



IEEE Power Electronics Society
TC4 Vehicle and Transportation Systems
Committee Meeting Minutes
April 8, 2020, 1:00pm-2:00pm EDT



In attendance: see list

Voting members: see list

Non-voting members: see list

New members: see list

1) PELS TC4 officer renewal planning for next term (2021-2022)

Alireza: The new officers will be proposed and elected in ECCE face to face meeting in October.

2) ITEC Global Series

Current ITEC conferences worldwide: ITEC North America, ITEC Asia & Pacific, ITEC India & Middle East, ESARS-ITEC Europe, ESTS conference, please refer to the presentation.

Alireza: ITEC North America will be held virtually this year.

Fei: change of date for ESARS-ITEC Europe conference. New date; November 30 to December 3. For the moment no plan to postpone the conference.

Alireza: not enough information regarding for ITEC India, if someone can connect with SAE India and IAS to gather information, it would be great.

Yan-fei Liu: are the general chairs for future ITEC NA decided?

Alireza: Yes for ITEC NA 2021 Chicago (Srdjan Lukic) and 2022 Long Beach (Matthias Preindl).

Phil: COMPEL in 2023 will be in Michigan area too (Al from University of Michigan is the point of contact), with the shift of ITEC 2023 to Michigan area as well, we need to coordinate the conference schedule to make sure these two conferences don't overlap.

3) TC4 webinars

2 webinars held since last meeting at ECCE for TC4

4) TC4 student travel grants

10 awards for ITEC America 2020 and 10 awards for ITEC North America 2021

5) TC4 Vehicle and Transportation system awards

Alireza: 4 nominations received this year, a good year. Traditionally the award will be given during ITEC North America conference, but this year ITEC will be held virtual. Alternative solution could be giving the award in another event.

6) TC4 budgets

Alireza: the budget for 2021 is revised, and the student travel support is moved to the VP of Operations's budget.

Alireza: motion: approve the TC4 2021 budget.

Motion approved



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7) TC4 Policies and procedures

Alireza: some minor revisions have been done in the current version of document: 8 elected officers, add new TC standard liaison officer, etc.

For other revisions, please see the document for reference.

8) Old & New Business / comments / suggestions

None

Adjourned