



# **Rochester Section Executive Committee Meeting**

**June 3, 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 12:04 PM. Quorum was established with 14 voting members.

## **Section Officer Reports**

### **Section. Chair Report – Greg Gdowski**

1. Need to establish a nominating committee to come up with a slate of candidates to fill 2015 section roles. Wendi Heinzelman, Mark Schrader, and Sam Fryer graciously volunteered. Bill Fowlkes will be the chair.
2. Summer event- send ideas to Greg. Red Wings game in Aug, perhaps weekday in evening?
3. Excom leaders need to go through formal training.

### **Section Vice-Chair Report – Matthew Sidley**

- If you had a speaker at the JCM, you need to file a L31 to get credit.

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

- Preparing detailed report for next meeting. Going through system upgrades at the moment.

### **Section Secretary Report – Ray Ptucha**

- Motion to approve May minutes by Harold Paschal, second by Matt Sidley, motion passed.

## **Chapter Society Reports**

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

- Chapter has organized 4 tech talks this year. Next talk in Aug, president of Qualcomm hoping to come; planning on holding a high school tech-awareness workshop in the fall.

### **Computer/Computational Intelligence Societies Joint Chapter – Peter Anderson**

- No report.

### **Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Frank Ryan**

- No report.

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

- No Report

### **Engineering in Medicine and Biology –Stephen Mcaleavey, Dan Phillips**

- Organizing June 17<sup>th</sup>-18<sup>th</sup> Effective Access Technology at Rochester Riverside Convention Center. Speakers and poster presentations. [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**

- 150 life members in Rochester area. Sent out a survey to get ideas for activities for life members. Perhaps setup a program to help members learn how to be elevated to senior status?

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

- No report.

### **Photonics- Bruce Smith**

- No report

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

- No report.

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

- In the planning stages for the 2014 Western New York Image Processing Workshop, looking to hold it in late October or early November. First planning meeting is June 17<sup>th</sup>, Brighton Panera Bread, 5:30pm.

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

- Considering getting more information on a far-east visit.

### **Centennial Report – Paul Lee**

- 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.
- Working on agenda, menu, webpage for registration, logistical details
- If interested in being on the planning committee, please contact Paul.
- Working on a three-color version of centennial logo
- Proposing to do a student poster session, including posters on the history on the Rochester section

### **Student Branches**

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

- Wendi Heinzelman – Students in summer mode. Going to a STEM day workshop tomorrow, June 4<sup>th</sup>.

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

- Gill Tsouri - no report.

## **Committee Reports**

### **Membership Report –**

- No report.

### **Awards Report – Jean Kendrick**

- IEEE Region I Awards- will be submitting two applications so far. (June 15<sup>th</sup> is the deadline).

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

- All approved meeting minutes posted to webpage (<http://rochester.ieee.org/administrative/excomm-minutes/>) .

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

- No report.

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

- No formal July newsletter, but will post on web. Contact Jacob via email.

### **PACE Report – Joe DeVita**

- Attended annual Region 1 event in Providence, May 15-18<sup>th</sup> - good presentations on networking for consulting, best practices on bringing up attendance at events, also promoting student activities projects.

## **Liaison Reports**

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

- Annual membership meeting last week. Elected new officers for next year.
- Report on financials on the Gala are not complete yet- anticipate will be similar to the last few years.

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

- Had meeting, May 12<sup>th</sup>, noon, at Strasenburgh Planetarium,
- Next meeting is June 9<sup>th</sup>, last meeting until fall
- Still waiting to hear from IRS on 501-C3 organization (charity) status

## **Old Business**

## **New Business**

Mark Schrader taking over as treasurer of Rochester Professional Consultants Network (~200 members). They have regular technical talks and business forums (on starting new businesses, consulting, etc). Proposing a formal IEEE liaison position for Rochester Professional Consultants Network as part of our Rochester Section.

Email received from someone in Corning asking if interested having an Excomm meeting in Corning. Have previously discussed creating a section in that area. Perhaps having a subset of folks go?? Going down during an

existing Corning event/meeting? Using technology (skype) for remote meeting? Ideas appreciated!

## **Open Discussion**

## **Adjournment**

- Motion to adjourn meeting- Harold Paschal, second by Dennis Thompson, motion passed

Minutes compiled by Ray Ptucha

## **Attachments**

1. Meeting Agenda
2. Attendance List



## Rochester Section Executive Committee Meeting Agenda

**Date:** Tuesday, June 3, 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

June 3, 2014

## Attendance List

19 in Attendance

<u>Name</u>	<u>Position</u>
Gdowski, T. Greg	Section-Chair
Sidley, Matthew	Section-Vice Chair
Ptucha, Ray	Section-Secretary
Thompson, Dennis	Section-Treasurer
Kendrick, Jean	Section-Awards Chair
Loui, Alex	Section-Senior Past Chair
Krispinsky, David	pes-Chair
Simon, Henry	Im-Chair
Lee, Paul	Centennial Celebration-Chair
De Vita, Joseph	Section-PACE Chair
Schrader, Mark	Section-Student Activities Chair
Fryer, Samuel	Section-Electronic Communications Coord
Brewer, William	RCSS Liaison
Paschal, Harold	RES Liaison
Heinzelman, Wendi	ur-stud-Faculty Advisor
Phillips, Daniel	Embs-past Chair
Scheerens, Larry	vol-Member at Large
Tague, Lyle	Vol-Member at large
Linte, Cristian	Vol-Member at large