for recruiting a speaker
 - 3 for perfect meeting attendance during a calendar year
 - 4 for speaking at any chapter meeting
 - 5 for being an officer
 - 10 for each new member recruited

- Raffle - The raffle drawing will occur at the chapter social to take place in Dec or Jan of the following year. The winner's presence is not required to win.
- Point Standing - Point standing will be announced at each meeting to encourage competition
- Prize - To be determined
- Membership - Winner must be a paid member of SESH A

Additional Items

SESHA Symposium – The 2004 Annual Symposium is scheduled for April 13-16 in Scottsdale, AZ. Everyone was encouraged to submit presentation abstracts as well as Professional Development Course (PDC) topics. The deadline for submissions is September 28th. The call for papers, as well as abstract and PDC submission forms, are available on the SESH A web site at <http://www.seshaonline.org/meetings/2004/abstracts/index.php3>.

SESHA e-Journal – The first SESH A e-Journal has been issued and can be accessed at <http://seshaonline.org/ejournal/>. Please take this opportunity to read through the various feature articles and reference information. Many of the elements are only accessible to members so be sure to enter your last name and password. Two local members, Renee Bade and Sally Pawsat, authored one of the articles.

Lunch & Networking

There were many networking opportunities as many new faces, eight from URS, were presented as well as many who have recently changed careers and others battling the job market.

Gas Detection Monitoring Systems – Recent Development

Mark Kleinstueber solicited input regarding recent discussions on gas detection alarm triggers.

Thanks to Our Speakers and Sponsors

Our thanks goes to Brett Davis and Fred Blood for their speaking contributions. Special thanks goes to URS for providing our meeting venue, lunch, and facility tour, provided after the meeting for those members interested. We look forward to seeing URS employees at future meetings. You can learn more about URS at <http://www.urscorp.com/>.

Calendar of Events

LOCAL CHAPTER EVENTS

- Dec-Jan (TBD) - Social (in lieu of 4th Meeting) - **Let an officer know if you would be willing to host this event.**

OTHER EVENTS

- September 29, 2003 – SEMI Austin Luncheon Forum
- Dec, 2003 - Dallas Chapter Meeting
- April 13-17, 2004 - SSHA Symposium (Arizona)