

Minutes
Event Safety Working Group
Friday, 16 April 2021
WebEx only

Chairperson:

Don Cooper; ESA

Recording secretaries:

Karl Ruling and Richard Nix; ESTA

Attendees:

Brent Armstrong; Alpine Rigging & Structural Design; O; DE
Mike Aug; Chicken Scratch LLC; I; EVP
Daniel Ayers; StageRight Services LLC; P; DE
Jesse Barnes; Safewise Risk Management, Inc; P; G
Alyxzander Bear; Insomniac; P; EVP
Bennett Brian; Reed Rigging Inc.; P; DR
Christian A. Buschhoff; xEMP extra Entertainment Media Publishing oHG; P; G
Monique Corbeil; CITT/ICTS; O; G
Don Earl; Earl Girls, Inc.; P; DR
Ethan W Gilson; Entertainment Rigging Services, LLC; P; DE
Sanford P. Gilzow; Shur-Rig LLC; P; DR
Joe Golden; Gallagher Staging & Productions; P; DE
Jerry Gorrell; Theatre Safety Programs; P; G
Randell Greenlee; VPLT; P; G
Robert Haycock; UC Berkeley; I; EW
Danielle Hernandez; Furman University; P; G
Dominic Housiaux; Lankey & Limey, LTD; P; EVP
Neil Huff; Taylor & Taylor Insurance Brokers; P; INS
Quinten James; QtoCue Lighting Design; O; EW
Jamil Kamal; Ink Entertainment; P; G
Kevin Kloesel; University of Oklahoma; I; G
Manny Marquez; Nightlife Security Consultants, LLC; P; G
Janine Ashley Oblak; CITT/ICTS; P; G
Allen H. Ostroy; Green Mtn. Concert Services, Inc.; P; DE
Kevin Pew; Digital Sound Systems; P; DR
Jeffrey M. Reder; Clark-Reder Engineering, Inc.; P; DE
Janet Sellery; Event Safety Alliance Canada; P; G
Keith Sklar; Actors' Equity Association; P; PA
Sean Spence; Full Spectrum Security Consultants; O; DE
Will Todd; Area Four Industries; P; EQP
Stephen Vanciel; IATSE Local 631; P; EW
Andrew Young; Andrew Young; I; EW

Visitors:

1 Opening Remarks

Don Cooper called the meeting to order at 11:05. He thanked everyone for taking time to attend today. He said, as a person who has dealt with safety all his life, he could not not help but mention yet another mass murder - this one in Indianapolis - which happened last night. He said this is yet another example of why our work is so important. We have to remember the scourge of this type of violence, and address it in some meaningful way. He asked everyone to keep those victims in their thoughts, as they continue to work through the standards development process.

2 Patent and anti-trust statements

2.1 Reading of the anti-trust statement

Don Cooper read the following statement aloud to the assembly:

ESTA and its members take seriously their obligation to comply with all applicable antitrust laws. Therefore, during this meeting and during all ESTA events, all discussions will be limited to those subjects that are permitted by the antitrust laws. All members should refrain from any discussion or mention of competitively sensitive subjects such as the current or future prices charged for any member product or services, current or future marketing plans or strategies, and current or future costs, including employee salaries. There also must be no agreement on the suppliers or customers that members will or will not do business with or the markets in which members will conduct business.

Violations of the antitrust laws can have serious consequences. If you have any questions or concerns about anything that is discussed at an ESTA meeting, please bring your concern to ESTA management. An easy to read pamphlet describing the antitrust laws is available from the ESTA staff.

Karl Ruling held up the pamphlet in front of his camera for all video enabled participants to see.

2.2 Reading of the call for patents

Don Cooper read the following statement aloud to the assembly:

ESTA intends not to publish any standard that contains protected intellectual property, unless that information can be licensed by anyone for a reasonable fee. ESTA uses a process of open patent and copyright disclosures to implement its intent. ESTA does not conduct patent or copyright searches and does not warrant that its standards contain no protected intellectual property.

In keeping with the open disclosures policy, I ask if anyone present wishes to notify this working group of the existence of a patent, patent application, copyright, or other protected intellectual property that might protect material in a standard being developed by this working group. You need not be the holder of the patent or copyright to notify this working group of its existence.

Nothing was revealed

3 Attendance and Membership

3.1 Requirements for membership

Don Cooper read the following statement aloud to the assembly:

Membership is open to all parties who are affected by the work of the group; membership in ESTA is not a requirement, but there is a \$100/person/year participation fee to help fund the costs of running the Technical Standards Program. Voting members are required to attend meetings and vote on letter ballots. Any principal member and alternate that both miss three consecutive meetings or that miss three consecutive letter ballots will have their membership status changed to observer. This action will be taken at the beginning of the first meeting after such inaction and will be recorded in the minutes of that meeting.

3.2 Determination of a quorum

[There are 43 voting members, so a quorum is 15; a supermajority is 22]

By counting, Richard Nix determined that the requirements for both a quorum and a supermajority were met.

3.3 Processing of new membership and status change requests

The following applications or status change requests have been received:

*Erik Ornberg; Mainstage Theatrical Supply; P; EP (change of representation)
Quinten James; QtoCue Lighting Design; O; EW (new application)
Janine Oblak; CITT/CTS; P; G (Change of status, switching with Monique)
Monique Corbeil; CITT/CTS; A; G (Change of status, switching with Janine Oblak)*

Don Earl moved to accept the changes and applications. The motion was seconded and carried without objection or abstention.

3.4 Changes to observer status

3.4.1 Changes due to attendance

The following voting members have missed two consecutive meetings. Their voting status will be changed to that of Observer if they are not present at today's meeting.

*Angie Chamberlain; 930 Club (not present)
Rebecca Cotter; City of Markham, ON (not present)
Jamil Kamal; INK Entertainment (present)
Cedric Jackson; SAG-AFTRA (not present)
Christian Buschoff; xEMP (present)*

3.4.2 Changes due to missed letter ballots

The following voters have missed two consecutive letter ballots. Their voting status will be changed to that of Observer if the next letter ballot is missed.

3.5 Automatic status changes

3.6 Consensus body

As of today, after all changes occurring as a result of today's meeting, the voting body is:

Name	Representing	Status	Int Cat
Keith Sklar	Actors' Equity Association	P	PA
Anthony Davis	AD Davis Entertainment Group, Inc.	P	DE
Steven A. Adelman	Adelman Law Group, PLLC	P	G
Andrew Young	Andrew Young	I	EW
Will Todd	Area Four Industries	P	EQP
Claire Wright	Buddy, LLC	P	EQP
Mike Aug	Chicken Scratch LLC	I	EVP
Monique Corbeil	CITT/ICTS	A	G
Janine Oblak	CITT/ICTS	P	G
Jeffrey M. Reder	Clark-Reder Engineering, Inc.	P	DE
Kevin Pew	Digital Sound Systems	P	DR
Jeremy Dixon	Digital Sound Systems	A	DR
Don Earl	Earl Girls, Inc.	P	DR
Janine A. Jordan	Electronic Music Alliance	P	G
Alan Winzler	Entertainment and Rigging Engineering	P	DE
Ethan W Gilson	Entertainment Rigging Services, LLC	P	DE
Donald Cooper	Event Safety Alliance	P	G
Janet Sellery	Event Safety Alliance Canada	P	G
Chris Schmidt	Freeman Companies	P	DR
Danielle Hernandez	Furman University	P	G
Joe Golden	Gallagher Staging & Productions	P	DE
Allen Ostroy	Green Mountain Concert Services	P	DE
KJ Magaziner	Green Mountain Concert Services	A	DE
Stephen Vanciel	IATSE Local 631	P	EW
Jamil Kamal	Ink Entertainment	I	G

Alyxzander Bear	Insomniac	P	EVP
Dominic Housiaux	Lankey & Limey, LTD	P	EVP
Erik Ornberg	Mainstage Theatrical Supply	P	EVP
Manny Marquez	Nightlife Security Consultants, LLC	P	G
Eric Kant	Phase01 Crowd Management	P	DE
Bennett Brian	Reed Rigging Inc.	P	DR
Richard J. Nix	Richard J. Nix	I	G
Stewart Stephens	S2 Technologies	P	DE
Jesse Barnes	Safewise Risk Management, Inc	P	G
Sanford P. Gilzow	Shur-Rig LLC	P	DR
Daniel Ayers	StageRight Services LLC	P	DE
Neil Huff	Taylor & Taylor Insurance Brokers	P	INS
Steven Serafin	The Hartford Group	P	INS
Jerry Gorrell	Theatre Safety Programs	P	G
Daniel H. Louis	Theta Consulting LLC	P	G
Robert Haycock	UC Berkeley	I	EW
Kevin Kloesel	University of Oklahoma	I	G
Randell Greenlee	VPLT	P	G
Christian A. Buschhoff	xEMP extra Entertainment Media Publishing oHG	P	G
Total possible votes:			41
Votes by interest category:	Designer (DE)		9
	Dealer or rental company (DR)		6
	Equipment provider (EQP)		1
	Event producer (EVP)		4
	Event Worker (EW)		3
	General interest (G)		15
	Insurance company (INS)		2
	Performing artist (PA)		1
Voting status key: P = Principal voter, A = Alternate voter, I = Individual voter			

4 Approval of the minutes from the last meeting

[See *ESMin01-2020_DRAFT.pdf*]

Dominic Housiaux moved to approve the minutes. The motion was seconded and carried without objection or abstention.

5 Approval of agenda

Danielle Hernandez asked for Claire Wright to be appointed to the communications task group and added to the TG list. She then moved to approve the agenda. The motion was seconded and carried without objection or abstention.

6 Old Business

6.1 Task Group documents for action

6.1.1 Planning & Mgmt/Major Incident Planning (Jordan/Bear/Aug)

Janine Jordan (co-chair), Alyxzander Bear (co-chair), Mike Aug (co-chair), Keven Pew, Dan Louis, Frank Baird, Bruno Marx, Don Parman, Joe Golden, Dominic Housiaux, Jesse Barnes, Brent Armstrong, Clair Wright, Don

Cooper, Richard Nix.

Any news or action?

Mike Aug reported that the task group distributed a preliminary draft for internal working group review. They are waiting for feedback before scheduling follow up meetings to make revisions.

6.1.2 Fire Safety (Don Cooper)

Don Cooper (chair), Bruno Marx, Dominic Housiaux, Danielle Hernandez, Diane Mack, Kurt Miner, Richard Nix, Doug Frawley, Eric Kant

[See BSR_ES1-4_PR1 CmmntSmmry.pdf]

The first public review ended on 12 January 2021. Draft comment resolutions were distributed to the working group.

Any updates or action?

Don Cooper reported that the draft comment resolutions have been distributed as of the last meeting, so everyone should have had ample time for review. Richard Nix noted that a request had been made to and granted by NFPA. The comment resolutions and the revised draft will reflect this.

Dominic Housiaux moved to accept the draft comment resolutions. The motion was seconded and carried without objection or abstention.

Dominic Housiaux moved to send out for public review. The motion was seconded and carried without objection or abstention. A BSR8 will be filed with ANSI.

6.1.3 Medical, Ambulance & First Aid Management (Haycock/Housiaux)

Dominic Housiaux (Co-chair), Robert Haycock (Co-chair), Sandy Gilzow, Neil Huff, Christian Buschhoff, Connor Fitzpatrick, Janine Jordan, Diane Mack, Richard Nix, Don Cooper, Daniel Ayers

Any news or updates?

Dominic Housiaux reported that their current draft had been sent to the working group for internal working group review, with the intent to return it to the working group for public review consideration in July.

Dominic requested feedback by Friday 07 May.

6.1.4 Communication (Hernandez)

Danielle Hernandez (Co-chair) Alyxzander Bear, Dominic Housiaux, Greg Guzzetta, Janine Jordan, Richard Nix, Don Cooper, Janet Sellery (Co-chair), Claire Wright.

[See BSR_ES1-6-202x_Comms_ES_2020-20022r1.pdf]

The task group distributed a prior version to the working group for informal WG review, and now requests consideration for first public review

Danielle reported that their current draft has been distributed to the working group for consideration of first public review. She so moved. The motion was seconded and carried without objection or abstention. The motion forwards to the TSC, and is queued for their meeting on Monday. Don Cooper appointed Claire Wright to the task group.

6.1.5 ANSI ES1.7 – 2021, Event Safety – Weather Preparedness (Nix)

Richard Nix (Chair), George Long, Janine Oblak, Jim Digby, Mike Aug, Dan Louis, Diane Mack, Kevin Kloessel, Don Cooper.

It's published!

6.1.6 Venue & Site Design (Bear)

Alyxzander Bear (Chair), Kevin Pew, Dan Louis, Frank Baird, Mike Aug, Bruno Marx, Don Parman, Joe Golden, Dominic Housiaux, Richard Nix, Don Cooper, Doug Frawley
[See BSR_ES1-8_VSD_ES2021-20001r0.pdf]

Any news or action?

Alyxzander Bear reported. Their current draft has been distributed for internal working group review, with the intent to return it to the working group for public review consideration in July.

6.1.7 ANSI ES1.9- 2020 - Crowd Management

(Reaffirm, revise or withdraw before 06 July 2025)

6.1.8 Electrical Installation & Lighting (Haycock, Housiaux)

Dominic Housiaux (Co-chair), Robert Haycock (Co-chair), Don Earl, George Long, Don Parman, Tim Hansen, Steve Vanciel, Eddie Kramer, Joe Golden, Richard Nix, Don Cooper, Daniel Ayers

Any news or updates?

Robert Haycock reported good progress and commended the task group for their ongoing efforts, attending weekly meetings. He said the ESG chapter on Medical is five pages, the current draft standard is fifty pages long.

6.1.9 Rigging (Schmidt/Gilzow)

Sandy Gilzow (co-chair), Chris Schmidt (co-chairs), Tim Hansen, Don Parman, Joe Golden, Patrick Wallace, Jacob Abbott, Bennett Brian, Don Earl, Richard Nix, Don Cooper, Eric Ornberg, Cedric Jackson, Dominic Housiaux

From the draft January meeting minutes:

Chris Schmidt reported that they should have a document ready for an informal review within a few days, with a goal of consideration for public review at April's meeting.

Any news or updates?

Richard Nix reported, this draft had been sent to the working group last night for internal working group review, with the intent to return it to the working group for public review consideration in July.

6.1.10 ANSI ES1.19, Structures

(Reaffirm, revise or withdraw before 02 June 2025)

6.1.11 Security (Huff)

Neil Huff (co-chair), Steve Adelman (co-chair) Christian Buschoff, Alyxzander Bear, Kurt Miner, Dominic Housiaux, Steve Serafin, Danielle Hernandez, Dan Gibbs, Janine Jordan, Diane Mack, Don Cooper, Sean Spence; Allen Ostroy, KJ Magaziner, Jamil Kamal, Anthony Davis, David Ellis, Manny Marquez, Angie Chamberlain

Any news or updates?

Neal Huff reported no progress since last meeting. He hopes there will be increased coordination and progress, now that other drafts are also being reviewed.

6.1.12 Drone safety at indoor events

It's on hold, but will hover on the agenda for a short time.

No news or updates?

7 New business

8 Other business and announcements

8.1 Above & Beyond Awards

Attendees were reminded that information about the Above & Beyond Awards may be found at http://tsp.esta.org/tsp/news/award_recipients.html. The nomination site is open year round, and the award is designed for members to highlight the work of their peers. The deadline for nominations is November 1.

9 Schedule for future meetings

The meeting schedule may be found at <http://www.esta.org/ESTA/meetings.php>. The next working group meeting is scheduled for Friday 30 July 2021 at 11:00 Eastern Time.

Richard Nix said that staff is looking at the last week of September, first week of October for the fall meetings, and asked if there were any potential ESA event conflicts during that time. Don said there are none.

10 Adjournment

The agenda being complete, and there being no further business brought forth, Don Cooper declared the meeting adjourned at 11:43.

Event Safety Working Group members as of 16 April 2021

Name	Representing	Status	Int cat
Jacob Abbott	PSAV Presentation Services	O	G
Steven A. Adelman	Adelman Law Group, PLLC	P	G
Brent Armstrong	Alpine Rigging & Structural Design	O	DE
Mike Aug	Chicken Scratch LLC	I	EVP
Federico Augugliaro	Verity Studios AG	O	EQP
Daniel Ayers	StageRight Services LLC	P	DE
Evan Bailey	Disco Donnie Presents	O	DE
Jesse Barnes	Safewise Risk Management, Inc	P	G
Alyxzander Bear	Insomniac	P	EVP
Justin Bennett	University of the Incarnate Word	O	EVP
Keith Bohn	Area Four Industries	O	EQP
Bennett Brian	Reed Rigging Inc.	P	DR
Christian A. Buschhoff	xEMP extra Entertainment Media Publishing oHG	P	G
Angie Chamberlain	930 Club	I	EW
Eric Colby	The Metropolitan Opera / Lincoln Center	O	EVP
Eric Colby	The Metropolitan Opera / Lincoln Center	O	EVP
Gareth Conner	Creative Conners, Inc.	O	EQP
Donald Cooper	Event Safety Alliance	P	G
Monique Corbeil	CITT/ICTS	O	G
Rebecca Cotter	City of Markham, Ontario	P	DE
Anthony Davis	AD Davis Entertainment Group, Inc.	P	DE
Jim Digby	Event Safety Alliance	O	EVP
Jeremy Dixon	Digital Sound Systems	A	DR
Don Earl	Earl Girls, Inc.	P	DR
David Ellis	Arizona Diamondbacks	O	EVP
Douglas Frawley	Atomic Design	O	DE
Roderick van Gelder	Stage Safety pty ltd	O	DE
Ethan W Gilson	Entertainment Rigging Services, LLC	P	DE
Sanford P. Gilzow	Shur-Rig LLC	P	DR
Joe Golden	Gallagher Staging & Productions	P	DE
William B. Gorlin	M.G. McLaren, P.C.	O	G
Jerry Gorrell	Theatre Safety Programs	P	G
Randell Greenlee	VPLT	P	G
Tim Hansen	Oasis Stage Werks	O	DR
Robert Haycock	UC Berkeley	I	EW
Markus Hehn	Verity Studios AG	O	EQP

Event Safety Working Group members as of 16 April 2021

Name	Representing	Status	Int cat
Danielle Hernandez	Furman University	P	G
Karen Hoffman	Madison Square Garden Company	O	EVP
Dominic Housiaux	Lankey & Limey, LTD	P	EVP
Neil Huff	Taylor & Taylor Insurance Brokers	P	INS
Cedric Jackson	Screen Actors Guild - American Federation of Television & Radio Artists	P	PA
Quinten James	QtoCue Lighting Design	O	EW
Janine A. Jordan	Electronic Music Alliance	P	G
Jamil Kamal	Ink Entertainment	P	G
Eric Kant	Phase01 Crowd Management	P	DE
Kevin Kloesel	University of Oklahoma	I	G
Edwin S. Kramer	1501	O	EW
Jim Larkin	The Long Center for the Performing Arts	O	EVP
George Long	Aggreko	O	DR
Ross Long	I.A.T.S.E. Local 891	O	G
Daniel H. Louis	Theta Consulting LLC	P	G
Diane K. Mack	Mack Strategies, LLC.	O	G
KJ Magaziner	Green Mountain Concert Services	A	DE
Franco Magliozzi	Chubb Group of Insurance Companies	O	INS
Wendy Manson	Wendy Manson	O	G
Manny Marquez	Nightlife Security Consultants, LLC	P	G
Bruno Marx	Eventknowhow	O	EVP
Orestes Mihaly	Production Resource Group	O	EVP
Kurt J. Miner	Allianz Global Corporate & Specialty	O	INS
Richard J. Nix	Richard J. Nix	I	G
Janine Ashley Oblak	CITT/ICTS	P	G
Erik Ormberg	Mainstage Theatrical Supply, Inc.	P	EVP
Allen H. Ostroy	Green Mtn. Concert Services, Inc.	P	DE
Don Parman	Actsafes	O	G
Kevin Pew	Digital Sound Systems	P	DR
Jeffrey M. Reder	Clark-Reder Engineering, Inc.	P	DE
Ryan Riordan	Accurate Staging, Inc.	O	DR
Dana Risinger	Walmart Stores, Inc.	O	EVP
Tim Salamon	PSAV Presentation Services	O	G
Chris Schmidt	Freeman Companies	P	DR
Janet Sellery	Event Safety Alliance Canada	P	G
Steven Serafin	The Hartford Group	P	INS

Event Safety Working Group members as of 16 April 2021

Name	Representing	Status	Int cat
Jason Showers	Advanced Staging Productions	O	DE
Keith Sklar	Actors' Equity Association	P	PA
Sean Spence	Full Spectrum Security Consultants	O	DE
Stewart Stephens	S2 Technologies	P	DE
Eric Stuart	Gentian Events Ltd	O	DE
Will Todd	Area Four Industries	P	EQP
Stephen Vanciel	IATSE Local 631	P	EW
Patrick Wallace	PSAV Presentation Services	O	G
Peter Willis	Howard Eaton Lighting Ltd.	O	EQP
Allen Winzler	Entertainment and Rigging Engineering	P	DE
Claire Wright	Buddy, LLC	P	EQP
Jeong Sik Yoo	Ghost LX	O	G
Andrew Young	Andrew Young	I	EW