



# **Rochester Section Executive Committee Meeting**

**6 November 2012 MEETING MINUTES**

**Shanghai Restaurant, 2920 West Henrietta Rd, Rochester, NY**

Agenda and Attendance List attached at end.

Meeting called to order at 12:04 pm.

## **Section Officer Reports**

### **Section Chair Report – Bill Fowlkes**

- Introductions – Wendi Heinzelman (UR Faculty Advisor)

### **Section Vice-Chair Report – Gene Saltzberg**

- Will be moving to Detroit with his job. (All wished him well!)

### **Section Treasurer Report – Dennis Thompson**

- Updated report was handed out.
- Future report will have some added details under some categories.
- Approval of Treasurer Report was Tabled until next meeting to allow more time for review.

### **Section Secretary Report – Jean Kendrick**

- Approval of October Minutes:  
Motion to Accept – William Brewer  
Seconded by – Eugene Saltzberg  
Motion was approved by voice vote.

## **Chapter Society Reports**

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

- (Email report) Trying to arrange another technical talk. The talk previously planned for last summer had to be canceled.

### **Computer/Computational Intelligence Societies Joint Chapter – Bruce Nelson**

- No report.

### **Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski**

- Planning meeting will be held.

### **Electron Devices – Sean Rommel**

- No report.

**Engineering in Medicine and Biology – Stephen Mcaleavey**

- No report.

**Geoscience and Remote Sensing – Jan van Aardt**

- No report.

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

- No report.

**Life Members – Carol Richardson (Email report – out of the country)**

- Having monthly meetings – but low attendance.
- Nov 16 – plant tour of Quality Vision.
- December meeting will feature a speaker from OSHA.

**Microwave Theory and Techniques – Greg Pettis (Email report)**

- Finishing the website for the joint MTT/AP society.
- Planning a meeting in December to discuss leadership changes for the society.

**Photonics –**

- Currently does not have representation to Exec Comm meetings.

**Power & Energy / Industrial Applications –David Krispinsky**

- Nothing new to report.

**Signal Processing – Dhiraj Joshi (reported by Alex Loui)**

- Coming very soon - Friday, Nov 9 – Western NY Imaging Workshop will be held.

**Technology Management Council – Paul Lee**

- Election of leadership to take place.

**Student Activities – Myra Torres (reported by Bill Fowlkes)**

- Myra has resigned from this position.

**Student Branches**

**Alfred State**

- No report.

**Alfred University**

- No report.

**Rochester Institute of Technology Student Branch – Gill Tsouri (Faculty Advisor)**

- Elected officers. Recruiting new members.

### **Rochester Institute of Technology Computer Society Student Branch – (report by Ken Hsu)**

- Kits for the Freescale Cup Intelligent Car Racing are being handed out.

### **University of Rochester Student Branch – Wendi Heinzelman (Faculty Advisor)**

- Junior & Senior students want to get IEEE branch going again.
- Events planning – Joint event with Optics. And a Tour of Harris.
- Planning to hold a sharing meeting with students who have had internships.

## **Committee Reports**

### **Membership Report – Paul Ardis**

- For upcoming events – membership materials will be placed there. Brought materials today to pass out to anyone who wants/needs them.
- Will have materials at Digital Rochester, Get Connected! event.

### **Awards Report – Pueywei Tan**

- No report.

### **Education K-12 – Jayanti Venkataraman**

- No report.

### **Electronic Communications Coordinator – Sam Fryer**

- (secr note: Chapters need to check and update your own webpage, and then notify Sam to make sure that there is a link to it from the section website.)

### **Newsletter Report – Jacob Schanker**

- Nov 9 - Deadline to submit news for the December issue of the RES Magazine.

### **PACE Report – Joe DeVita**

- Planning to host Ken Brown from Syracuse University for January 2013 meeting.
- Honorarium restrictions – he has researched and NOT found at the IEEE-USA level. Suggestion was offered that he should look at the MGA Bylaws.

## **Liaison Reports**

### **Rochester Engineering Society (RES) Report – Mark Schrader (reported by Carol Richardson)**

- There was a general appeal to RES members for funds for a new computer back in August. Then it was discovered that a new router was needed also. The funds collected from the August appeal were more than enough for the computer, but not enough to totally cover the router. Carol put forth a motion that Rochester Section IEEE donate \$350. Seconded by Joe DeVita. Vote = yes = unanimous. (Question was asked – “Can a sticker be placed on the router indicating the source of funding – IEEE?”)
- RES networking event coming up this Thursday.

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

- Next meeting will be held on Monday, November 12, 7:30pm, at the offices of the Rochester Engineering Society.

## **Old Business**

- Section Nomination Committee Report - New slate of candidates were presented due to the fact that the presidential candidate is relocating from Rochester.  
Candidate slate presented by Alex Loui.  
Chair – ~~Eugene Saltzberg~~ Bill Fowlkes  
Vice Chair – Greg Gdowski  
Treasurer – ~~Bill Fowlkes~~ Dennis Thompson  
Secretary – Dhiraj Joshi
- Unanimous voice vote accepted the slate. The vote will be taken at the Dec 4 Executive Committee meeting.

## **New Business**

## **Open Discussion**

Digital Rochester, Get Connected! Event will be held at the Village Gate (Goodman St). Our IEEE table will be “manned” by Alex Loui, Bill Fowlkes, and Paul Lee.

## **Adjournment**

Meeting adjourned at 12:45 pm

Minutes compiled by Jean Kendrick

## **Attachments**

1. Meeting Agenda
2. Attendance List

 **IEEE Rochester Section Executive Committee Meeting Agenda**

**Date:** Tuesday, November 6, 2012

**Time:** 12:00 PM

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

**Welcome and Introductions – Bill Fowlkes, Chair**

**Reports**

Chair Report – Bill Fowlkes [5 minutes]

Vice Chair Report – Gene Saltzberg [5 minutes]

Treasurer Report – Dennis Thompson [5 minutes]

Secretary Report – Jean Kendrick [5 minutes]

Society Chapter/Council/Group Reports [10 minutes]

Communications/Aerospace and Electronics Systems – Nirmala Shenoy

Computer/Computational Intelligence – Bruce Nelson

Electromagnetic Compatibility/Product Safety Engineering – Jim Shipkowski

Electron Devices/Circuits and Systems – Sean Rommel

Engineering in Medicine and Biology – Steve Mcleavey

Geoscience and Remote Sensing – Jan van Aardt

Graduates of the Last Decade – Dhireesha Kudithipudi

Life Members – Carol Richardson

Microwave Theory and Techniques – Greg Pettis

Photonics –

Power & Energy/Industry Applications – David Krispinsky

Signal Processing – Dhiraj Joshi

Technology Management Council – Paul Lee

Student Branch Reports – Myra Torres [5 minutes]

*and* reps from Alfred State, Alfred University, RIT Student Branch, RIT Student Computer Soc , Univ of Roch

Membership Report – Paul Ardis [2 minutes]

Awards Report – Pueywei Tan [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]

RES Report – Mark Schrader [2 minutes]

RCSS Report – Bill Brewer [2 minutes]

**Old Business**

**New Business**

**Open Discussion** – “Digital Rochester, Get Connected! Event – need volunteers to represent our Section.

**Adjournment**

# IEEE Rochester Section Meeting

November 6, 2012

Attendance List

22 in Attendance

<b><u>Name</u></b>	<b><u>Position</u></b>
Fowlkes, William	<b>Section- Chair</b>
Saltzberg, Eugene	<b>Section-Vice Chair/ emc-pse-Chair</b>
Kendrick, F Jean	<b>Section-Secretary</b>
Thompson, Dennis	<b>Section-Treasurer</b>
Loui, Alexander	<b>Section-Jr. Past Chair/ R1 Western Area Chair</b>
Lee, Paul	<b>Section-Senior Past Chair/tmc-Chair</b>
Krispinsky, David	<b>pes-Chair</b>
Shipkowski, Jim	emc-pse-Chair
Richardson, Carol	<b>Im-Chair</b>
Ardis, Paul	<b>Section-Membership Chair</b>
De Vita, Joseph	<b>Section-PACE Chair</b>
Brewer, William	<b>RCSS Liaison</b>
Schanker, Jacob	<b>Section-Newsletter Editor</b>
Hsu, Ken	<b>stud-rit-cs-Branch Chapter Counselor</b>
Leisner, Martin	<b>cs-Vice Chair</b>
Qualich, Dave	<b>vol-LM</b>
Scheerens, Larry	<b>vol-member at large</b>
Tsouri, Gill	<b>stud-rit-Faculty Advisor</b>
Lindner, Jim	<b>member</b>
Graumenz, John	<b>cs-member</b>
Gdowski, Greg	<b>emb-member; UR Faculty</b>
Heinzelman, Wendi	<b>stud-ur-Faculty Advisor</b>