



Committee Meeting Agenda & Minutes

Technical Oversight

Committee Meeting Objective:

Review videos and keep traction for 2021

Date and Time:

Sunday

Location:

Orchid 1

Time

2:00p.m.

Chairperson:

Alan Koch

Item	Description
Introduction	Leader: Alan Koch Introduce all attendees; discussed vote on VP and Secretary
<i>Review Committee Initiatives</i>	Branding, Review of released videos, discuss progress, new topic, upcoming videos
Mission, Vision, and Values	
New Formats for Videos	Utilize Zoom and Google Meet to produce Lunch and Learn Format videos. Open for Q and A <ul style="list-style-type: none">• Pre-record videos• Lean on Marketing Committee• Reach out to industry experts to lead lunch and learn
Sponsorships	Offer ways for companies to get their name out to the organization and allow TOC to improve budget for more content.
Videos to be Released	<ul style="list-style-type: none">• Updates and status of videos that are in progress.• Updates and status of videos ready to be released.• RJ, Jacob, David will all take leads on getting videos completed and ready.
Updates from April 2021 New Topics	Microgrid/inverter paralleling? – Steve Belcher, Dave S Footnote in current paralleling topic
	How to properly load bank a unit per NFPA recommendation? – Alan Koch – this is maintenance after commissioning
	UL2200 – wait for newest UL2200 to come out before we do anything – look into what we want to discuss from this? – discuss over the calls
	Batteries – Bill? What is coming
	Sound testing and how to work with other organizations to unify for common response to preferred path – in the works

	but waiting for input from more manufacturers – Michael Sanford
	Lube Oil, Coolant, DEF Testing – Bob Wopperer, Michelle, RJ Fluid analysis in general? – multiple videos -
NEW TOPICS	Use of EGSA Handbook Table of Contents to from Lunch and Learn Topics.
	ISO 8528-1 (2 new ratings, update to prime), NFPA 110 updates – fuel cells reversed – not approved; TIA (fuel cleaning) - NFPA 110 conference, not many from powergen, need more to attend and vote
	Enclosures and mufflers need to have defined description as to what critical grade, hospital grade or Level 1/2/3 etc - who can step up and help with this?
	Load banks certification – value of load banking for owners of generators and value of Load Bank Certified techs from EGSA - white paper – 1 page showing this info
	Tips from TOYA
	Engine cooling – Lee Wilson is working on a topic already
	UltraCapacitor – Maxwell has been nominated to do this

Action Items *(additional space on back)*

Item	Person Responsible	Deadline
Task	Name of person assigned to complete task	Date and time task should be completed.
Instagram, LinkedIn, Facebook, etc -	Lee Wilson	ASAP – to discuss on next monthly call

