

Date: March 9, 2023

Attendees:

Michael Sosa

Sriradha Alturi

Katherine August

Filomena Citarella

Ali Daneshmand

Prakash Khanduri

Irfan Lateef

K. Raghunandan

Neerja Sharma

Thomas Willis

Manu Malek

Fatimah Shehadeh-Grant

Meeting started at 7:30pm

Meeting Agenda and discussion status:

1. Approve/Discuss Previous Meeting minutes
 - a. **Approved**
2. Review Completion of financials and L31 reports
 - a. **All L31 have been submitted**
 - b. **All Financials report submitted. Should be eligible to 10% bonus**
3. Review Membership status
 - a. **Defer discussion and review to next meeting**
4. Volunteer/Officer status
 - a. **Ali volunteered to chair the AES**
 - b. **No volunteers to PES**
 - c. **Tima to send a list of NJ coast section chapter/affinity groups to be updated by current officers**
 - d. **Remove EDSOC, Filomena to check required process**
5. Chapter year plans
 - a. **Tima to send reminders to chapter chairs to update their planned activities before next meeting**

6. Announce 2023 Section meeting schedule
 - a. **Shared planned meeting schedule, see Table 1**
7. Announce 2023 Banquet dates
 - a. **A decision not yet made about the banquet date. Filomena to follow up with the Princeton section to finalize date.**
8. Discuss the milestone suggested by PACE
 - a. **Discussion skipped**

Table 1 Section Meeting Schedule

	<u>Date</u>	<u>Venue</u>
01	March 09, 2023	Sofreh's Turkish & Mediterranean Restaurant
02	April 2023	No Meeting
03	May 11, 2023	Virtual
04	June 10, 2023	Dorsett Park
05	July 2023	OFF
06	August 2023	OFF
07	September 14, 2023	In Person – TBD
08	October 12, 2023	Virtual
09	November 09, 2023	Virtual
10	December ??, 2023	Banquet – 12/05/2023 or 12/06/2023 or 12/07/2023

Announcements:

- Tom Willis ATT technical award
- Anjali Agarwal awarded Optica fellow

Discussions about in person meetings location. Meeting in restaurant is not effective due to noise and settings preventing communications between attendees.

Zoom or Webex meetings are more effective to share information, and keep everyone engaged.

Meeting adjourned at 8:07pm