



# Rochester Section Executive Committee Meeting

6 August 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 12:00 PM.

## Section Officer Reports

### Section Chair Report – Bill Fowlkes

- The section has been offered the last 20 years of IEEE *Spectrum* and *Proceedings*. If anyone knows of anyone who can accommodate this repository, please contact Bill Fowlkes.
- IEEE Insurance: We are covered as agents of the IEEE if performing IEEE business. This is current and requires no action.

### Rochester Section Elections: Alexander Loui/Paul Lee

- MGA “Guidelines” state that we should have 2 candidates for each position
- Bill Fowlkes will discuss this with Vince S. from IEEE to see to what extent we are required to abide by these requirements.

### Section Vice-Chair Report – Greg Gdowski

No Report.

### Section Treasurer Report – Dennis Thompson

- All requested checks have been written and all those received have been deposited.
- There is a \$140 check carried over from last year
- There are some issues to be ironed out the new software, Netsuite
- Last year net expense was \$30K and net income was \$15K

### Section Secretary Report – A. D. Cropper

- June minutes presented
- Approval for June minutes:  
Motion to Accept – Paul Lee  
Seconded by – Bill Brewer  
Motion Passed – Unanimously

## 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

- Jim Herman will put on an EMC seminar in September at a time and place TBD.

**Electron Devices – Sean Rommel**

No Report.

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

No Report.

**Geoscience and Remote Sensing – Anthony Vodacek**

No Report.

**Graduates of the Last Decade (GOLD) – Survi Kyal**

No Report.

**Life Members – Carol Richardson**

- Life Members will have a September meeting at the Museum and Science Center at a date and time TBD

**Microwave Theory and Techniques – Matthew Sidley**

No Report.

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

No Report.

**Signal Processing – Nathan Cahill**

- August 8<sup>th</sup> talk  
Title: Joint physical-layer and system-level power management for delay-sensitive wireless communication  
Presented by: Dr. Nicholas Mastronarde of Department of Electrical Engineering, State University of New York at Buffalo  
Location: RIT, Building: Chester F. Carlson Center for Imaging Science Room Number: 1125  
Time: 6:30-7:30  
Registration: V-Tools
- The WNYIP 2013, Western NY Image Processing Workshop will be held on Friday, November 22, 2013 at RIT. The Submission of a 4 paper is due on October 4. Registration is online and is \$25 for IEEE members.

**Technology Management Council – Paul Lee**

- Planning for a fall speed networking meeting. The date and time are TBD.

**Student Activities – TBD**

No Report

## **Student Branches**

### **Alfred State**

No Report.

### **Alfred University**

No Report.

### **Rochester Institute of Technology Student Branch (Jason Andrews)**

No Report.

### **University of Rochester Student Branch**

No Report.

## **Committee Reports**

### **Membership Report – (reported by Bill)**

No Report

### **Awards Report – Jean Kendrick (reported by Bill)**

- Three Region 1 awards have been submitted
- The mugs with the centennial logos have arrived and are available from Jean Kendrick for presenting to meeting speakers.
- MGA awards will be submitted soon.

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

No Report

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

- All is OK. Chapters are encouraged to bring their individual pages up to date with respect to officers and events. Some are *really out of date*.

### **100<sup>th</sup> Anniversary – Paul Lee**

- Starting a local contest to create a logo for the 100<sup>th</sup> Anniversary. The local winner will be submitted nationally. All members of the section are eligible. Submissions are due on September 6<sup>th</sup>. Formats are all common electronic format: eps, jpg, tiff, pdf, png, etc. Contact Paul Lee at PPKLEE@IEEE.ORG with questions, and see <http://rochester.ieee.org/centennial> for the submission form. Entries will be judged by a panel of local volunteers, and winners will be announced on October 8.
- October 1 is IEEE Day, a social media event. Everyone is encouraged to create a social media Buzz on that day.

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

- The submission date for the September Newsletter is 08/08/13.

## **PACE Report – Joe DeVita**

- An FDA Regulatory Seminar is being planned. Anyone who knows how to certify the seminar for PDH credits, please contact Joe Divita.

## **Liaison Reports**

### **Rochester Engineering Society (RES) Report – Harold Paschal**

No Report

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

- The September meeting date has not been set, but will be at the beginning of the month.

## **Old Business**

### **Nominating Committee: Alex Loui:**

- Open nominations will end on August 26<sup>th</sup>
- We intend to have two candidates for each office.
- By November we will announce the slate.

## **New Business**

- Jim Ziobro moved that we create a Joint Rochester and Binghamton Chapter of the Photonics Society and Bill Brewer Seconded.
  - Discussion: Jim Ziobro indicated that the Binghamton Section has already approved this measure.
  - He indicated that having a joint chapter will help include the Corning IEEE members in our society.
- The measure passed unanimously.

## **Open Discussion**

None.

## **Adjournment**

Meeting adjourned at 1:00 pm

Minutes compiled by Mark Schrader

## **Attachments**

1. Meeting Agenda
2. Attendance List



# Rochester Section Executive Committee Meeting Agenda

**Date:** Tuesday, August 6, 2013

**Time:** 12:00 PM

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

## Reports

Chair Report – Bill Fowlkes [5 minutes] – Elections (Awards and 2014)

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

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

Secretary Report – A. D. Cropper [5 minutes] – May 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 – Anthony Vodacek

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 – TBD [5 minutes] and Student Branch representatives.

- IEEE RIT Student Branch Student Design Contest

Membership Report – ??? [2 minutes]

Awards Report – Jean Kendrick [2 minutes]

Education K-12 – Jayanti Venkataraman [2 minutes]

Electronic Communications – Sam Fryer [2 minutes]

100<sup>th</sup> 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** - IEEE Day Ambassadors

- PH036 Photonic Society Chapter

- 2014 Centennial Celebration

## Adjournment

# IEEE Rochester Section Meeting

August 6, 2013

Attendance List

20 in Attendance

<b>Name</b>	<b>Position</b>
Fowlkes, William	Section- Chair
Gdowski, Greg	Section-Vice Chair/EMC-PSE-Chair
Thompson, Dennis	Section-Treasurer
Loui, Alexander	Section-Jr. Past Chair/ RI Western Area Chair
Lee, Paul	Section-Senior Past Chair / TMC - Chair
Cahill, Nathan	SPS-Chair
Kendrick, Jean	Section-Awards Chair
Richardson, Carol	LM Chair
De Vita, Joseph	Section-PACE Chair
Brewer, William	RCSS Liaison
Shipkowski, Jim	emc-pse-Chair
Fryer, Sam	Electronic Communications - Chair
Schrader, Mark	Vol-Member at Large
Krispinsky, Dave	Vol-Member at Large
Sidley, Matt	Vol-Member at Large
Schanker, Jacob	Section-Newsletter Editor
Qualich, Dave	Vol-LM
Scheerens, Larry	Vol-Member at Large
Ziobro, James	Photonics-Chair
Tague, Lyle	Vol-Member at Large