



Rochester Section Executive Committee Meeting

June 2, 2015 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 12:09 PM. Quorum was established with 12 voting members.

Section Officer Reports

Section Chair Report – Greg Gdowski

- Sectional Summer Meeting on August 13th at the George Eastman House and the International Museum of Photography and Film. The Keynote presentation will be Steven Sasson, recipient of the National Medal of Technology & Innovation and Inductee into the National Inventors Hall of Fame. He will speak about disruptive innovation and the story of the first digital camera! Register today (all early-bird rates for IEEE members will expire on July 1st). Sponsored by Hi-Tech Rochester; \$25/member.
- The Rochester Section is beginning its nomination process for the annual election of Sectional Leaders. We are actively seeking individuals interested in serving on the Rochester EXCOM.
- Mark your calendar: Volunteers Appreciation Event, Dec 10th, Artisan Works.
- Looking to get IEEE participation pins for multi-year members (to get a pin, you need to attend summer meeting or volunteer dinner)
- Every month, Greg will post a poll to members that provide optional events for the following month. The results of the poll will be conveyed the following month. The most popular choice will be pursued the following month -- if the resources are available.
- 4 IEEE members nominated for Rochester Inventor of the Year Award (out of 10 nominees in total). The award ceremony will be this Thursday. Motion to reimburse for three local IEEE members to represent our section (Jean Kendrick, Mark Schrader, and Paul Lee), \$35 each, by Ray Ptucha, second by Paul Lee, motion passed.

Section Vice-Chair Report – Andreas Savakis

- no report.

Section Treasurer Report – Bill Fowlkes

- Expenditure and income report from Jan 2015 to May 2015 handed out. Chapter chairs, please check your line items to verify your numbers are correct.
- Tracking of submitted L31's: EXCOM has 4, EMBS has 4, CIS has 5, SPS has 1, MTT has 1, TMS has 2, JCM has 1. Section chairs don't see correct number above? Please check vtools. L31 submission is a measure of chapter activity. Inactive chapters will have reduced or possibly eliminated funding. Our Rochester section gets rebates from national- these rebate calculations are based on number of members, number of senior members, and number of societies with two or more submitted L31's.
- 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 May minutes by Alex Loui, second by Bill Brewer.

Chapter Society Reports

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

- No report, although they had a tech talk, May 14th, Dr. Bonner from Univ Maryland, “Computer Security Project”.

Computer/Computational Intelligence Societies Joint Chapter – James Heliotis for Peter Anderson

- “From Credit Card to Cloud in 30 minutes”, James Ziobro. Sat, June 20th, 12:30-2pm, Interlock Rochester, Hugerford Bldg. 1115 E Main St, Suite 200 (door 7)- via email.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski / Frank Ryan

- No report- Greg did reach out to members, two members expressed interest. Joint meeting on July 14th with EMBS. (See Eng in Medicine & Biology announcement below).

Electron Devices Circuits and Systems – Sean Rommel

- No report

Engineering in Medicine and Biology – Dan Phillips for Cristian Linte

- Series of talks been going well this past semester. Already signing up speakers for fall.
- Next technical meeting: July 14th – Dr. Sreeram Dhurjaty, “External Defibrillators, Standards and Product Safety”. Location is UofR, Georgen Hall, Room 239. Schedule: 5:30-6pm pizza, 6-7pm talk
- Mark your calendar: Effective Access Tech conference on Nov 10th.

Geoscience and Remote Sensing – Emmett Lentilucci for Anthony Vodacek

- Was going to do an election, but chapter decided current round of officers will stay active for another year.

Life Members – Henry Simon

- No report

Antennas & Propagation/ Microwave theory techniques – Greg Pettis

- In attendance, but no report.

Photonics- Bruce Smith

- No report.

Power & Energy / Industrial Applications – David Krispinsky

- Section is taking summer off!

Signal Processing – Nathan Cahill

- No report

Technology & Engineering Management Council – Paul Lee for Chris Cassidy

- In transition period, where members now need to register for chapter, but once have enough members, will be holding a new election- only 4 members in system, although more are in chapter. One reason may be that there is no option for electronic journal distribution.

Young Professionals – Survi Kyal

- No report

Student Branches – Mark Shrader

- No report

University of Rochester Student Branch - Wendi Heinzelman

- Students on break!

Rochester Institute of Technology Student Branch- Gill Tsouri, Mehran

- No report.

Committee Reports

Membership Report –

- 898 active members, includes 54 students, 75 graduate students, 10 new (potential) senior members this year alone!

Awards Report – Jean Kendrick

- Conscious effort to get more awards to more members this year!

Education K-12 – Jayanti Venkataraman

- No report.

Electronic Communications Coordinator – Prakash Duraisamy

- No report, but Prakash working with Greg to update webpage.

Newsletter Report – Anh Karam

- Anh Karam, a development operations manager at RIT will be replacing Jack Schanker (Jack served in this position for ~30 years).
- Anh will be creating newsletter material over the summer. Please send to Anh (atkdar@rit.edu)

PACE Report – Joe DeVita

- In attendance, but no report

Liaison Reports

Rochester Engineering Society (RES) Report – Bill Brewer for Harold Paschal

- RES had annual meeting, and elected new officers.

- Had active ISA chapter here in past. There is an effort to get a joint Buffalo-Rochester joint ISA chapter.

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

- Held meeting on May 11th.
- No mini-grant applications this past month
- Did science exploration days, May 14/15th.
- Next meeting, June 8th, noon, Strasenburgh Planetarium.

Rochester Professional Consultants Network- Mark Schrader

- No report

Old Business-

New Business-

Mark Schrader and Joe DeVita have volunteered to be on the election nomination committee- need one more nomination committee member. Current officers can serve for no longer than 4 years in one position.

No July meeting! See you on Aug 4th.

Open Discussion

Adjournment

- Motion to adjourn meeting by Ray Ptucha, second by Mark Schrader, approved.

Minutes compiled by Ray Ptucha

Attachments

1. Meeting Agenda
2. Attendance List



Rochester Section Executive Committee Meeting Agenda

Date: Tuesday, June 2, 2015, Noon

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

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

Vice Chair Report – Andreas Savakis [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 – Peter Anderson

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 – Henry Simon

Antennas & Prorogation / Microwave Theory and Techniques – Greg Pettis

Photonics – Bruce Smith

Power & Energy/Industry Applications – David Krispinsky

Signal Processing – Nathan Cahill

Technology Management Council – Chris Cassidy

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 – Sam Fryer [2 minutes]

Newsletter Report – Jack Schanker [2 minutes]

PACE Report – Joe DeVita [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

June 2, 2015

Attendance List

24 in Attendance

<u>Name</u>	<u>Position</u>
Gdowski, T. Greg	Section-Chair
Ptucha, Ray	Section-Secretary
Fowlkes, William	Section-Treasurer
Kendrick, Jean	Section- Awards chair
Loui, Alex	Section-Sr. Past Chair/ R1 Western Area Chair
Krispinsky, David	pes-Chair
Pettis, Greg	mtts-Chair
Lee, Paul	Vtools coordinator
Schrader, Mark	Section-Student Activities Chair
Brewer, William	RCSS Liaison
Schanker, Jacob	Section-newsletter editor
Heinzelman, Wendi	UR-student faculty advisor
Karam, Anh	Section-Newsletter Editor
Kerekes, John	grs-Secretary
Leisner, Martin	cs-Vice Chair
Lentilucci , Emmett	GRSS Vice-Chair
Oswald, Jim	Vol-Member at Large
Phillips, Daniel	embs-Past Chair
Scheerens, Larry	vol-Member at Large
Tague, Lyle	Vol-Member at Large
Stubler, Peter	Vol-Member at Large
Das, Madi	Vol-Member at Large
Walters, Danielle	Vol-Member at Large
Leubner, Scott	Vol-Member at Large