

Minutes
Photometrics Working Group
Saturday, 21 January 2006
River City Grille
Dallas/Ft. Worth Airport Marriott South
Ft. Worth, Texas

Chairman: Jerry Gorrell; Theatre Safety Programs; P; U

Recording secretary: Karl G. Ruling; ESTA

Members attending: Ken Vannice; Colortran (Leviton Manufacturing Co., Inc.); P; MP
Michael Lay; Strand Lighting (Strand Lighting Ltd.); P; MP

Visitors: None

1 Opening Remarks

Jerry Gorrell called the meeting to order at 07:39. He welcomed those at the table to the meeting.

2 Attendance and membership

2.1 Introductions of those present and taking attendance

Karl Ruling noted those present on a green attendance sign-in sheet. There were no introductions since there were no visitors and all present knew each other.

Ruling reported that Nick Bowker had sent his regrets. Family matters had kept him from attending the TSP meetings this weekend. Bowker wrote in an email, "Hope to see you in Louisville."

2.2 Determination of quorum

Gorrell announced that the three people required for a quorum were present, so business could be conducted.

2.3 Recognition of alternate voting members

There were none to recognize.

2.4 Requirements for membership

Gorrell reminded the assembly that membership is open to all who are affected by the work of the group, but voting members are required to vote on letter ballots and to attend meetings. If a voting member and his alternate both miss three meetings in a row, they are moved to observer status. This will be done at the end of the third meeting missed.

2.5 Processing of new membership requests

There were none to process.

The consensus body during this meeting was:

Name	Company	Representing	Voting status	Int. cat.
John T. Ryan	Altman Stage Lighting	Altman Stage Lighting	P	MP
Rick Loudenburg	Barbizon Light (Denver)	Barbizon Companies	P	DR
Jim McHugh	Humboldt State University/IES	Humboldt State University	P	U

Name	Company	Representing	Voting status	Int. cat.
Ken Vannice	Colortran	Leviton Manufacturing Co., Inc.	P	MP
Nic Bowker	PLASA	PLASA	P	G
Michael Lay	Strand Lighting	Strand Lighting Ltd.	P	MP
Jerry Gorrell	Theatre Safety Programs	Theatre Safety Programs	P	U
		Total votes possible	7	
		Votes by interest category	3	MP
			0	CP
			1	DR
			2	U
			1	G

3 Approval of the minutes from the previous meeting

Ken Vannice moved that the draft minutes of the previous meeting (Photo/2005-5009) be accepted as written. The motion was seconded. The motion was approved with a unanimous show of hands.

4 Call for patents

Jerry Gorrell 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 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 issues were brought to the attention of the assembly.

and Anti-Trust Statement

Jerry Gorrell read the following statement aloud to the assembly:

"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 some of the pamphlets to show their availability.

No restraint of trade issues were brought to the attention of the assembly.

5 Approval of agenda

Ken Vannice moved that the draft agenda be accepted as written. The motion was seconded. The motion was approved with a unanimous show of hands.

6 Old Business

6.1 BSR E1.25

6.1.1 Public review report

Ruling reported that no comments had been received during the last public review.

6.1.2 Next step

Ken Vannice moved that the BSR E1.25, Recommended Basic Conditions for Measuring the Photometric Output of Stage and Studio Luminaires by Measuring Illumination Levels Produced on a Planar Surface (Photo/2003-5001r6), be accepted as an American National Standard. The motion was seconded. The motion will be decided by letter ballot to allow all voters a chance to vote on the final approval of the document.

6.2 Revision of ANSI E1.9-2001

Karl Ruling reported that the public review motion had been approved by both the working group and the Technical Standards Committee. The revised document will be offered for public review.

7 New business

None.

8 Other business

None.

9 Schedule for future meetings

Jerry Gorrell announced that the next meeting is scheduled for Saturday, 1 April 2006, 13:00 to 17:00, at the Louisville Marriott Downtown, 280 West Jefferson, Louisville, Kentucky 40202. However, it is unlikely that there will be any work to be done then. If the motion to accept BSR E1.25 passes, that document will be off the agenda. Furthermore, the revised version of E1.9 will still be in public review, so no work can be done on that. The consensus of the group was that no meeting should be held in Louisville in March because there would be little to do.

10 Changes to observer status

Principals (and alternates) who have missed the last two meetings and who will have not meet the minimum attendance requirements for voters if this meeting also is missed:

Jim McHugh, Humboldt State University

Jerry Gorrell announced that Jim McHugh was now moved to observer because of inattendance. Ruling noted that this was the second time that McHugh had been moved from voting to observer status because of lack of attendance.

11 Adjournment

Michael Lay moved that the meeting adjourn. The motion was seconded. The motion was approved with a unanimous show of hands. Jerry Gorrell declared the meeting adjourned at 08:08.

Working Group Membership and Contact Information as of 13 February 2006

Name	Company	Representing (This is the primary sort field.)	Voting stat.	Int. cat.
Andre Broucke	ADB - TTV Technologies	ADB-TTV Group	O	MP
John T. Ryan	Altman Stage Lighting	Altman Stage Lighting	P	MP
John Luk	Altman Stage Lighting	Altman Stage Lighting	O	MP
Rick Loudenburg	Barbizon Light (Denver)	Barbizon Companies	P	DR
Lee J. Bloch	Bloch Design Group, Inc.	Bloch Design Group, Inc.	O	U
Ed Hyatt	Boston Illumination Group, Inc.	Boston Illumination Group	O	CP
Bill Ellis	Candela Controls, Inc.	Candela Controls, Inc.	O	U
Francesco Romagnoli	Clay Paky S.P.A.	Clay Paky S.P.A.	O	MP
David Bertenshaw	David Bertenshaw	David Bertenshaw	O	G
A C Hickox	Domingo Gonzalez Associates	Domingo Gonzalez Associates	O	U
Gregg Esakoff	ETC West	Electronic Theatre Controls, Inc.	O	MP
Mitch Hefter	Entertainment Technology	Genlyte Group LLC	O	G
Jim McHugh	Humboldt State University/IES	Humboldt State University	O	U
Robert Mokry	I C Lighting	I C Lighting	O	G
Jim Grosh	Jim Grosh Associates	Jim Grosh Associates	O	G
Ken Vannice	Colortran	Leviton Manufacturing Co., Inc.	P	MP
Afsan Quazi	Lighting & Electronics, Inc.	Lighting & Electronics, Inc.	O	G
Hiroshi Kita	Marumo Electric Co., Ltd.	Marumo Electric Co., Ltd.	O	MP
Mike Wood	Mike Wood Consulting LLC	Mike Wood Consulting LLC	O	G
Tom Pincu	Moodie, Pincu & Associates, Inc.	Moodie, Pincu & Associates, Inc.	O	MP
Bill Klages	New Klages Inc.	New Klages Inc.	O	U
Tim Hansen	Oasis Stage Werks	Oasis Stage Werks	O	U
Nic Bowker	PLASA	PLASA	P	G
James Eade	PLASA	PLASA	O	G
Ron Rykowski	Radiant Imaging, Inc.	Radiant Imaging, Inc.	O	G
Andrew Nichols	Selecon	Selecon NZ Ltd.	O	MP
Robert Barbagallo	Solotech Inc.	Solotech Inc.	O	DR
Joseph M. Good, III	Spectrum Professional Services	Spectrum Professional Services	O	G
Michael Lay	Strand Lighting	Strand Lighting Ltd.	P	MP
Jerry Gorrell	Theatre Safety Programs	Theatre Safety Programs	P	U
Larry Lieberman	Vision Quest Lighting	Vision Quest Lighting	O	CP
Eckart Steffens	SOUNDLIGHT	VPLT	O	G

Key to codes:

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