

Minutes
Camera Cranes Working Group
The Sportsman's Lodge
12825 Ventura Blvd.
Studio City, CA 91604-2368
14 June 2004

Chairman: Ed Clare; PERA; P; G

Members attending: Nico Bally; Cranium Inc.; P; DR
Timothy Wade; IATSE Local 600; P; U
Jimmy Fisher; JL Fisher; P; MP
Kent H. Jorgensen; MPS Grips, Local 80; P; U
Andy Romanoff; Panavision Remote (Panavision); P; MP
Louis Therrien; Production Safety Services; P; G
Robert Lynn; William F. White Ltd.; P; U
Ralf Przybilla; Panther; P MP

Visitors: Ron Dahlquist; DADCO
Mark Fursessedonn; Panavision UK

1 Opening remarks

Ed Clare called the meeting to order at 12:15. He quickly noted who was there and announced that a quorum (five or more) was present and that working group business could be conducted.

2 Attendance and membership

2.1 Introductions of those present

Those present introduced themselves.

2.2 Recognition of alternate voting members

There were only principal voting members present. No alternates needed recognition.

2.3 Requirements for membership

Ed Clare reminded the group that membership is open to all who are affected by the work of the group. Membership in ESTA or PERA is not a requirement. Voting members must attend meetings and will have their voting status changed to observer if they and their alternates together miss three meetings in a row. Voting members also must respond to letter ballots and may lose voting status if they consistently fail to vote.

2.4 Processing of new membership requests

None.

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

Name	Company	Representing	Voting status	Interest category
Charles Huenergardt	Chapman/Leonard Studio Equipment, Inc.	Chapman/Leonard Studio Equipment, Inc.	P	MP
Leonard Chapman	Chapman/Leonard Studio Equipment, Inc.	Chapman/Leonard Studio Equipment, Inc.	A	MP
Nico Bally	Cranium Inc.	Cranium Inc.	P	DR
Ken Eddy	Filmair	Filmair	P	MP
Timothy Wade	IATSE Local 600	I.A.T.S.E. Local 600	P	U
Roy Isala	ISAIA & Co./Highrise Support Systems	ISAIA & Co./Highrise Support Systems	P	MP
Jimmy Fisher	JL Fisher	JL Fisher	P	MP
Kent H. Jorgensen	MPS Grips, Local 80	MPS Grips, Local 80	P	U
Rex Worthy	MPS Grips, Local 80	MPS Grips, Local 80	A	U
Joel Johnson	O Connor Engineering	O Connor Engineering	P	MP
Andy Romanoff	Panavision Remote	Panavision	P	MP
Ralf Przybilla	Panther	Panther	P	MP

Name	Company	Representing	Voting status	Interest category
Ed Clare	PERA	PERA	P	G
Louis Therrien	Production Safety Services	Production Safety Services	P	G
Robert Lynn	William F. White Ltd.	William F. White Ltd.	P	U
Mike Sinclair	William F. White Ltd.	William F. White Ltd.	A	U
		total votes	13	
			7	MP
			0	CP
		votes by interest category	1	DR
			3	U
			2	G

3 Approval of the minutes from the previous meeting

Timothy Wade moved that the minutes of the previous meeting be approved as written. The motion was seconded. The motion was approved by a unanimous voice vote.

4 Call for patents

Ed Clare read the following statement aloud to the assembly:

"ESTA intends not to publish any standard that contains protected intellectual property, unless that property 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 and copyright searches and does not warrant that its standards contain no protected intellectual property.

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

No intellectual property issues were raised by any member of the assembly.

Anti-Trust Statement

Ed Clare 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 \$100,000 and imprisoned for up to three years. An easy to read pamphlet describing restraint of trade issues is available from the Technical Standards Manager."

No anti-trust concerns were raised by any member of the assembly.

5 Approval of agenda

Kent Jorgensen moved that the draft agenda be approved. The motion was seconded. The motion was approved by a unanimous voice vote.

6 Old Business

6.1 Crane operators handbook task group

No public review comments had been received during the public review, which ran from 26 March 2004 through 8 June 2004. However, some members of the working group had concerns about the adequacy of the advice dealing with handling lead weights. The care and handling of lead weights was discussed extensively. The group agreed to modify the document, adding advice emphasizing washing hands, using gloves, and disposing of the gloves when they become contaminated. The

consensus was the Kent Jorgensen shall make the changes in the document and forward it to Karl G. Ruling, ESTA's Technical Standards Manager.

Kent Jorgensen moved that the revised document be sent to the TSC for approval. The motion was seconded. The motion was approved by all present, as noted below.

Name	Company	Representing	Voting status	Interest category	Yes	No	Abstain
Charles Huenergardt	Chapman/Leonard Studio Equipment, Inc.	Chapman/Leonard Studio Equipment, Inc.	P	MP			
Leonard Chapman	Chapman/Leonard Studio Equipment, Inc.	Chapman/Leonard Studio Equipment, Inc.	A	MP			
Nico Bally	Cranium Inc.	Cranium Inc.	P	DR	X		
Ken Eddy	Filmair	Filmair	P	MP			
Timothy Wade	IATSE Local 600	I.A.T.S.E. Local 600	P	U	X		
Roy Isaia	ISAIA & Co./Highrise Support Systems	ISAIA & Co./Highrise Support Systems	P	MP			
Jimmy Fisher	JL Fisher	JL Fisher	P	MP	X		
Kent H. Jorgensen	MPS Grips, Local 80	MPS Grips, Local 80	P	U	X		
Rex Worthy	MPS Grips, Local 80	MPS Grips, Local 80	A	U			
Joel Johnson	O Connor Engineering	O Connor Engineering	P	MP			
Andy Romanoff	Panavision Remote	Panavision	P	MP	X		
Ralf Przybilla	Panther	Panther	P	MP	X		
Ed Clare	PERA	PERA	P	G	X		
Louis Therrien	Production Safety Services	Production Safety Services	P	G	X		
Robert Lynn	William F. White Ltd.	William F. White Ltd.	P	U	X		
Mike Sinclair	William F. White Ltd.	William F. White Ltd.	A	U			
		total votes	13		9	0	0
		votes by interest category	7	MP	3	0	0
			0	CP	0	0	0
			1	DR	1	0	0
			3	U	3	0	0
			2	G	2	0	0

6.2 BSR E1.12 camera cranes standard project

6.2.1 Review of the work to date

Kent Jorgensen led a discussion of the work to date. He proposed that he be allowed to go forward and he asked that Louis Therrien and Jimmy Fisher work with him as a task group. Robert Lynn made a motion to that effect. It was seconded and passed unanimously on a voice vote.

There was a discussion of the makeup of the task group, including whether a representative from Chapman/Leonard Studio Equipment should be included in the task group. However, no one from that company was present so this was not discussed further.

6.2.2 What is the time-line for getting this done?

Kent Jorgensen indicated that he would first work on the manufacturer's area of the standard and try to define what the manufacturer's responsibilities are. No time-line was set for this.

6.3 Camera Crane Maintenance Manual

There was a discussion of this document and the consensus was that this would be incorporated into the E1.12 document. The group's consensus was that the camera crane operator's manual could also be incorporated.

7 New business

None.

8 Other business

None.

9 Schedule for future meetings

The consensus of the group was that the next meeting shall be in about one year, at the next Cine Gear Expo LA.

10 Changes of voting status due to lack of attendance

The following person, if he is not represented at this meeting, will have missed three meetings in a row and will have his voting statuses changed to observer:

Ralf Przybilla; Panther

Ralf Przybilla was present, so no change was made to Panther's voting status.

11 Adjournment

The meeting was declared adjourned by acclamation at 14:00.

Working Group Membership and Contact Information as of 28 September 2004

Name	Company	Representing	Voting status	Int. cat.
Warwick Hempleman	Applied Film Theory	Applied Film Theory	O	U
Brian Branigan	Brian Branigan	Brian Branigan	O	U
Charles Huenergardt	Chapman/Leonard Studio Equipment, Inc.	Chapman/Leonard Studio Equipment, Inc.	P	MP
Edward M. Smith	Chapman/Leonard Studio Equipment, Inc.	Chapman/Leonard Studio Equipment, Inc.	O	MP
Leonard Chapman	Chapman/Leonard Studio Equipment, Inc.	Chapman/Leonard Studio Equipment, Inc.	A	MP
Scott A. Howell	Cine Moves Inc.	Cine Moves Inc.	O	U
Nico Bally	Cranium Inc.	Cranium Inc.	P	DR
Constant Tresfon	Egripment B.V.	Egripment B.V.	O	MP
Boots, Managing Director	Egripment US	Egripment B.V.	O	MP
Ken Eddy	Filmair	Filmair	P	MP
Paul Holehouse	Fireman's Fund Insurance Company	Fireman's Fund Insurance Company	O	G
Denise Dimin	Fireman's Fund Insurance Company	Fireman's Fund Insurance Company	O	G
Robert P. Joyce	Fireman's Fund Insurance Company	Fireman's Fund Insurance Company	O	G
Daniel M. Mahoney	IATSE Local 52	I.A.T.S.E. Local 52	O	U
Timothy Wade	IATSE Local 600	I.A.T.S.E. Local 600	P	U
Mitch Lillian	Ichabod Crane Inc.	Ichabod Crane Inc.	O	U
Roy Isaia	ISAIA & Co./Highrise Support Systems	ISAIA & Co./Highrise Support Systems	P	MP
Jimmy Fisher	JL Fisher	JL Fisher	P	MP
John S. Leeward	Leeward Camera Systems	Leeward Camera Systems	O	U
Claus H. Boelter	Movie Tech LP	Movie Tech LP	O	MP
Kent H. Jorgensen	MPS Grips, Local 80	MPS Grips, Local 80	P	U
Rex Worthy	MPS Grips, Local 80	MPS Grips, Local 80	A	U
Joel Johnson	O Connor Engineering	O Connor Engineering	P	MP
Andy Romanoff	Panavision Remote	Panavision	P	MP
Ed Clare	PERA	PERA	P	G
Louis Therrien	Production Safety Services	Production Safety Services	P	G
Scott Taylor	Taylor & Taylor Ltd.	Taylor & Taylor Ltd.	O	G
Horst Burbulle	Technocrane	Technocrane	O	MP
Simon Jayes	Technocrane Ltd.	Technocrane Ltd.	O	MP
Colin Waters	TMB	TMB	O	G
Eckart Steffens	SOUNDLIGHT	VPLT	O	G
Robert Lynn	William F. White Ltd.	William F. White Ltd.	P	U
Mike Sinclair	William F. White Ltd.	William F. White Ltd.	A	U

Voting Status

- P Principal voting representative for a company or organization
- A Alternate voting representative for a company or organization
- I Individual representing no organization other than himself or herself
- O Observer; non-voting

Interest categories

- MP Mass-market producer (manufacturer) of camera cranes and related equipment
- CP Custom-market producer (manufacturer) of camera cranes and related equipment
- DR Dealer or rental company
- U User of camera cranes and related equipment
- G General interest in camera cranes and related equipment

Ralf Przybilla of Panther is not listed in the table above although he is listed in the meeting minutes because he resigned from his position with the company after the meeting took place. Panther has no representative on the Camera Cranes Working Group at this time.