



# Rochester Section Executive Committee Meeting

May 6, 2014 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 12:03 PM. Quorum was established with 14 voting members.

## Section Officer Reports

### Section. Chair Report – Greg Gdowski

1. The region has allowed each section a travel advance. Greg is looking for approval for flight to Amsterdam, will be reimbursed from the section (~\$1600), Alex Loui made a motion, Ray Ptucha second, motion passed.
2. Membership report- looking to fill position. Rochester section has 872 members, only 727 renewed so far this year. 68 new members.

### Section Vice-Chair Report – Matthew Sidley

- Approximately 80 members attended the JCM. There were 8 technical presentations, ~20 student posters, and two keynote presentations (Tony Whitman spoke about “NASA’s James Webb Space Telescope”. Author and RIT faculty member Ron Hira spoke about “A Decade of Offshoring: Trends, Implications, and Public Policy.”). Student poster winners were “Evolution of Android” (RIT), Klimkowsky, Blaine, Tredeau, Krutz; “Distributed-Cloud Computing to Support Computationally Complex Bio-Applications” (UofR) Ba; and “Parametric Imaging of 3-D Engineered Tissues using High Frequency Ultrasound” (UofR) Mercado.
- If you had a speaker at the JCM, you need to file a L31 to get credit.

### Section Treasurer Report – Dennis Thompson

- No report.

### Section Secretary Report – Ray Ptucha

- Motion to approve April minutes by Greg Gdowski, second Matt Sidley, motion passed.

## Chapter Society Reports

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

- Need to file L31 report for all speakers!

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

- The 16th Fibonacci Conference begins July 20, in Rochester, NY. Send abstracts as attachments in text or LaTeX (.txt or .tex) to [fibonacci@rit.edu](mailto:fibonacci@rit.edu). The conference web site for details and registration is [www.rit.edu/fibonacci](http://www.rit.edu/fibonacci). Deadline for registration and abstracts: June 25.

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

- Planning a fall series of speakers. Attendance concerns at some events. Sends out multiple emails for each event and puts in IEEE announcements in RES. Can also add to online calendar.

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

- No Report

### **Engineering in Medicine and Biology – Dan Phillips for Stephen Mcleavey**

- Organizing June 17<sup>th</sup>-18<sup>th</sup> Effective Access Technology at Rochester Riverside Convention Center. Speakers and poster presentations. May 15<sup>th</sup> is deadline for abstract (poster submission). [www.rit.edu/research/access](http://www.rit.edu/research/access) for more info.

### **Geoscience and Remote Sensing – Anthony Vodacek**

- No report

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

- No report.

### **Life Members – Henry Simon**

- The IEEE Life Members Affinity Group will have lunch and a program planning meeting at noon on May 7<sup>th</sup> at the Rochester Yacht Club which is located at 5555 St. Paul Blvd in Irondequoit. The purpose of the meeting will be to plan 2014 programs and discuss participation in the upcoming celebration of the 100 Year Anniversary of the Rochester Section of IEEE..

### **Antennas & Propagation/ Microwave theory techniques- Matthew Sidley**

- Dr. James Rautio gave a talk at the JCM, well attended.

### **Phototonics- Bruce Smith**

- Bruce Smith, from RIT is considering being active in this section, stabilizing and revitalizing it.

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

- David Krispinsky presented at JCM and moderated Annual Engineering Symposium in downtown Radisson. Will give tour of new RIT Golisano sustainability building-Wed, May 7<sup>th</sup>, Noon.

### **Signal Processing – Nathan Cahill**

- We were pleased to host a talk by Ray Ptucha at the Joint Chapter Meetings; his talk was well attended and spurred lots of discussion. Also, we are in the planning stages for the 2014 Western New York Image Processing Workshop, looking to hold it in late October or early November. Will work with RIT to schedule the event after graduation events.

### **Technology Management Council – Chris Cassidy**

- Mike Alt from Eastman Business Park talked at JCM.

### **Centennial Report – Paul Lee**

- The contract has been signed- it is official that the Region 1 Board of Governors meeting will be Aug 1<sup>st</sup> and 2<sup>nd</sup> at downtown Hyatt. Sat eve, Aug 2<sup>nd</sup> will be the Centennial Banquet at the Hyatt Regency Hotel in downtown Rochester.
- Need to make sure we advertise now as there is no July RES or Excom meeting.

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## **Student Branches**

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

- Wendi Heinzelman – (Jeremony Warner) Created a student branch report with listing of all events and the student committee. Went from 2 people on the student board to 7 in one year, and has a swell of activities. Two research talks, started extra help workshops for students, started audio fix-it nights, did a speaker project at Pittsford-Mendon with 156 5<sup>th</sup> graders (hoping to do this in Rochester City Schools next), and ‘photon cup’ (kickball competition between optics and electronics dept).

### **Rochester Institute of Technology Student Branch**

- Greg Gdowski for Gill Tsouri -  
Cancelled annual IEEE Senior Design Competition because only 9 teams were entered.

## **Committee Reports**

### **Membership Report –**

- Membership report- looking to fill position. Rochester section has 872 members, only 727 renewed so far this year. 68 new members.

### **Awards Report – Jean Kendrick**

- Rochester Section submitted a nomination for the IEEE Fellow Class of 2015. Starting to take nominations for the class of 2016.
- IEEE Region I Awards is a small application- and for the most part if you submit an application, you have a good chance of getting it (June 15<sup>th</sup> is the deadline).
- The last order of mugs was 72 for speaker gifts, and 72 for Centennial activities in 2014. After distributing for JCM speakers there are only 9 mugs left for speaker gifts. It was suggested that instead of reordering for speaker gifts, keep the existing 72 mugs, and order new mugs with centennial logo for the Centennial activities- the design does need to be approved.

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

- No report

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

- No report.

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

- No report.

### **PACE Report – Joe DeVita**

- Region 1 meeting will be in RI, May 15-18<sup>th</sup> this year. Joe will be attending
- Hosted a table at the E3 fair, April, 9<sup>th</sup>, 2014. Used snap-circuit demonstration project kits.
- Going to annual event in Providence

## **Liaison Reports**

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

- The Gala was last week- 1 ½ tables from IEEE. Scholarship students announced. This year's IEEE scholarship winners are Jeremy Warner from UofR and Jackson Anderson from RIT.
- Still considering doing a digital version of the RES- some issues with giving out email addresses to/from affiliates

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

- Had meeting on April 14<sup>th</sup> at Strasenburgh Planetarium, Noon
- Next meeting is Monday, May 12<sup>th</sup>, noon, at Strasenburgh Planetarium,
- [Awarded mini-grant to Palmyra-Macedon Central High School \(\\$200\).](#) ~~Another grant awarded to~~
- Delta Kappa Gamma [made a donation to RCSS.](#)
- Still waiting to hear from IRS on 501-C3 organization (charity) status
- 2014 Science Congress has been cancelled due to lack of support from school community

## **Old Business**

## **New Business**

## **Open Discussion**

## **Adjournment**

- Motion to adjourn meeting- Joe DeVita, second by Matt Sidley, motion passed

Minutes compiled by Ray Ptucha

## **Attachments**

1. Meeting Agenda
2. Attendance List



## Rochester Section Executive Committee Meeting Agenda

**Date:** Tuesday, May 6, 2014, Noon

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

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

Vice Chair Report – Matt Sidley [5 minutes] –

Treasurer Report – Dennis Thompson [10 minutes] –

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

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 – Steve Mcleavey

Geoscience and Remote Sensing – Anthony Vodacek

Life Members – Henry Simon

Antennas & Prorogation / Microwave Theory and Techniques – Matthew Sidley

Photonics –

Power & Energy/Industry Applications – David Krispinsky

Signal Processing – Nathan Cahill

Technology Management Council – Chris Cassidy

Centennial Celebration- 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

May 6, 2014

### Attendance List

24 in Attendance

<u>Name</u>	<u>Position</u>
Gdowski, T. Greg	Section-Chair
Sidley, Matthew	Section-Vice Chair
Ptucha, Ray	Section-Secretary
Kendrick, Jean	Section-Awards Chair
Fowlkes, William	Section-Jr. Past Chair/ R1 Western Area Chair
Loui, Alex	Section-Senior Past Chair
Krispinsky, David	pes-Chair
James Heliotis	cscis-Chair representative
Cassidy, Chris	Tmc-Chair
De Vita, Joseph	Section-PACE Chair
Schrader, Mark	Section-Student Activities Chair
Brewer, William	RCSS Liaison
Paschal, Harold	RES Liaison
Schanker, Jacob	Section-Newsletter Editor
Heinzelman, Wendi	ur-stud-Faculty Advisor
Leisner, Martin	Cs-vice Chair
Phillips, Daniel	Embs-past Chair
Scheerens, Larry	vol-Member at Large
Shipkowski, Jim	EMC-PSE Vice Chair
Warner, Jeremy	UofR student
Tague, Lyle	Vol-Member at large
Lim, Aaron	Vol-Member at large
Graumenz, John	Vol-Member at large
Smith, Bruce	Vol-Member at large