Rochester Section Executive Committee Meeting

5 June 2012 MEETING MINUTES

Shanghai Restaurant, 2920 West Henrietta Rd, Rochester, NY

Agenda and Attendance List attached at end.

Meeting called to order at 12:00 noon.

Section Officer Reports

Section Chair Report – William Fowlkes

- The June Annual Dinner Meeting will be held at the Strong National Museum of Play on June 27. Announcement will be sent out soon via eNotice. Registrations will be via vtools.
- The First Ginni summer camp was successfully held at RIT last week.

Section Vice-Chair Report – Eugene Saltzberg

- Attended the IEEE-USA meeting May 3-6 in Cincinnati, OH. Gave a brief update including the new patent law (first to file), and opportunity for IEEE-AAAS intern fellowship.
- Discussed a new format for JCM next year so more people can attend the technical talks.

Section Treasurer Report – Dennis Thompson

- No report.

Section Secretary Report – Jean Kendrick (absent)

Motion to accept the last month (May) minutes was deferred.

Chapter Society Reports

Communications / Aerospace and Electronic Systems Societies Joint Chapter – Nirmala Shenoy

- No report.

Computer/Computational Intelligence Societies Joint Chapter – Bruce Nelson

- Next meeting will be held at RIT on June 20. The speaker will be Dr. Ronald Vullo from RIT.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski

- Last meeting was held on May 3 including three topics. There were 20 attendees.
- There will be an upcoming planning meeting for fall activities.

Electron Devices – Sean Rommel

- No report.

Engineering in Medicine and Biology – Stephen Mcaleavey

- No report.

Geoscience and Remote Sensing – Jan van Aardt

- Next meeting will be near end of summer, with a potential speaker from Purdue University.

Graduates of the Last Decade (GOLD) – Dhireesha Kudithipudi

- No report.

Life Members – Amedeo (Dave) Qualich

- No report.

Microwave Theory and Techniques – Gregory Pettis

- No report.

Photonics –

- Currently does not have representation to Exec Comm meetings.

Power & Energy / Industrial Applications –David Krispinsky

- Conducted a tour of the new Sustainability Building at RIT with students last week. The whole sustainability research facility will be completed by fall of this year.

Signal Processing – Dhiraj Joshi

- No report.

Technology Management Council – Paul Lee

- No report.

Student Activities – Myra Torres

Student Branches

Alfred University

- No report.

Rochester Institute of Technology Student Branch –

- No report.

Rochester Institute of Technology Computer Society Student Branch – Pueywei Tan

- Presented some recent development on autonomous robot prototyping effort, which was successfully demonstrated at the Imagine RIT event in May. The goal this year was to develop a better way to build the robot.
- Transitioning to a new leadership team for the fall.
- Planning a summer event in conjunction with the CIS Chapter.

University of Rochester Student Branch – Mitchell Jones / Sullivan Kidder

- No report.

Committee Reports

Membership Report – Paul Ardis

- 14 new graduates have joined as new IEEE members.
- 15 members in arrears have renewed membership as full members.
- The membership situation of the Section is improving.
- Special reduced rate available for members or potential members who are unemployed.

Awards Report – Andrew Gallagher (reported by Bill Fowlkes & Alex Loui)

- The Award Chair is vacant as Andy has left Rochester recently for a new job. **The Section is looking for a volunteer to fill the position.** Please contact Bill Fowlkes if you are interested.
- Bill mentioned that the Section has nominated Ron Hero (RIT) for an IEEE-USA award.
- Alex reminded that the R1 award nominations deadline is coming up on June 15.

Electronic Communications Coordinator – Samuel Fryer

- The new Section web page **(sites.ieee.org/rochester)** is almost ready to go live.
- Last call for chapters to update their web page information. Please contact Sam as soon as possible.

Newsletter Report – Jacob Schanker

- **There will be no RES magazine in July.** The deadline for the August issue is July 9.
- The September issue of RES magazine will focus on accomplishments of engineering students. RIT plans to send that issue to new and returning students in the fall.

PACE Report – Joseph DeVita

- Working on a presentation on behavioral assessment for a possible PACE activity.

Liaison Reports

Rochester Engineering Society (RES) Report – Mark Schrader

- The RES made $22,000 on the Gala, which was a successful event this year. Wendy Smith will be the chair for the Gala next year.
- RES has elected new officers including a new President (Lee Loomis), VP, Treasurer, etc.
- Lynne Irwin received an award for 30 years of services at RES.

Rochester Council of Scientific Societies (RCSS) Report – William Brewer

- Next meeting will be June 11 at the RES building.

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Old Business

- None.

New Business

- None.

Open Discussion

- None.

Adjournment

Meeting adjourned at 12:50 pm

Minutes compiled by Alex Loui on behalf of Jean Kendrick.

Attachments

1. Meeting agenda
2. Attendee list

Rochester Section Executive Committee Meeting Agenda

Date: **Tuesday, June 5, 2012**

Time: **12:00 PM**

Place: ***Shanghai Restaurant,* 2920 West Henrietta Rd (at Townline Rd.)**
[Menu & Directions : www.shanghaichinese.com]

Welcome and Introductions – Bill Fowlkes, Chair

Reports

Chair Report – Bill Fowlkes [5 minutes]

Vice Chair Report – Gene Saltzberg [5 minutes]

Treasurer Report – Dennis Thompson [5 minutes]

Secretary Report – Jean Kendrick [5 minutes]

Society Chapter/Council/Group Reports [10 minutes]
- Communications/Aerospace and Electronics Systems – Nirmala Shenoy
- Computer/Computational Intelligence – Bruce Nelson
- Electromagnetic Compatibility/Product Safety Engineering – Jim Shipkowski
- Electron Devices/Circuits and Systems – Sean Rommel
- Engineering in Medicine and Biology – Steve Mcaleavey
- Geoscience and Remote Sensing – Jan van Aardt
- Graduates of the Last Decade – Dhireesha Kudithipudi
- Life Members – Dave Qualich
- Microwave Theory and Techniques – Greg Pettis
- Photonics –
- Power & Energy/Industry Applications – David Krispinsky
- Signal Processing – Dhiraj Joshi
- Technology Management Council – Paul Lee

Student Branch Reports – Myra Torres [5 minutes]
and reps from Alfred University, RIT Student Branch, RIT Student Computer Soc , Univ of Roch

Membership Report – Paul Ardis [2 minutes]

Awards Report – Andy Gallagher [2 minutes]

Electronic Communications – Sam Fryer [2 minutes]

Newsletter Report – Jack Schanker [2 minutes]

PACE Report – Joe DeVita [2 minutes]

RES Report – Mark Schrader [2 minutes]

RCSS Report – Bill Brewer [2 minutes]

Old Business

New Business

Open Discussion

Adjournment

IEEE Rochester Section Meeting

June 5, 2012

Attendance List

18 in Attendance

Name	**Position**
Fowlkes, William	**Section-Chair**
Saltzberg, Eugene	**Section-Vice Chair/ emc-pse-Chair**
Loui, Alexander	**Section-Jr. Past Chair/ R1 Western Area Chair**
Krispinsky, David	**pes-Chair**
Pettis, Gregory	**mtts-Chair**
Shipkowski, Jim	**emc-pse-Chair**
van Aardt, Jan	**grs-Chair**
Qualich, Amedeo (Dave)	**lm-Chair**
Ardis, Paul	**Section-Membership Chair**
De Vita, Joseph	**Section-PACE Chair**
Fryer, Samuel	**Section-Electronic Communications Coord**
Brewer, William	**RCSS Liaison**
Schrader, Mark	**RES Representative/tmc-Vice Chair**
Schanker, Jacob	**Section-Newsletter Editor**
Bellmore, Colin	**stud-rit-cs- Secretary**
Scheerens, Larry	**vol-Member at Large**
Tan, Pueywei	**stud-rit-cs- Chair**
John Graumenz	(Newcomer)