Rochester Section Executive Committee Meeting

December 3, 2013 MEETING MINUTES

Hibachi Sushi Buffet, 3333 W Henrietta Rd # 420, Rochester, NY 14623

Agenda and Attendance List attached at end.

Meeting called to order at 12:04 PM. Quorum was established with 21 voting members.

Section Officer Reports

Section Chair Report – Bill Fowlkes

- Suggestion on rules of Excom meeting: Only people on first page of attendance roster are voters- need more than half of voting members in attendance for a quorum. In addition, only members on first page of roster are permitted to make and second motions.
- 2014 Rochester IEEE Section Officer Election is complete. 6% of 1065 eligible voters participated. Thank you to the election committee Sam Fryer, Mark Schrader, and Joe DeVita. Thank you to the nominating committee Paul Lee and Alex Loui. Congratulations to the 2014 officers:
  Chair: Greg Gdowski
  V. Chair: Matt Sidley
  Secretary: Raymond Ptucha
  Treasurer: Dennis Thompson
- Jim Ziobro pointed out that 1065 was significantly different from IEEE data systems count of 939. Bill indicated was already approved by Vince Socci and therefore the election was closed as far as the Rochester Section is concerned.

Section Vice-Chair Report – Greg Gdowski

- No Report.

Section Treasurer Report – Dennis Thompson

NetSuite Report and Audit:

- Detailed email sent out to members.
- 2014 budget currently only has two changes to line items 'Section Congress', and '100th Anniversary Celebration'.
- Inactive sections may get reduced funding for 2014.
- Section chairs please examine budget and give updates to Dennis at dennis.thompson@exelisinc.com

Section Secretary Report – Ray Ptucha

- Motion: Accept Oct 2013 minutes
  - Motion to accept- Dennis Thompson.
  - Second by Greg Gdowski
  - Motion passed
- Motion: Accept Nov 2013 minutes with changes from Jim Shipkowski (see bullet below)
  - Jim Shipkowski requested the removal of EC/PSE chapter chair nominee name and small wording on upcoming presentation.
  - Motion to accept- Bill Brewer.
  - Second by Jim Shipkowski
  - Motion passed

Chapter Society Reports

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

No Report

Computer/Computational Intelligence Societies Joint Chapter – Peter Anderson

- Reynold Bailey from RIT gave a presentation last month to chapter members.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski

- Paul Lee will help run vtools election of 2014 officers
- EMI internet presentation meeting is planned for December.

Electron Devices – Sean Rommel

No Report

Engineering in Medicine and Biology – Stephen Mcaleavey (reported by Dan Phillips)

RIT/UofR joint chapter of Engineering World Health.
RIT planning "Effective Access Technology" conference in June 2014.

Geoscience and Remote Sensing – Anthony Vodacek

Had invited speaker Erik Blaush speak last month.

Graduates of the Last Decade (GOLD) – Survi Kyal

No Report.

Life Members – Carol Richardson

- Henry Simon will be the new chair of the Life Members Affinity group next year.
- A doodle survey is forth coming to see what members want to get from this section.

Antennas and Propogation/Microwave Theory and Techniques – Matthew Sidley

- MTT meeting Dec 3rd at RIT, GLE bldg., room 3119, 6pm

Photonics – Jim Ziobro

- Call for 2014 officers sent out. No replies yet. Cannot form a Nominations Committee with only one volunteer.

Power & Energy / Industrial Applications – David Krispinsky

- The 10th Annual Rochester Engineering Symposium will be held on April 8th at the downtown Radisson. Looking for a few more presenters. Great networking opportunity with ~400 IEEE members anticipated to attend.

Signal Processing – Nathan Cahill

- The WNYIP 2013, Western NY Image Processing Workshop was held on Friday, November 22, 2013 at RIT.
- Over 80 attendees (30 of who were IEEE members).
- Total Expenditures: $2,749.88

- Total Income: $2,945.00

Technology Management Council – Paul Lee

- On Dec 5th Paul will find out if the TMC will be its own section in 2014. This will mean that members will have to specifically join section. Funding and member fees are TBD.

Student Branches

University of Rochester Student Branch

Kian Jones (UofR student) reported that the UofR branch held a successful radio fix-it session, has been holding regular study group sessions on Saturdays, and will be hosting a research talk this Friday.

Committee Reports

Membership Report –
No Report

Awards Report – Jean Kendrick

- Congratulations to Carol Richardson for winning the 2013 IEEE Educational Activities Based award for "meticulous achievement award in accreditation activities"!
- Congratulations to UofR student Jeremy Werner for being a Power and Energy Society award winner!
- Jean now has practice submitting MGA awards and beginning in January will submit MGA Award and/or Region 1 Award nominations for any Rochester member whose professional data she receives

Education K-12 – Jayanti Venkataraman
No Report

Electronic Communications Coordinator – Sam Fryer
No Report

Newsletter Report – Jacob Schanker
No Report

PACE Report – Joe DeVita

- Next meeting will be in 2014

Liaison Reports

Rochester Engineering Society (RES) Report – Harold Paschal
No Report

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

- Next meeting Dec 9th at RMSC.

Old Business

Centennial Logo voting contest- Paul Lee:

please visit
http://ieee.fluidsurveys.com/surveys/R10033/rochester-section-centennial-logo-contest/?code=p9t4cxn5kd
to take the survey.

New Business

Ken Hsu is going to attend this year's IEEE-USA meeting. He is investigating opportunities for interactions with IEEE-USA in 2014 including the Washington DC fly-in, Joint Chapter meeting, funding for professional workshops (such as resume/job hunting), and opportunities for members to consult with US Congress.

Open Discussion

Ryne Raffaelle, vice president of research at RIT is sponsoring the 2nd annual Conference on Effective Access Technology, June 17-18th, at RIT. He asked for IEEE sponsorship of the event (does not need money), but wants papers to be published in IEEE Xplore. Paul Lee, Dan Phillips, and Jim Ziobro volunteered to work with Ryne to determine what is possible.

Joe DeVita is interested in forming a Consumer Electronics Chapter. Please contact Joe if interested.

Jim Ziobro asked if anyone still believed that the September EXCOM was conducted by Roberts Rules after the mail exchange. He made it clear that he was not asking for the questionable action to be reversed.

Adjournment

- Motion: Adjourn meeting
  - Motion to accept- Bill Brewer.
  - Second by Sam Fryer
  - Motion passed

Minutes compiled by Ray Ptucha

Attachments

1. Meeting Agenda
2. Attendance List

Rochester Section Executive Committee Meeting Agenda

Date: Tuesday, December 3, 2013, Noon

Place: Hibachi Sushi Buffet, 3333 W Henrietta Rd # 420, Rochester, NY 14623

Welcome and Introductions – Bill Fowlkes, Chair

Chair Report – Bill Fowlkes [5 minutes] – Volunteer Recognition party and Awards dinner

Vice Chair Report – Greg T. Gdowski [5 minutes] – Region 1 meeting

Treasurer Report – Dennis Thompson [10 minutes] – NetSuite Report & Audit

Secretary Report – Ray Ptucha [5 minutes] – October & November Meeting Minutes Attached

Society Chapter/Council/Group Reports [10 minutes]

Communications/Aerospace and Electronics Systems – Nirmala Shenoy
Computer/Computational Intelligence – Peter Anderson
Electromagnetic Compatibility/Product Safety Engineering – Jim Shipkowski
Electron Devices/Circuits and Systems – Sean Rommel
IEEE EDS Activities in WNY Conference, 11/13/13, CIMS Bldg @RIT
Engineering in Medicine and Biology – Steve Mcaleavey
Geoscience and Remote Sensing – Anthony Vodacek
Graduates of the Last Decade – Survi Kyal
Life Members – Carol Richardson
Antennas & Prorogation / Microwave Theory and Techniques – Matthew Sidley
Photonics – Jim Ziobro
Power & Energy/Industry Applications – David Krispinsky
Signal Processing – Nathan Cahill
WNYIPW, 11/22/13, CIMS Bldg @RIT
Technology Management Council – Paul Lee

Student Branch Reports – [5 minutes] and Student Branch representatives.
Mark Schrader new Student Activity Chair
Membership Report – ??? [2 minutes]
Awards Report – Jean Kendrick [2 minutes]
Education K-12 – Jayanti Venkataraman [2 minutes]
Electronic Communications – Sam Fryer [2 minutes]
Newsletter Report – Jack Schanker [2 minutes]
PACE Report – Joe DeVita [2 minutes]
RCSS Report – Bill Brewer [2 minutes]

Old Business –

Fall election

New Business

2014 Officer Elections

Ken Hsu is going to attend and talk about this year's IEEE-USA meeting and opportunities for interactions with IEEE-USA in 2014 including the Washington DC fly-in, Joint Chapter meeting and Resume/Job hunting

Adjournment

IEEE Rochester Section Meeting

December 3, 2013

Attendance List

25 in Attendance

Name	**Position**
Fowlkes, William	**Section- Chair**
Gdowski, Greg	**Section-Vice Chair/EMC-PSE-Chair**
Ptucha, Raymond	**Acting Section-Secretary**
Thompson, Dennis	**Section-Treasurer**
Kendrick, Jean	**Section-Awards Chair**
Loui, Alexander	**Section-Jr. Past Chair/ R1 Western Area Chair**
Lee, Paul	**Section-Senior Past Chair / TMC - Chair**
Cahill, Nate	**SPS- chair**
Krispinsky, Dave	**Pes-Chair**
Phillips, Dan	**embs-Chair for Stephen Mcaleavey**
Anderson, Peter	**cscis-Chair**
Sidley, Matthew	**mtts-Chair**
Ziobro, James	**Photonics-Chair**
Shipkowski, Jim	**Emc-pse-chair**
Vodacek, Anthony	**grs-Chair**
Richardson, Carol	**lm-Chair**
De Vita, Joseph	**Section-PACE Chair**
Fryer, Sam	**Electronic Communications - Chair**
Brewer, William	**RCSS Liaison**
Leisner, Martin	**Cs-vice chair**
Scheerens, Larry	**Vol-Member at Large**
Paschal, Harold	**RES Representative/ tmc-Vice Chair**
Scheerens, Larry	**Vol-Member at Large**
Tague, Lyle	**Vol-Member at Large**
Jones, Kian	**Student member**