



Oregon

**State Board of Examiners for
Engineering & Land Surveying**
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EXTERNAL RELATIONS COMMITTEE
Minutes of Meeting
August 15, 2014

Members present:

Anne Hillyer, Chair
Sue Newstetter

Staff present:

Mari Lopez, Administrator
Jenn Gilbert, Executive Assistant

Others present:

Katharine Lozano, Assistant Attorney General

The meeting of the External Relations Committee was called to order at 11:20 a.m. in the OSBEELS Conference Room at 670 Hawthorne Avenue SE, Suite 220, Salem, OR 97301.

Public Comment

There was no public comment.

New Business

Clarification on Continuing Education credit for SAME Conference

The Committee received a request for guidance at offering on continuing education credit for a conference given by the Society for American Military Engineers (SAME). Phillip Brozek provided a program schedule and agenda topics. It was the consensus of the Committee that the time allowed for moving from technical session to technical session and as networking opportunities could receive credit as allowed by OAR 820-010-0635(5)(c), for active participation in a professional convention. However, travel time to the conference would not be granted professional development hours. Staff was directed to respond to Mr. Brozek using OAR 820-010-0635. There was no further discussion.

2014 OSBEELS Symposium

Staff briefly updated the Committee on the current status of the 2014 Symposium. Two speakers are yet to be confirmed. The first is Professor Frank Rytkonen on the topic of Smart Grids. Professor Rytkonen, from Oregon Institute of Technology is a registered professional engineer in Oregon and also on the Board of Directors for Smart Grid Northwest. A response from him is anticipated by Monday afternoon. The other speaker to be confirmed is Mason Marker, PLS. Mr. Marker is tentatively scheduled to speak about Land Administration for Sustainable

Development. Mr. Marker is also included as a Professional Land Surveyors of Oregon (PLSO) member on the Future of Land Surveying panel discussion, as provided by Gary Anderson.

Ms. Newstetter noted that 38 registration forms have been received. From her experience, registration forms are turned in within the last two weeks. However, additional methods of publicizing the Symposium should be contemplated. Ms. Lopez reminded the members that Professional Engineers of Oregon (PEO) sent out an email blast, and advertisements were placed in the May, June, July, and August editions of the Oregon Surveyor magazine (a PLSO publication). Chair Hillyer stated that she will research if the American Society for Photogrammetry and Remote Sensing (ASPRS) is able to assist. There was no further discussion.

The meeting adjourned at 11:27 a.m.