Rochester Section Executive Committee Meeting

6 May 2011 MEETING MINUTES

Shanghai Restaurant, 2920 West Henrietta Rd, Rochester, NY
Agenda and attendance list attached at end. 32 in attendance.

Meeting called to order at 6:38 pm

**** Section Officer Reports ****

Section Chair Report – Alex Loui
Alex gave welcome to all attendees and special guest Charles Rubenstein, IEEE Region 1 Director.

Charles gave a brief talk: He has fiduciary responsibilities for 22 IEEE sections. The Region is doing well.
'Fly By Wireless' Conference sponsored by Montreal Section and Region 7.
Smart Grid hosted by Buffalo Section in October.
(Charles was later presented with a Rochester Section mug. He thought the mug was great!)

Section Vice-Chair Report – Bill Fowkles
Mentioned the highlights from the Joint Chapters Meeting for Charles benefit.

Section Treasurer Report – George Sotak
Long term account has gone from $241K to $236K. There was a $10K withdrawal at end of Feb/early March timeframe.
Received $500 Rebate for IEEE USA meeting expenses. We had 2 people who attended.

>   Approval of Treasurer Report

>   Motion to Accept – _____Eugene Saltzberg_____

>   Seconded by – _____Paul Lee_____
>   Motion approved by voice vote.

Section Secretary Report – John Kerekes (Jean Kendrick)

>   Approval of __April____ 2011 Meeting Minutes

>   Motion to Accept – _____Eugene Saltzberg_____

>   Seconded by – _____Jan van Aardt_____
>   Motion approved by voice vote.

**** Chapter Society Reports ****

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

Planning to have one more speaker during the summer.

Computer – Bruce Nelson

Presented a proposal to merge Computer Society and Computational Intelligence Society to form a joint chapter in Rochester Section. Charles Rubenstein pointed out that the CIS needs to first become a legal chapter before the merger could take place.

The ExCom therefore passed the following motion: Approval is given to CS & CIS to explore the creation of a joint chapter here in Rochester.   Motion: Bruce Nelson   Seconded by: Jim Ziobro

Vote count: Yes=14; objections=3; abstentions=0

Also CIS is working on appropriate celebration for their 40th anniversary.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Eugene Saltzberg

Participated in PSE Chapter International Meeting. Note that the membership is down under 1,000 members now. Last year at this time it was above 1,000.

Electron Devices – Sean Rommel (absent)

No report.

Engineering in Medicine and Biology – Steve McAleavey (absent)

No report.

Geoscience and Remote Sensing – Jan van Aardt

Upcoming meeting on May 31.

Graduates of the Last Decade (GOLD) – Dhireesha Kudithipudi (absent)

No report.

Life Members – Amedeo Qualich

Nothing to report at this time.

Microwave Theory and Techniques (MTTS) – Greg Pettis

Reported on the co-sponsor of the JCM speaker with GRSS.

Photonics –

No report.

Power & Energy / Industrial Applications – David Krispinsky

Reported on the very successful Engineering Symposium held April 26. Attendance was 350 (up from 325 last year). There were 4 technical talks in power engineering field. Expecting about $500 profit for the IEEE.

Signal Processing – Minwoo Park

After the JC meeting the society held a meeting.

Planning to host a Distinguished Lecturer speaker during the summer.

Next week a planning meeting for the Western NY Conference will be held.

Technology Management Council – Mark Schrader/AD cropper/Tom Pian (Paul Lee reported)

Next technical talk will feature Kevin Newton from GM.

A future talk will be presented by a professor at UR on nanoparticles and fuel cell.

Student Activities and Branches – Bill Fowlkes

Alfred University – Brittany Best (via e-mail)

Branch has roughly 10 members. Working on a rail gun project, an equalizer display, and organized a Rube Goldberg competition.

Rochester Institute of Technology –

Preparing for Student Design Contest to be held May 7.

Rochester Institute of Technology Student Computer Society - Pueywei Tan

Hosted a tour.

University of Rochester - Will Finnie

Had a tour of the UR Co-Gen plant.

**** Committee Reports ****

Membership Report - Jean Kendrick

Handed out report with membership stats.

Encouraged IEEE recruitment using the ½ Year Dues (March 1 to August 15) incentive.

Awards Report – Andrew Gallagher (absent)   (Jean Kendrick reported)

Region 1 Award nominees are sought. Consider nominating a colleague.

Information Management – Jim Ziobro

Jim reported on chapters meeting status for qualifying for rebate.

Bruce Nelson reported on ongoing projects.

Newsletter Report – Jack Schanker

May 9 is deadline for getting info to him for the June newsletter.

Reminder – there will NOT be a July issue of the RES magazine. But info will be available on our website.

PACE Report – Joe DeVita

The E-cubed Fair was held last week at RIT. He presented Disruptive Technology. Attendance was a bit lower than last year.

Western Area Gathering is to be held on Sat, May 7, @8:30-11:30am, at RIT.

**** Liaison Reports ****

Rochester Engineering Society (RES) – Mark Schrader (absent)
No report.

Rochester Council of Scientific Societies (RCSS) Report – Bill Brewer
Next meeting of RCSS committee will be May 16.
Science Exploration days will be held May 11-12 at St John Fisher. This is the 50th anniversary of the annual event. The public hours to visit the event are 6-9pm on May 11.

Old Business

Myra Torres – Reported on her Congressional Visit Day, April 6. The visit was with Senators Gilibrand and Schumer, and Congressman Reed.

Alex – The venue for the June Annual Meeting is now finalized. Wed, June 15, at the Artisan Works on Blossom Rd, Rochester.

New Business
None.

Open Discussion

K-12 & Pre-College Coordinator is Jayanti Venkataraman.

A formal submission has been made to IEEE to hold the summer meeting in Rochester in 2014. That year is the centennial for Rochester Section.

Our own Myra Torres will be one of the judges for the Student Design Contest at RIT on May 7.

Adjournment

      Meeting adjourned at ___8:04_____ pm

      Minutes compiled by Jean Kendrick

Attachments: Attendee List

Rochester Section Executive Committee Meeting Agenda

Date: **Friday, May 6, 2011**

Time: **6:30 PM**

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

Welcome and Introductions – Alex Loui, Chair

Reports

Chair Report – Alex Loui [5 minutes]

Vice Chair Report – Bill Fowlkes [5 minutes]

Treasurer Report – George Sotak [5 minutes]

Secretary Report – John Kerekes [5 minutes]

Society Chapter/Council/Group Reports [10 minutes]
Communications/Aerospace and Electronics Systems – Nirmala Shenoy
Computer – Bruce Nelson
Electromagnetic Compatibility/Product Safety Engineering – Eugene Saltzberg
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 – Amedeo Qualich
Microwave Theory and Techniques – Greg Pettis
Photonics –
Power Engineering/Industry Applications – David Krispinsky
Signal Processing – Dhiraj Joshi
Technology Management Council – Mark Schrader/AD Cropper/Tom Pian

Student Branch Reports – Bill Fowlkes [5 minutes]
Alfred University
Rochester Institute of Technology
Rochester Institute of Technology Computer Society
University of Rochester

Membership Report – Jean Kendrick [2 minutes]

Awards Report – Andy Gallagher [2 minutes]

Electronic Communications – Jim Ziobro [2 minutes]

Newsletter Report – Jacob Schanker [2 minutes]

PACE Report – Joe DeVita [2 minutes]

RES Report – Mark Schrader [2 minutes]

RCSS Report – Bill Brewer [2 minutes]

Old Business
None

New Business
None

Open Discussion

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Attendance Sheet

Name	Position	Present?
Anderson, Peter	cs-Region 1 Chapter Coordinator	
Backer, Kyle	stud-rit-Treasurer	
Barone, Philip	stud-rit-cs-Treasurer	
Bellmore, Colin	stud-rit-cs- Secretary	
Best, Brittany	stud-alfredu-Chair	
Blaine, Joshua	stud-ur-Secretary	
Blatner, Anthony	stud-rit-cs- Public Relations	
Boudreau, Robert	leos-Volunteer	
Brewer, William	vol-RCSS Liason	√ WB
Brill, Howard	cs-Junior Past Chair	
Cahill, Nathan	sps-Vice Chair	
Cormier, Jonathan	stud-rit-cs- Treasurer	
Cropper, Andre	tmc-Junior Past Chair	
Culler, James	cs-Webmaster	
De Vita, Joseph	Section-PACE Chair	√ JDV
Decker, Christopher	stud-rit-cs- Past Chair	
Dorney, William	stud-rit-Chair	
Ebersman, Howard	vol-Member at Large	
Faustoferri, Gualtiero	pes-Senior Past Chair	√
Fowlkes, William	Section-Vice Chair	√
Gallagher, Andrew	Section-Awards Chair/ sps-Past Chair	
Ganson, Patrick	stud-rit-cs-events chair	√
Garner, Sean	phot- Past Chair	
Gdowski, Greg	embs-Senior Past Chair	
Glasser, Philip	stud-rit-Vice-Chair	
Glenn, Chance	caes-chap-Vice Chair	
Gordon, Eric	stud-alfredu-Vice-Chair	
Govrineni, Ajeetesh	stud-rit-Public Relations	
Grande, William	eds-Past Chair	
Handley, John	sps-Senior Past Chair	
Heliotis, James	cs-Senior Past Chair	
Hill, Lawrence	vol-Member at Large	
Hirschman, Karl	eds-Treasurer	
Hsu, Ken	stud-rit-cs-Branch Chapter Counselor	
Hunt, David	stud-alfreds-Branch Counselor	
Jackson, Michael	vol-Member at Large	
Joshi, Dhiraj	sps-Chair	
Karaoglu, Bora	stud-ur-Graduate Chair	
Katz, Andrew	stud-ur-Treasurer	
Kendrick, F Jean	Section-Membership Chair	FJK
Kerekes, John	Section-Secretary/ grs-Secretary	
Khandwala, Vivek	embs-Student Rep	
Kosik Williams, Carlo	leos-Junior Past Chair	
Krispinsky, David	pes-Chair	
Kudithipudi, Dhireesha	gold- Chair	
Kwasinski, Andres	gold-Vice Chair	
Lee, Paul	Section-Junior Past Chair	PL

IEEE

Name	Position	Present?
Leigh, Meridith	vol-Member at Large	
Leisner, Martin	cs-Vice Chair	
Lobello, Annmichele	vol-Event Planner	
Loui, Alexander	Section-Chair	✓
Margala, Martin	eds-Vice Chair	
Mcaleavey, Stephen	embs-Chair	
McDonough, Sean	stud-ur-vice chair	*SML*
Mishra, Sumita	caes-chap-Secretary	
Nelson, Bruce	cs-Chair & wife	*BrN*
Newton, Kevin	pes-Vice Chair	
Oh, Tae	caes-chap-Treasurer	
Pearson, Robert	eds-Secretary	
Pendergrast, James	stud-ur-Vice-Chair	
Pettis, Gregory	mtts-Chair	*GP*
Phillips, Daniel	embs-Past Chair	
Pian, Thomas	tmc-Chair	*~~crossed out~~*
Pulusani, Praneeth	stud-rit-WebMaster	
Qualich, Amedeo	lm-Chair	*AQ*
Richardson, Carol	vol-Student Awards	
Rivera, Amy	emc-pse-Volunteer	
Rommel, Sean	eds-Chair	
Saltzberg, Eugene	emc-pse-Chair/ reg-Region 1 Western Area Chair	*ETS*
Sanehira, Erin	stud-ur- Chair	
Schanker, J	Section-Newsletter Editor	*JZS*
Scheerens, Larry	vol-Member at Large	
Schrader, Mark	Section-RES Representative/ tmc-Vice Chair	
Seyedi, Alireza	stud-ur-Branch Counselor	
Shenoy, Nirmala	caes-chap-Chair	*R*
Shipkowski, James	emc-pse-Vice Chair	
Sotak, George	Section-Treasurer	*GES*
Stratton, John	pes-Chair Emeritus	
Tague, Lyle	vol-Member	
Tan, Pueywei	stud-rit-cs- Chair	*tny*
Thirumavalavan, Karikalan	stud-rit-Secretary	
Torres, Myra	vol-Industrial Liaison	*M.*
Tsouri, Gill	stud-rit-Faculty Advisor	
Tulu, Yonathan	stud-rit-Sponsorship Chair	
van Aardt, Jan	grs-Chair	*JV*
Venkataraman, Jayanti	Section-Senior Past Chair/ mtts-Vice Chair	
Vodacek, Anthony	grs-Vice Chair	✓
Ziobro, James	Section-Chief Information Officer/ pes-Junior Past Chair	✓
WIEAND TIMOTHY	member	
CHARLES RUBENSTEIN	REGION 1 DIRECTOR (R)	*CR*
Candi Nelson	guest	*wf*
Will Finnic	stud-UofR-chair	*wf*
Mnwoo Park	Treasurer Signal procssg	*mp*
Denmarc Elisma	Engineer @ Harris	✓
Jorge Gonzalez	Su Dev @ amazon.com	
Chris Radnovich	stud-rit-cs-public relation & wife	✓

DOLORES ZIOBRO GUEST

If name is not on list, please add and include e-mail address. Thank you.

FRANCY ZIOBRO GUEST

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over please →

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Corey Beres   Student Member   ✓
Ken   Litingtung   Member   ✓

Corey Beres   Student Member
Ken   Litingtung   Member