# **MEETING MINUTES**



DATE: Thursday, Aug 15th, 2024 TIME: 11:00AM LOCATION: La Fonda

## www.ieee.org

Opening remarks and speaker introduction by Scott Atkinson

- Life Members Affinity Group
- Monthly Meeting with presenters of diverse technologies

#### Attendees 12 total

o Garrett Polhamus

John Brogan Jim Brakefield

- 0
- 0
- o John Lyons
- o Scott Atkinson
- 0

Earnest Franke

0

Walt Downing David Monroe Pete Harrell (guest) Tom O'Brien Bob Harris Cliff Denny

#### **Approval of Previous Minutes**

None presented or discussed

#### Reports

Garrett mentioned the Fall EMB meeting with a talk by Dr. Paul Morton on 20 September. LMAG will consider making this a joint meeting.

Scott also reported that we received our \$2000 award from IEEE. He also reminded us that we are submitting For the IEEE Global Achievement Award that we have been awarded in the past and that with 32 meetings last year and are on track to achieve 50 or more this year.

#### August, 2024 Earnest Franke

#### Scott Atkinson introduced the speaker

Title	SamSat update
Event Category	Technical
Event Sub-category	
Description	Regular meeting of the IEEE LMAG Chapter followed by a technical talk. New Location and new projects. Update of expenditures of the IEEE grant There is a \$15.00 charge for each registrant. Guests and non-members charge is \$20.00 the tab will be picked up by the LMAG.
Keywords	Arcing and dead short differentiation and hazards.
Guest Attendance	
IEEE Member Attendance	12
Start Time	15 August 2024 11:30 AM
End Time	15 August 2024 01:00 PM
Time Zone	CDT

### **Purpose:**

Earnest had several great pictures from the last many years of volunteer time and effort that has gone into building the museum. Earnest also showed his calculation that the volunteer hours thus far are almost equal to 3 man-years of labor or about 6000 hours.

There was also some update information from Earnest, Walt and David about SAMSAT and LMAG ongoing work being done at the museum and a reminder that volunteers are always welcome.







LMAG IN YELLOW Motions None New Business None Announcements Other Business None Adjournment

SECRETARY APPROVAL: Jo (Signature & Date)

John A. Lyons 8/18/2024