



Rochester Section Executive Committee Meeting

7 May 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 12:05 PM.

Section Officer Reports

Section Chair Report – Bill Fowlkes

- Acknowledge new attendees: Ben Arnolds, Brent Dimmig from RIT & Survi Kyal from Xerox
- Quorum established with 25 individuals
- Received communication from IEEE Main Office about Chapter logistics
- Currently addressing issues.
- Special Election for Nomination Chair: Call for Nominations;
Motion by Dennis Thompson & seconded by Joe De Vita for Jean Kendrick
Motion by A. D. Cropper & seconded by Bill Brewer to close Nominations
Motion Passed – unanimously

Section Vice-Chair Report – Greg Gdowski

- Joint Chapters Meeting was a success, approximately 75 people attended.
- Sections with Speakers need to fill out their L-31 Forms

Section Treasurer Report – Dennis Thompson

- NetSuite is up and running. Still have some small issues, but working on them.
- Finance Report current to end of April.
- Request that everyone review the financials and provide feedback if changes are needed.
- Have been randomly selected for Audit and have chosen IEEE to conduct the Audit.

Section Secretary Report – A. D. Cropper

- April minutes presented
- Approval for April minutes with changes:
Motion to Accept – Dennis Thompson
Seconded by – Bill Brewer
Motion Passed – Majority (1 Abstention)

Chapter Society Reports

Communications / Aerospace and Electronic Systems Societies Joint Chapter – Nirmala Shenoy
No Report.

Computer/Computational Intelligence Societies Joint Chapter – Bruce Nelson
No Report.

Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski

- Had a speaker at the Air Traffic Control event.

Electron Devices – Sean Rommel

No Report.

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

- Had two speakers at the JCM event.
- Planning to cohost the MEDTEK meeting in September with ROC Partner.

Geoscience and Remote Sensing – Anthony Vodacek

- Had two speakers at a recent event one on DIRSIG and another on Remote Sensing.

Graduates of the Last Decade (GOLD) – (reported by Bill)

- Survi Kyal from Xerox is the new GOLD Chair.

Life Members – Carol Richardson

No Report.

Microwave Theory and Techniques – Matthew Sidley

No Report.

Power & Energy / Industrial Applications – David Krispinsky

- Had approximately 350 people at a recent Rochester event.

Signal Processing – Nathan Cahill

No Report

Technology Management Council – Paul Lee

- Had a last minute change in Speaker for the JCM Event with ~ 9 attendees and a late start.
- Filed L-31 Report and looking to have 2 more meetings: Speed Networking & Generic Event.

Student Activities – Melissa Hernandez-Bernier

No Report

Student Branches

Alfred State

No Report.

Alfred University

No Report.

Rochester Institute of Technology Student Branch

- Computer Society Branch is focusing on reviving the chapter for next year.

University of Rochester Student Branch
No Report.

Committee Reports

Membership Report – Paul Ardis

- This is Paul's last meeting because he took a position in Albany, thus will need a New Chair.

Awards Report – Jean Kendrick

- Considering changing to Mugs with Logo in place of Laser Pointers as Speaker Gifts.
- Region 1 Awards deadline in June 15th and Membership Geographic Activity by May 15th.
- One Award submission has been made.

Education K-12 – Jayanti Venkataraman

No Report

Electronic Communications Coordinator – Sam Fryer

- Requested that any Event/Section Ads be forward by email to Sam.
- Need to eliminate By Laws from website.
- New updated emails have been issued to avoid internet problems.

100th Anniversary – Paul Lee

- The Mug may be a great opportunity for use of the 100th Anniversary Logo.
- Collecting insights on how other sections are celebrating Anniversary.
- Planning on calling Committee Meeting soon to plan event/activities. Interested members please contact Paul.

Newsletter Report – Jacob Schanker

- This Thursday is the deadline to submit information for the newsletter.

PACE Report – Joe DeVita

- E³ Fair on April 10th at RIT was a success. Promoted tools for Computer Science Learning
- The JCM Event was a great success with over 20 people attending.
- Looking for another Section to share their L-31 benefits with, please contact Joe if interested.
- Google Services will be the Topic at the next PACE discussion.
- Request that Sections send their JCM Presentation to Joe for posting.

Liaison Reports

Rochester Engineering Society (RES) Report – Harold Paschal

- The RES will be moving its offices from 150 State Street to the 2nd floor of the Planetarium at RMSC around the end of June
- The Gala had approximately 253 attendees.
- The RES Speaker Series plan to have a committee look at the benefits and how to best team with other organizations

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

- The May 13th meeting is still at 150 State Street office, but not sure how move out of 150 State Street will affect the RCSS Meeting.
- Have not heard back from IRS as yet.

Old Business

None.

New Business

- Summer Meeting: Considering being at Seabreeze and would like some feedback.
- Trying to encourage people to come out and participate.
- Next EXCOM meeting will be at the Hibachi Sushi Buffet (3333W Henrietta Rd)

Open Discussion

None.

Adjournment

Meeting adjourned at 01:07 pm

Minutes compiled by A. D. Cropper

Attachments

1. Meeting Agenda
2. Attendance List



Rochester Section Executive Committee Meeting Agenda

Date: Tuesday, May 7, 2013

Time: 12:00 PM

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

Reports

Chair Report – Bill Fowlkes [10 minutes] - Elections

Vice Chair Report – Greg T. Gdowski [5 minutes] - JCM

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

Secretary Report – A. D. Cropper [5 minutes] – April 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

Engineering in Medicine and Biology – Steve Mcleavey

Geoscience and Remote Sensing – Jan van Aardt

Graduates of the Last Decade – Survi Kyal

Life Members – Carol Richardson

Microwave Theory and Techniques – Matthew Sidley

Power & Energy/Industry Applications – David Krispinsky

Signal Processing – Nathan Cahill

Technology Management Council – Paul Lee

Student Branch Reports – Melissa Hernandez-Bernier [5 minutes] and Student Branch representatives.

Membership Report – Paul Ardis [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]

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 –

New Business – Summer Meeting

Adjournment

IEEE Rochester Section Meeting

May 7, 2013

Attendance List

25 in Attendance

Name	Position
Fowlkes, William	Section- Chair
A. D. Cropper	Section-Secretary
Gdowski, Greg	Section-Vice Chair/EMC-PSE-Chair
Thompson, Dennis	Section-Treasurer
Kendrick, Jean	Section-Awards Chair
Loui, Alexander	Section-Jr. Past Chair/ RI Western Area Chair
Lee, Paul	Section-Senior Past Chair / TMC - Chair
Krispinsky, David	PES-Chair
Sidley, Matthew	MTTS-Chair
Shipkowski, Jim	EMC-PSE-Chair
Vodocek, Anthony	GRS-Chair
Adris, Paul	Section-Membership Chair
De Vita, Joseph	Section-PACE Chair
Fryer, Samuel	Section-Electronic Communications Coord
Brewer, William	RCSS Liaison
Paschal, Harold	RES Rep
Schanke, Jacob	Section-Newsletter Editor
Leisner, Martin	CS-Vice Chair
Lindner, Jim	Member
Qualich, Dave	Vol-LM
Scheerens, Larry	Vol-Member at Large
Tague, Lyle	Member
Arnold Benji	RIT Student Chapter-Chairman
Dimmig, Brent	RIT Student Chapter-Public Relations
Survi, Kyal	GOLD Chair