

# Minutes of the IEEE Buffalo Section Board Meeting September 9th, 2021

A meeting of the IEEE Buffalo Section Board was held via Webex on Thursday, September 9th, 2021, at 6:39 PM.

## PRESENT: (Online)

Jennifer Winikus  
Chuck Vallone  
Vasili Perebenos  
Judy Moskal  
Kyle Nadolinski  
Mitch Fronczak  
Greg Koch  
Padma Kasthurirangan  
Marlin Gillette  
Chris Mierzwa  
Samuel Kasse  
Junaid Zubairi  
Dave Odrobina

## Review of Minutes from Last Meeting:

Meeting minutes for September were presented by Mitch, they were reviewed. Motion to approve the Minutes for September as they are was made by Judy, The motion was 2<sup>nd</sup> by Marlin, All Ayes; Motion Carries.

## Financial Reporting:

The Treasurer's Report for August and July are to be postponed for the next meeting. No Report.

**Membership Committee Report:** No Report

**Organizational Matters:** No Report

**Student Chapter News:** No Report

**Regional & National Updates:** R1 BoG Meeting was supposed to be in person but due to the Delta Variant, it was converted to a Virtual Meeting on the 28<sup>th</sup>. Most of the topics involved getting more Student Chapters and WIE Involved. Other topics included hybrid meetings, In-person & teleconferencing.

## Societies:

**AICN** – No Report

**ESD** – No Report

**Computer** – Potentially November, Dr. Kevin Kwiat UB CS Dept, more to come.

**Control Systems** – No Report

**AP/MTT** – September 18<sup>h</sup> (Saturday @ Noon EST) – Dr. Bodhisatwa Sadhu, MTT DML,

**TEMS** – No Report

**P&ES/Industry Applications** – No Report

**Women In Engineering (WIE) Affinity Group** – No Report

**Young Professionals (YPS) Affinity Group** – NR

**Communications Society** – No Report

**Life Member Affinity Group** – NR

## Old Business:

August 7<sup>th</sup> – IEEE Open, Basket Board Double. Event sounded like a success. No one from our section had attended.

August 20<sup>th</sup> - 22<sup>nd</sup> BoG Meeting (in person), Southbridge Hotel & Conference Center, Southbridge, MA

**Website:** Anyone who has anything to be added to the site, get in touch with Dave Odrobina.

## New Business:

September 18<sup>th</sup> – Dr. Bodhisatwa Sadhu, MTT DML, 12 noon (9 PST) is the planned time of the event.

October 21<sup>st</sup> – Frank Scharf from Boston, CST Electrodynamic Simulation

October 28<sup>th</sup>– Computer Society Speaker – Glacier Volume Using Archival Imagining Professor Edwin Hancock.

Oct 21<sup>st</sup> @ 6:30PM – Accurate & Reliable Practices for Electromagnetics, A talk presented by Frank Scharf, computational analytics of microwave electronics. More information to come.

November 4<sup>th</sup> @ 6PM – Talk by Physical and computational simulation of smart homes.

Jennifer Winikus to be the new Chair Person for Women In Engineering. Congrats Jenn!

November 16<sup>th</sup> @ 6PM – Dr. Kevin Kwiat talk presented by the computer Society

## Other Business:

2021 Summer Social, took place at Shores in North Tonawanda. The event was well attended by a majority of the section.

## Action Items:

- 1) Digital Ops Committee to meet soon, no set date
- 2) Kyle – Future Cities PACE reimbursement/ match
- 3) Mitch – Audit Committee - finalize report
- 4) Mike Wright – Send Dave Membership graphics for the website
- 5) Jennifer – Nail down a date for Dr. Kevin Kwiat talk
- 6) Kevin – Etta Kappa Nu Funds Collection

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## Next Meetings and Locations:

**NOTE: We are playing meetings by ear with respect to in-person board meetings. Unless Numbers change for the better with respect to the Delta Variant, then meetings will be held Virtually.**

Thursday, 10/14/2021 @ 6:30PM – WebEx

Thursday, 11/11/2021 @ 6:30PM – WebEx

Thursday, 12/9/2021 @ 6:30PM – WebEx

Motion to adjourn by Marlin,

The motion was 2<sup>nd</sup>: Judy,

All Ayes; Motion Carries

**The meeting adjourned at 7:49PM**

■ Mitch L Fronczak, **Secretary**