



**EGSA**

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# Minutes

## Education Committee

Date and Time: 9/16/2013, 1:15pm  
Location: Bellevue, WA  
Chairperson: Dennis Pearson, Chair  
Tom Wein, Vice-Chair

### Minutes

<b>Topic</b>	<b>Discussion</b>	<b>Conclusions</b>
Welcome	Dennis Pearson	
Introductions	All 28 members attending committee meeting introduced themselves	
Review and Approve minutes from Spring 2013 meeting	Greg Walters reviewed the minutes.	Motion made to approve minutes and unanimously approved
Vice Chair Announcement	Tom Wein has accepted Vice Chair responsibilities as a result Ben Pierson resigning due to work commitments	
Education Organization Update	Jalane Kellough gave a review of the changes to the way the education program is now organized <ul style="list-style-type: none"><li>• Due to medical reasons Bob Breese is no longer full time education director.<ul style="list-style-type: none"><li>○ Bob will continue to focus on the eLearning project</li></ul></li><li>• Herb Daugherty has accepted responsibility for the schools</li></ul>	
EGSA George Rowley School of On-Site Power Generation	Dennis Roundtree provided a summary of the process to re-name the schools in honor of George Rowley	

<p>Reference Book Subcommittee report</p>	<p>Steve Stoyanac provided an update on status of the 5<sup>th</sup> edition.</p> <ul style="list-style-type: none"> <li>• Brief history of the process to develop the 5<sup>th</sup> edition</li> <li>• Changes in the Educational Director position have delayed the process</li> <li>• One chapter author yet to be identified</li> <li>• Identifying a style editor is a priority with the EGSA staff. RFQ has been prepared. <ul style="list-style-type: none"> <li>○ Discussion about the process of editing for style <ul style="list-style-type: none"> <li>▪ Can the membership provide the same function</li> <li>▪ Style editing of the 5<sup>th</sup> edition will make it a more professional resource</li> </ul> </li> </ul> </li> <li>• Estimated completion date for the 5<sup>th</sup> edition is one year</li> </ul>	
<p>E-Learning update</p>	<p>Bob Breese, via teleconference, introduced potential LMS provider SyberWorks, Waltham, MA</p> <p>Bob Goldschneider of SyberWorks provided an overview of their Learning Management System via teleconference and WebEx</p> <ul style="list-style-type: none"> <li>• Presentation included an EGSA demo with registration, course content/lesson, testing/certificate of completion, reporting and help desk</li> <li>• Power generation related courses already available</li> </ul> <p>Bob Breese provided a PowerPoint highlighting eLearning</p> <ul style="list-style-type: none"> <li>• Potential courses: EGSA, Power Industry, Technician/Technical and Power Schools/modules</li> <li>• CEU testing can be part of the LMS</li> <li>• Opportunity to vet SyberWorks courses at no charge</li> <li>• EGSA cost of most SyberWorks canned power courses is \$35.00. Large number of new users would be discounted either quarterly or annually.</li> <li>• E-Learning courses would augment the Power Schools. <ul style="list-style-type: none"> <li>○ Prerequisites for Power Schools</li> </ul> </li> </ul> <p>Bob Breese requested volunteers to vet courses in</p>	<p>Following the convention an email will to be sent to committee members and school instructors requesting volunteers to vet SyberWorks courses in cooperation with Bob Breese</p>

	<p>SyberWorks catalog</p> <ul style="list-style-type: none"> <li>The result of this work would be a recommendation to the BOD to pursue SyberWorks courses including financial details</li> </ul>	
Staff Education Report	<p>Jalane Kellough</p> <ul style="list-style-type: none"> <li>Reference 'EGSA Fall 2013 Education Report'</li> <li>Discussion regarding Power School content changes <ul style="list-style-type: none"> <li>Changes may impact course length and instructor availability</li> </ul> </li> </ul>	
EGSA George Rowley School of On-Site Power Generation Curriculum Review	<p>Bob Breese &amp; Herb Daugherty</p> <ul style="list-style-type: none"> <li>Discussion regarding Power School content changes <ul style="list-style-type: none"> <li>Changes may impact course length and instructor availability</li> </ul> </li> <li>Consensus on changes needs to be reached with instructors</li> </ul>	Dennis Pearson will make a request for instructors during Meeting of Members on Tuesday 9/17
EGSA George Rowley School of On-Site Power Generation 2014	<p>Herb Daugherty</p> <ul style="list-style-type: none"> <li>Reference '2014 George Rowley On-Site Power Schools' report</li> <li>Recommendation is for 7 schools in 2014, 4 basic and 3 advanced</li> <li>School locations <ul style="list-style-type: none"> <li>7 locations plus 3 alternates identified</li> <li>Consensus was that a Canadian location also be considered</li> </ul> </li> </ul>	Motion made and unanimously approved to recommend to BOD the number of schools and locations as outlined in the report from Herb Daugherty
New Business	<p>Steve Evans noted there has been BOD discussion regarding licensing content of Power Schools to institutions wanting to develop their own courses. Open discussion followed</p> <ul style="list-style-type: none"> <li>Canadian Red Seal trades program may be a potential licensee</li> <li>Possible help to alleviate shortage of technicians in the on-site power industry</li> <li>Seems to align with EGSA mission</li> <li>Accreditation of institutions using EGSA content would be important</li> <li>Bob Breeze noted the Power School curriculum itself does not certify a technician <ul style="list-style-type: none"> <li>EGSA can recommend the institution team with approved testing facilities to certify</li> </ul> </li> </ul>	Steve Evans will report discussions back to the BOD

	technicians	
Old Business	None	
Motion to Adjourn		Motion made to adjourn at 5:00pm and unanimously approved.