



Rochester Section Executive Committee Meeting

2 October 2012 MEETING MINUTES

Shanghai Restaurant, 2920 West Henrietta Rd, Rochester, NY

Agenda and Attendance List attached at end.

Meeting called to order at 12:05 pm.

Section Officer Reports

Section Chair Report – Bill Fowlkes

- Planning - Volunteer Recognition Dinner for a Wed in December at the Woodcliff again
- Introductions – Greg Gdowski (relocating to Rochester), John Graumenz (Computer Society member), Paul Conaway (member), Jim Lindner (member), Harry McIntyre (Xerox in Los Angeles; senior member)

Section Vice-Chair Report – Gene Saltzberg

- No report.

Section Treasurer Report – Dennis Thompson

- Updated treasury report given out
- Move \$1,000 to RIT Student Branch-Computer
- Approval of Treasurer Report
Motion to Accept – Paul Lee
Seconded by – Eugene Saltzberg
Motion was approved by voice vote.

Section Secretary Report – Jean Kendrick

- Approval of September Minutes:
Motion to Accept – Alex Loui
Seconded by – Dennis Thompson
Motion was approved by voice vote.

Chapter Society Reports

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

- No report.

Computer/Computational Intelligence Societies Joint Chapter – Bruce Nelson

- No report.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski (reported by Gene Saltzberg)

- Planning meeting will be held in October.

Electron Devices – Sean Rommel

- No report.

Engineering in Medicine and Biology – Stephen Mcaleavey

- No report.

Geoscience and Remote Sensing – Jan van Aardt

- No report.

Graduates of the Last Decade (GOLD) – Dhireesha Kudithipudi

- No report.

Life Members – Carol Richardson (Email report – out of the country)

- Seven different Life members attended two breakfasts in September and provided program ideas, all of which will be sent out to all Life members.
- Organizational meeting will be held on October 24, 9:00am, at the RES, 150 State St.
- A Life member currently employed at Quality Vision International will host a tour of his company on Nov 16. IEEE members are welcome to attend the tour.

Microwave Theory and Techniques – Greg Pettis

- No report.

Photonics –

- Currently does not have representation to Exec Comm meetings.

Power & Energy / Industrial Applications –David Krispinsky

- New York State Engineering Technology Association (NYSETA) is being hosted at RIT, Oct 25-26. Five tracks of speakers with three talks each.

Signal Processing – Dhiraj Joshi (reported by Alex Loui)

- Friday, Nov 9 – Western NY Imaging Workshop will be held.

Technology Management Council – Paul Lee

- One more meeting planned – NYS Development.

Student Activities – Myra Torres (reported by Bill Fowlkes)

- New student chair at Alfred. Contact info was passed on to Myra.

Student Branches**Alfred University**

- No report.

Rochester Institute of Technology Student Branch –

- No report.

Rochester Institute of Technology Computer Society Student Branch – (reports by Ken Hsu and Pueywei Tan

- Thurs, Oct 11 – Freescale Rochester Tech Symposium (FRTS) will be held at RIT Inn & Conference Center. Already have 185 registrants.
- General meetings have been held: Four weeks ago ~ 60 attendees. Yesterday (Oct 1) ~ 20 attendees. Have new officers.
- Project Teams: Starbots; Electric Van; Hovercraft, and one Xtreme team.

University of Rochester Student Branch – Mitchell Jones / Sullivan Kidder

- No report.

Committee Reports

Membership Report – Paul Ardis

- Good results from push at start of year.
- New membership materials are available for your use at meetings and events.

Awards Report – Pueywei Tan

- (Rochester Section) Silver Dollar Award – need some suggestions of possible candidates.

Electronic Communications Coordinator – Sam Fryer

- No report.

Newsletter Report – Jacob Schanker

- Oct 9 - Deadline to submit news for the November issue of the RES Magazine.

PACE Report – Joe DeVita

- Still working on Linked-In event for November. Ran into a problem due to IEEE guidelines that don't permit "paying" a presenter. Will try to find another presenter.

Liaison Reports

Rochester Engineering Society (RES) Report – Mark Schrader

- No report.

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

- Next meeting will be held on October 8 at the offices of the Rochester Engineering Society.

Old Business

- IEEE SOC Conference was held in Niagara Falls, NY. Rochester Section had three tables. In total about 120 persons attended the Banquet. Ken Hsu presented the history of the ASIC which evolved into SOC.

New Business

- Section Nomination Committee Report
Candidates
Chair – Eugene Saltzberg
Vice Chair – Greg Gdowski
Treasurer – Bill Fowlkes
Secretary – Dhiraj Joshi
- The vote will be taken at the Dec 4 Executive Committee meeting.

Open Discussion

None

Adjournment

Meeting adjourned at 12:41 pm

Minutes compiled by Jean Kendrick

Attachments

1. Meeting Agenda
2. Attendance List

 **IEEE Rochester Section Executive Committee Meeting Agenda**

Date: Tuesday, October 2, 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 – Dhiresha Kudithipudi

Life Members – Carol Richardson

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 – Pueywei Tan [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

1. Nomination Committee Report

Open Discussion

Adjournment

IEEE Rochester Section Meeting

October 2, 2012

Attendance List

21 in Attendance

<u>Name</u>	<u>Position</u>
Fowlkes, William	Section- Chair
Saltzberg, Eugene	Section-Vice Chair/ emc-pse-Chair
Kendrick, F Jean	Section-Secretary
Thompson, Dennis	Section-Treasurer
Pueywei Tan	Section-Awards Chair
Loui, Alexander	Section-Jr. Past Chair/ R1 Western Area Chair
Lee, Paul	Section-Senior Past Chair/tmc-Chair
Krispinsky, David	pes-Chair
Ardis, Paul	Section-Membership Chair
De Vita, Joseph	Section-PACE Chair
Brewer, William	RCSS Liaison
Schanker, Jacob	Section-Newsletter Editor
Hsu, Ken	stud-rit-cs-Branch Chapter Counselor
Scheerens, Larry	vol-member at large
Qualich, Dave	vol- lm
Tague, Lyle	member
Conawawy, Paul	member
McIntyre, Harry	senior member
Lindner, Jim	member
Graumenz, John	cs-member
Gdowski, Greg	emb-member