

Minutes
Photometrics Working Group
 Saturday, 30 July 2005
 Dallas/Ft. Worth Airport Marriott South
 Ft. Worth, Texas

1 Opening Remarks

Jerry Gorrell called the meeting to order at 14:03.

2 Attendance and membership

2.1 Introductions of those present and taking attendance

Those present said hello to each other while a trillium attendance sign-in sheet was circulated. All present knew each other.

2.2 Determination of quorum (8 voting members: 3 needed for a quorum)

Jerry Gorrell announced that a quorum was present. Enough people were present to pass a motion needing a super-majority.

2.3 Recognition of alternate voting members

Tom Tyler was present to vote for Altman Stage Lighting.

2.4 Requirements for membership

Jerry Gorrell reminded the group 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.

The full voting body, including those not present, during the time of this meeting was:

Name	Company	Representing	Voting status	Interest cat.
John T. Ryan	Altman Stage Lighting	Altman Stage Lighting	P	MP
Thomas Tyler	Altman Stage Lighting	Altman Stage Lighting	A	MP
Rick Loudenburg	Barbizon Light (Denver)	Barbizon Companies	P	DR
Jim McHugh	Humboldt State University/IES	Humboldt State University	P	U
Ken Vannice	Colortran	Leviton Manufacturing Co., Inc.	P	MP
Bill Klages	New Klages Inc.	New Klages Inc.	P	U
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
			8	Total
			3	MP
			0	CP
		Votes by interest category	1	DR
			3	U
			1	G

3 Approval of the minutes from the previous meeting

Tom Tyler moved that the draft minutes (Photo/2005-5001) be approved as written. The motion was seconded. The motion was approved by a unanimous show of hands.

4 Call for patents

The following was read aloud to the assembly by the chairman, Jerry Gorrell

"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 issues were raised.

and Anti-Trust Statement

The following was read aloud to the assembly by Jerry Gorrell

"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 a few of the pamphlets to show their availability. No restraint of trade issues were raised.

5 Approval of agenda

The group decided to add an item under new business about a discussion of the future of the working group.

Ken Vannice moved that the agenda so modified be approved. The motion was seconded and then approved with a unanimous show of hands.

6 Old Business

6.1 Comment resolutions for BSR E1.25 (Photo/2005-5003)

Nic Bowker moved that the resolutions (Photo/2005-5003) be accepted. The motion was seconded and then approved by a unanimous show of hands, which was a supermajority of the working group.

6.2 Next step with BSR E1.25

Ken Vannice moved that we offer the revised BSR E1.25 ((Photo/2003-5001r6) for another public review. The motion was seconded and then approved on a roll call ballot, with all present (a supermajority) voting in favor.

Name	Company	Representing	Voting status	Interest cat.	Vote
John T. Ryan	Altman Stage Lighting	Altman Stage Lighting	P	MP	
Thomas Tyler	Altman Stage Lighting	Altman Stage Lighting	A	MP	yes
Rick Loudenburg	Barbizon Light (Denver)	Barbizon Companies	P	DR	

Name	Company	Representing	Voting status	Interest cat.	Vote
Jim McHugh	Humboldt State University/IES	Humboldt State University	P	U	
Ken Vannice	Colortran	Leviton Manufacturing Co., Inc.	P	MP	yes
Bill Klages	New Klages Inc.	New Klages Inc.	P	U	
Nic Bowker	PLASA	PLASA	P	G	yes
Michael Lay	Strand Lighting	Strand Lighting Ltd.	P	MP	yes
Jerry Gorrell	Theatre Safety Programs	Theatre Safety Programs	P	U	yes
			8	Total	5 yes
		Votes by interest category	3	MP	3 yes
			0	CP	0
			1	DR	0
			3	U	1 yes
			1	G	1 yes

7 New business

There was a discussion of the future of the group. Nic Bowker mentioned the Physical Agents Directive, part 4, which initiated a long discussion how this might affect the lighting industry and what health issues might be related to light output.

There was a discussion of the revision/reaffirmation/withdrawal of E1.9.

The sense of the group was that we should skip the LDI meeting if we can't get a public review of E1.25 done before then. At the next meeting, whether in January or November, we can discuss E1.9 reaffirmation/revision/withdrawal.

8 Other business

None.

9 Schedule for future meetings

It was announced that the next meeting is scheduled for Friday, 11 November 2005 from 8:00 to 10:00 in the morning at the Rosen Plaza Hotel in Orlando, Florida. The following meeting is scheduled for Saturday, 21 January 2006, from 14:00 to 17:00 at the Dallas/Ft. Worth Airport Marriott South in Ft. Worth, Texas.

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:

Bill Klages; New Klages Inc.

Jerry Gorrell announced that Bill Klages had not met the minimum requirements for a voter and was now moved to observer status.

11 Adjournment

Nic Bowker moved that the meeting adjourn. The motion was seconded. The motion was approved by a unanimous show of hands. Jerry Gorrell declared the meeting adjourned at 15:12.

Photometrics Working Group Membership as of 18 October 2005

Name	Company	Representing (This is the primary sort field.)	Voting status	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	Blue Sky Design, Ltd.	Blue Sky Design, Ltd.	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
Dawn K. Crosby	Vari-Lite	Genlyte Group LLC	O	MP
Jim McHugh	Humboldt State University/IES	Humboldt State University	P	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
David Jenkins	Radiant Imaging, Inc.	Radiant Imaging, Inc.	O	G
Robert Mumm	Robert Mumm	Robert Mumm	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

Tom Tyler withdrew from the working group on 8 August 2005, citing his obligations to Altman Stage Lighting in Yonkers as the reason for his withdrawal.

Key to codes:

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