

Minutes
Followspot Position Working Group Meeting
Sunday, 20 July 2008
Pace University
New York, NY

Presiding chairman: Charles I. Swift; Graham, Swift & Company, LLC; P; G

Recording secretary: Karl G. Ruling; ESTA

Members attending: R. Duane Wilson; George C. Izenour Associates, representing ASTC; P; G
Edwin S. Kramer; I.A.T.S.E. Local 1; P; U
Richard Logothetis; Lycian Stage Lighting; P; MP

Visitors: None

1 Opening remarks from the Chairman

Charles Swift called the meeting to order at 17:26. He thanked those in attendance for coming.

2 Patent and Anti-Trust statements

2.1 Patent statement

The following statement was read aloud to the assembly by Charles Swift:

"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 or copyright or other 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."

No protected intellectual property was brought to the attention of the assembly.

2.2 Anti-trust statement

The following statement was read aloud to the assembly by Charles Swift:

"The ESTA Board of Directors, the Technical Standards Committee, and the leadership of this working group will reject or nullify any actions that unlawfully restrain trade. Anyone who feels that such an action is being or has been taken is requested to bring that matter to the attention of the chair immediately. Anyone who feels that actions in restraint of trade have been taken and not properly annulled is requested to notify the TSC chair or ESTA president immediately.

"ESTA legal counsel has informed us that violations of the anti-trust laws can have serious consequences. Individuals engaged in certain unlawful conduct can be found criminally liable. An individual convicted of a criminal violation of the Sherman Act may be fined as much as \$1,000,000 and imprisoned for up to ten years. An easy to read pamphlet describing restraint of trade issues is available from the Technical Standards Manager."

Karl Ruling, the Technical Standards Manager, held up one of the easy-to-read pamphlets to show its ready availability. No restraint of trade problems were brought to the attention of the assembly.

3 Attendance & membership

3.1 Introductions

Those present said hello to each other. All knew each other.

3.2 Taking attendance

A blue attendance sign-in sheet was circulated.

3.3 Requirements for membership

Swift reminded people that membership in the working group is open to all who are affected by the work of the group. Voting members are required to attend meetings and to vote on letter ballots. Voting members and their alternates may not miss three consecutive meetings without a loss of voting status.

3.4 Determination of quorum

When R. Duane Wilson arrived Swift announced that a quorum was present.

3.5 Processing of new membership requests

None.

3.6 Consensus body

The full consensus body during this meeting, including those not present, was:

Name	Company	Representing	Voting status	Int. cat
R. Duane Wilson	George C. Izenour Associates	Amer. Society of Theatre Consultants	P	G
Jack Schmidt	Special Lighting Solutions	Ballantyne of Omaha, Inc.	P	MP
Chip Purchase	Jones Hall	Foundation for Jones Hall	P	U
Charles I. Swift	Graham, Swift & Company, LLC	Graham, Swift & Company, LLC	P	G
Edwin S. Kramer	I.A.T.S.E. Local 1	I.A.T.S.E. Local 1	P	U
Richard Logothetis	Lycian Stage Lighting	Lycian Stage Lighting	P	MP
Fred Lindauer	Robert Juliat USA	Robert Juliat SA	P	MP
Stephen Vanciel	Stephen Vanciel	Stephen Vanciel	I	U
Richard J. Nix	Entertainment Structures Group	Steven Schaefer Associates	P	G
Kyle Kusmer	Entertainment Structures Group	Steven Schaefer Associates	A	G
William L. Maiman	William L. Maiman	William L. Maiman	I	G
		Total	10	
		Votes by interest categories	0	CP
			3	MP
			0	DR
			3	U
			4	G

4 Approval of minutes from the 20 March 2008 meeting

Document FP/2008-9004, see file FPmin03-2008.pdf

Eddie Kramer moved that the draft minutes be accepted as written. The motion was seconded and then approved with a unanimous show of hands.

5 Approval of agenda

Eddie Kramer moved that the draft agenda be accepted. The motion was seconded and approved with a show of hands.

6 Old Business

Continued work on the resolution of comments received on BSR E1.28 during the public review from 30 November 2007 through 14 January 2008. See E1-28FrstResIs-WrkgDrft.doc and E1-28Draft20Mar2008.pdf

The working group continued to draft resolutions to the comments.

7 New Business

None.

8 Other Business

None.

9 Schedule of future meetings

The next scheduled meeting is for Friday 24 October 2008, from 18:00 to 21:00 at Harrah's Las Vegas.

10 Changes of voting status

The following voting member has missed the previous two consecutive meetings, and will be moved to observer status if this meeting is also missed:

Stephen Vanciel

Charles Swift announced that Vanciel is now an observer member.

11 Adjournment

Eddie Kramer moved that the meeting adjourn. The motion was seconded and then approved with a unanimous show of hands. Swift declared the meeting adjourned at 20:09.

Working Group Membership and Contact Information as of 6 August 2008

Name	Company	Representing	Voting status	Int. cat.
R. Duane Wilson	George C. Izenour Associates	Amer. Society of Theatre Consultants	P	G
Jack Schmidt	Special Lighting Solutions	Ballantyne of Omaha, Inc.	P	MP
Cary Feher	CaRyEATIONS	CaRyEATIONS	O	U
Chip Purchase	Jones Hall	Foundation for Jones Hall	P	U
Charles I. Swift	Graham, Swift & Company, LLC	Graham, Swift & Company, LLC	P	G
Edwin S. Kramer	I.A.T.S.E. Local 1	I.A.T.S.E. Local 1	P	U
Thomas Paterson	Lux Populi SA de CV	Lux Populi SA de CV	O	G
Richard Logothetis	Lycian Stage Lighting	Lycian Stage Lighting	P	MP
Fred Lindauer	Robert Juliat USA	Robert Juliat SA	P	MP
Steve Rust	Sachs Morgan Studio	Sachs Morgan Studio	O	G
Stephen Vanciel	Stephen Vanciel	Stephen Vanciel	O	U
Richard J. Nix	Entertainment Structures Group	Steven Schaefer Associates	P	G
Kyle Kusmer	Entertainment Structures Group	Steven Schaefer Associates	A	G
John Tedesco	The Phoebus Company, Inc.	The Phoebus Company, Inc.	O	MP
Curtis Kasefang	Theatre Consultants Collaborative, LLC	Theatre Consultants Collaborative, LLC	O	CP
Jerry Gorrell	Theatre Safety Programs	Theatre Safety Programs	O	U
William L. Maiman	William L. Maiman	William L. Maiman	I	G

Key to codes:

P	principal	MP	mass-market producer
A	alternate	CP	custom-market producer
I	individual	DR	dealer or rental company
O	observer	U	user
		G	general interest