



Rochester Section Executive Committee Meeting

May 3, 2016 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 12:08 PM. Quorum was established with 14 voting members.

Section Officer Reports

Section Chair Report –Greg Gdowsk

- JCM success!
- Planning events for the summer- please send your ideas
- Section award for membership underway- you may be asked for info
- Online video tutorials on vtools usage posted to YouTube! Posted via R1 web page:
<http://r1.ieee.org/how-to-videos/>
 - 1) How to set up a meeting notification within Vtools so that it appears on all of the direct feed IEEE calendars (including the one on the R1 web pages).
 - 2) How to send out an express notification to your members through Vtools.
- Check out newsletter and website- <http://rochester.ieee.org>

Section Vice-Chair Report – David Krispinsky

- Joint Chapter's Meeting (JCM) was a success (April 19th, RIT Inn and Conference Center). Thanks to all the helpers! Ten technical speakers, plus keynote (Barry Silverstein on IMAX laser projection). 77 registrants. PDH was received very favorably. Poster session advertising was not enough as many students did not know about it. RIT Inn and Conference Center nice, but costs the section ~\$1500. Looking into free venues for next year. Will book CIMS at RIT (late March or early April) for next year as CIMS is free of charge and needs long lead time.
- Chapter chairs need to fill in attendance for their own L31s

Section Treasurer Report –Bill Fowlkes

- Current FY2016 budget distributed. Note IEEE rebate was actually \$8,150, \$150 higher than expected because of senior membership status.
- Reimbursements can be made for or any event by sending email to Bill (william.fowlkes@kodak.com) using RTF form from website.

Section Secretary Report –Ray Ptucha

- Motion to approve April minutes by Alex Loui, second by Mark Schrader, approved.

Chapter Society Reports

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

- Not in attendance, but had good JCM talk.

Computer/Computational Intelligence Societies Joint Chapter –Bo Yuan

- Had planning meeting on May 2nd. Included Dennis Formea on 3D meeting
- Looking for speaker on bitcoins.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter –

- Had good JCM talk (train safety) with several PDH attendees.

Electron Devices Circuits and Systems – Sean Rommel

- No report

Engineering in Medicine and Biology – Cristian Linte

- Not in attendance, but had good JCM talk.

Geoscience and Remote Sensing – Emmett Ientilucci

- Had successful JCM talk
- GRSS UAS workshop will be Friday Oct 28 at RIT. All day workshop. Details, URL, etc. to follow
 - Received official IEEE approval, this past Sunday, (from Dave Kunkee, IEEE GRSS VP of Meetings and Symposia) to have GRSS-UAS workshop co-sponsored with IEEE.

Life Members – Mark Shrader

- Mary working with Henry Simon to understand position

Antennas & Propagation/ Microwave theory techniques – Greg Pettis

- Had successful JCM meeting.
- via email: Trying to secure Dr. John Wood as a JCM speaker for the MTT / AP society. He is a distinguished lecturer for the MTT society. His talk would be titled “What’s New in Digital Pre-Distortion.”
- Matt Sidley – (our ex Section Vice Chair) awarded young engineer of the year!

Photonics- Bruce Smith

- Had successful JCM talk

Power & Energy / Industrial Applications – Jean Kendrick

- 2016 Engineering Symposium in Rochester- Tues, April 26th, downtown Hyatt. 460 people attended, which is a record! P&E/IA sponsored two talks: 1) “Robert Moses Niagara Power Project Operation”, by Rick Femming (most popular talk at event with ~80 people attend); and 2) “Introduction to technical and safety of cable bus”, by Martin Cox.
- Working on get listing of P&E and IAS to determine if makes sense to stay as joint chapter.

Signal Processing – Nathan Cahill

- Successful JCM talk
- Sponsored Subhashini Venugopalan, deep learning expert from UT Austin, “Automatically Generating Natural Language Descriptions for Videos” on April 7th, RIT campus.

Technology & Engineering Management Society – Paul Lee

- Had successful JCM talk
- Joint networking with PACE coming up on May 11th. Linda Marshall from Kodak will be talking about how to build up your professional network

Young Professionals – Survi Kyal

- No report

Student Branches – Mark Shrader

- Forwarded networking information to all RIT officers.

University of Rochester Student Branch – Wendi Heinzelman

- Update from Ibrahim Akbar: Sponsored a computer science hackathon (sponsored hardware award), a talk with UofR professor, and a kickball tournament.

Rochester Institute of Technology Student Branch- Mehran Mozaffari Kermani

- No report.

Committee Reports

Membership Report –Greg Gdowski

- Received membership report for IEEE- we are #2 in region for new member recruitment (90% of goal). Will reach out to new members to see if they want to get involved.

Awards Report – Jean Kendrick

- June 15th deadline for Region 1 awards coming up. We have two sent in already, hoping for more.
- Offered “senior member” seminar in JCM and will offer stand-alone seminar later in year.

Education K-12 – Jayanti Venkataraman

- No report.

Electronic Communications Coordinator – Greg Gdowski

- Looking for a new electronic communications coordinator.
- Updated officers on website.
- Looking for pictures of events
- Web page create vtools notification

Newsletter Report – Anh Karam

- June newsletter deadline is Fri, May 6th (Anh Karam, atkdar@rit.edu)- we have two pages. Please give feedback, suggestions, input.
- Please send her information- pictures, one-liners, articles, any information on events.

PACE Report – Alex Loui

- Linda Marshall coming to UofR on May 11th, “Networking- A Joint Rochester Section PACE and TEMS Chapter Meeting”, 5:30pm, Goergen Hall, Room 109.

- E3 fair was on April 21st, RIT Clark Gym- Alex and Joe DeVita organized and staffed the event. This year, the IEEE Rochester Section's exhibit dealt with product safety and root cause analysis, using the hover boards as an example.

Liaison Reports

Rochester Engineering Society (RES) Report –Harold Paschal

- RES Gala on April 16th had 304 attendees. Did silent auction again- very successful.
- RES is considering charging 50 cents for electronic and 70 cents for paper publication of RES magazine to save costs. (They have not raised rates since 2009.)

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

- Next meeting, May 9th, Strasenburgh Planetarium, Noon
- Supported the E3 fair on April 21st, RIT Clark Gym
- Looking for more minigrant applications

Rochester Professional Consultants Network- Mark Schrader

- No report

Old Business-

Looking for venue for volunteer appreciation dinner. Did Artison works the past two few years, considering going to Daisy Flour Mill as Artison, although great, is a bit expensive.

New Business- student

Open Discussion-

Adjournment

- Motion to adjourn meeting by Ray Ptucha, second by Bill Brewer, approved.

Minutes compiled by Ray Ptucha

Attachments

1. Meeting Agenda
2. Attendance List



Rochester Section Executive Committee Meeting Agenda

Date: Tuesday, May 3, 2016, Noon

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

Chair Report – Greg T. Gdowski [5 minutes] – Welcome

Vice Chair Report – David Krispinsky [5 minutes]

Treasurer Report – Bill Fowlkes [10 minutes]

Secretary Report – Ray Ptucha [5 minutes] – Dec Meeting Minutes

Society Chapter/Council/Group Reports [10 minutes]

Communications/Aerospace and Electronics Systems – Nirmala Shenoy

Computer/Computational Intelligence – Bo Yuan

Electromagnetic Compatibility/Product Safety Engineering – Frank Ryan

Electron Devices/Circuits and Systems – Sean Rommel

Engineering in Medicine and Biology – Cristian Linte

Geoscience and Remote Sensing – Anthony Vodacek

Life Members – Mark Schrader

Antennas & Prorogation / Microwave Theory and Techniques – Greg Pettis

Photonics – Bruce Smith

Power & Energy/Industry Applications – Jean Kendrick

Signal Processing – Nathan Cahill

Technology Management Society – Paul Lee

vtools coordinator- Paul Lee

Student Branch Reports – Mark Schrader [5 minutes]

Membership Report – Greg Gdowski [2 minutes]

Awards Report – Jean Kendrick [2 minutes]

Education K-12 – Jayanti Venkataraman [2 minutes]

Electronic Communications – Greg Gdowski [2 minutes]

Newsletter Report – Anh Karam [2 minutes]

PACE Report – Alex Loui [2 minutes]

Rochester Engineering Society (RES) Report- Harold Paschal [2 minutes]

RCSS Report – Bill Brewer [2 minutes]

Old Business

New Business

Adjournment

IEEE Rochester Section Meeting

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Attendance List

20 in Attendance

<u>Name</u>	<u>Position</u>
Gdowski, T. Greg	Section-Chair
Krispinsky, David	Section-Vice Chair ;PES Chair
Ptucha, Ray	Section-Secretary
Fowlkes, William	Section-Treasurer
Kendrick, Jean	Section- Awards chair
Loui, Alex	Section-Sr. Past Chair/ Past R1 Area Chair
Yuan, Bo	cscis-Chair
Pettis, Greg	mtts-Chair
Ientilucci, Emmett	grs-Chair
Cassidy, Chris	T&EMC-Chair
Lee, Paul	Vtools coordinator
Schrader, Mark	Section-Student Activities Chair
Brewer, William	RCSS Liaison
Paschal, Harold	RES Representative/ tmc-Vice Chair
Heinzelman, Wendi	ur-stud-Faculty Advisor
Scheerens, Larry	vol-Member at Large
Shipkowski, Jim	EMC-PSE Vice Chair
Akbar, Ibrahim	vol-Member at Large
Webberman, Avi	vol-Member at Large
Agwa Njolai	vol-Member at Large