



Rochester Section Executive Committee Meeting

5 November 2013 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 12:02 PM. Quorum was established with **15** voting members.

Section Officer Reports

Section Chair Report – Bill Fowlkes

- Volunteer recognition celebration in December.
- IEEE day picture can be found on UofR website:

Section Vice-Chair Report – Greg Gdowski

- No Report.

Section Treasurer Report – Dennis Thompson

NetSuite Report and Audit:

- A detailed summary income statement as of end of October is now available
- Includes a Rochester section balance statement with comparison reports to other sections
- Budget redone so that it is consistent with IEEE format
- \$19K surplus, but several checks have just been mailed out.
- Several chapters underspending this year
- Send email to Dennis with questions, dennis.thompson@exelisinc.com

Section Secretary Report – Ray Ptucha

- Approval for October minutes postponed to end of meeting.

Chapter Society Reports

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

- Dr. Erik Blasch the speaker for the 5th Nov. AES talk attended the meeting with RIT professor Dr. Kaiqi.

Computer/Computational Intelligence Societies Joint Chapter – Peter Anderson

- Peter Anderson was elected the new chair, replacing Bruce Nelson
- Jim Ziobro gave a description of code.org, a project with the goal of exposing 1,000,000 elementary school children to computer science. Contact Jim directly if you want to help. For example, you can show/give the code.org video/presentation to your child's class.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski

- A candidate for chairman has come forward. Jim Shipkowski has been chair two consecutive years, not eligible per IEEE to continue as chair
- EMI internet presentation meeting is planned for December.

Electron Devices – Sean Rommel

IEEE EDS Activities in WNY Conference, 11/13/13, CIMS Bldg @RIT

Registration & information for the event can be found here: <http://www.rit.edu/kgcoe/eme/EDSWNY>

Engineering in Medicine and Biology – Stephen Mcleavey (reported by Greg)

No Report

Geoscience and Remote Sensing – Anthony Vodacek

John Schott retiring from RIT, Charles Buchman will take over John’s responsibilities.

Graduates of the Last Decade (GOLD) – Survi Kyal

No Report.

Life Members – Carol Richardson

- Henry Simon will be the new chair of the Life Members Affinity group next year.

Microwave Theory and Techniques – Matthew Sidley

- MTT meeting Dec 3rd at RIT, GLE bldg., room 3119, 6pm

Photonics – Jim Ziobro

No Report

Power & Energy / Industrial Applications – David Krispinsky

- Held successful 3 hour workshop on Oct 8th on Power Systems

Signal Processing – Nathan Cahill

- The WNYIP 2013, Western NY Image Processing Workshop will be held on Friday, November 22, 2013 at RIT. Registration is online and is \$25 for IEEE members.
- <https://cmt.research.microsoft.com/WNYIPW2013>
- Xerox will sponsor event with a \$1,000 gift

Technology Management Council – Paul Lee

- Successfully held speed networking meeting by Linda Marshall (Kodak/ITT employee) on Oct 10th.

Student Activities – TBD

Student Branches

Rochester Institute of Technology Student Branch (Benji Arnold)

IEEE-CS RIT Officers

| Name | Email | Phone # | Position |
|------------------|--|--------------|---------------|
| Benji Arnold | bka3223@rit.edu | 413-530-1161 | Chairman |
| Xiao Ling Zhuang | xxz1530@rit.edu | 646-469-9691 | Vice-Chair |
| Suzanne Reed | scr5025@rit.edu | 240-217-3775 | Workshop Mang |

Brent Dimmig bnd8678@rit.edu 717-725-1357 Publicist
Neil Wong Hon Chan ndw6152@rit.edu 610-905-7216 Treasurer

Our website is at: <http://sites.ieee.org/sb-csrit/>

University of Rochester Student Branch

Wendi Heinzelman (student faculty advisor), Matthew Archibald (student) and Vince?? (student).

- Had 1st fix-it night
- Continuing to work with UofR radio station, fixing their equipment
- planning research lecture talks, and IEEE study groups

Committee Reports

Membership Report –

No Report

Awards Report – Jean Kendrick

- Jean submittd in October one nominee from Rochester Section for an MGA Leadership Award. The committee meets in mid-Nov, so should know the result by the time of the Dec Excom meeting.
- If anyone needs a speaker gift mug before the Dec Excom meeting – then please contact Jean directly.

Education K-12 – Jayanti Venkataraman

No Report

Electronic Communications Coordinator – Sam Fryer

- vtools up and running with voting
- Please schedule meetings in vtools so it gets automatically placed on calendar
- Send section chair changes Sam and he will update website

100th Anniversary – Paul Lee

- Has received 7 submissions for logo contest, no more entrants being accepted.
- May use vtools voting or likes on Facebook to select winner.

Newsletter Report – Jacob Schanker

- The submission date for the October Newsletter is 11/07/13.

PACE Report – Joe DeVita

- Next meeting will be in 2014
- Will hold presentation on job hunting and networking.

Liaison Reports

Rochester Engineering Society (RES) Report – Harold Paschal

No Report

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

- Held meeting on Oct 15th
- Re-elected treasurer
- Awarded two mini-grants to local teachers
- Next meeting TBD.

Old Business

Fall Election:

Using the [vTools](#).Voting system for our elections.

Vote now! The ballot is open until November 15th.

Please don't hesitate to contact Sam Fryer(sfryer@computer.org) if you have a question, comment, or complaint regarding your voting experience.

Thank you for voting – your vote counts!

To place your vote, go to <https://voting.vtools.ieee.org>. You will need your IEEE web account to vote. If you don't have an IEEE web account, go to <http://www.ieee.org/web/accounts>. A web-based tutorial on how to vote is available at http://vtools.ieee.org/TUTORIALS/Voting/Voter/voter_short.htm

New Business

Wendi Heinzelman (UofR student faculty advisor) announced that a Uof R student won a fellowship through the Power Society.

Open Discussion

Meeting minutes

- Jim Ziobro stated the October meeting minutes needed several changes. His suggested changes were significant enough that it was decided to update the minutes off line and postpone the meeting minute approval until next month.

Adjournment

Meeting adjourned at 1:05 pm

Minutes compiled by Ray Ptucha

Attachments

1. Meeting Agenda
2. Attendance List



Rochester Section Executive Committee Meeting Agenda

Date: Tuesday, November 5, 2013, Noon

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

Welcome and Introductions – Bill Fowlkes, Chair

Reports

Chair Report – Bill Fowlkes [5 minutes] – Volunteer Recognition party and Awards dinner

Vice Chair Report – Greg T. Gdowski [5 minutes] – Region 1 meeting

Treasurer Report – Dennis Thompson [10 minutes] – NetSuite Report & Audit

Secretary Report – Ray Ptucha [5 minutes] – October Meeting Minutes Attached

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

IEEE EDS Activities in WNY Conference, 11/13/13, CIMS Bldg @RIT

Engineering in Medicine and Biology – Steve Mcleavey

Geoscience and Remote Sensing – Anthony Vodacek

Graduates of the Last Decade – Survi Kyal

Life Members – Carol Richardson

Microwave Theory and Techniques – Matthew Sidley

Photonics – Jim Ziobro

Power & Energy/Industry Applications – David Krispinsky

Signal Processing – Nathan Cahill

WNYIPW, 11/22/13, CIMS Bldg @RIT

Technology Management Council – Paul Lee

Student Branch Reports – [5 minutes] and Student Branch representatives.

Membership Report – ??? [2 minutes]

Awards Report – Jean Kendrick [2 minutes]

Education K-12 – Jayanti Venkataraman [2 minutes]

Electronic Communications – Sam Fryer [2 minutes]

100th Anniversary – Paul Lee [2 minutes] - 2014 Centennial Celebration, IEEE Day Ambassadors

Newsletter Report – Jack Schanker [2 minutes]

PACE Report – Joe DeVita [2 minutes]

RES Report – Harold Paschal [2 minutes] – RES Gala, Scholarships

RCSS Report – Bill Brewer [2 minutes]

Old Business –

ExCom nominations

Fall election

New Business

Adjournment

IEEE Rochester Section Meeting

October 1, 2013

Attendance List

22 in Attendance

| Name | Position |
|--------------------|---|
| Fowlkes, William | Section- Chair |
| Gdowski, Greg | Section-Vice Chair/EMC-PSE-Chair |
| Ptucha, Raymond | Acting Section-Secretary |
| Thompson, Dennis | Section-Treasurer |
| Loui, Alexander | Section-Jr. Past Chair/ R1 Western Area Chair |
| Lee, Paul | Section-Senior Past Chair / TMC - Chair |
| Cahill, Nate | SPS- chair |
| Krispinsky, Dave | Pes-Chair |
| Shipkowski, Jim | Emc-pse-chair |
| Brewer, William | RCSS Liaison |
| Heinzelman, Wendi | UR-student faculty advisor |
| Leisner, Martin | Cs-vice chair |
| Scheerens, Larry | Vol-Member at Large |
| Ziobro, James | Photonics-Chair |
| Fryer, Sam | Electronic Communications - Chair |
| Schrader, Mark | Vol-Member at Large |
| Archibald, Matthew | Guest |
| Lee, Minso | Guest |
| Simon, Henry | Guest |
| Rubin, Bruce | Guest |
| Xiong, Kaigi | Guest |
| Blasch, Erik | Guest, Montreal IEEE |
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