



# **Rochester Section Executive Committee Meeting**

**7 February 2012 MEETING MINUTES**

**Shanghai Restaurant, 2920 West Henrietta Rd, Rochester, NY**

Agenda and attendance list attached at end.

Meeting called to order at 12:00 noon.

## **Section Officer Reports**

### **Section Chair Report – Bill Fowlkes**

- Commented on IEEE new reserves policy.
- Commented on sponsorship of the 2012 International Games Innovation Conference (IGIC).
- Introductions – Sam Fryer (new webmaster); Michael Moore (new Industrial Liaison); Karikalan Thirumavalavan (RIT Student Chair).

### **Section Vice-Chair Report – Gene Saltzberg**

- Email was sent to all concerning Joint Chapters Meeting (JCM).

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

- No financial report this meeting; Expect formal report next meeting.
- Some bills will be paid.  
Motion to Accept – (no report)  
Seconded by –

### **Section Secretary Report – Jean Kendrick**

- Approval of January Minutes:  
Motion to Accept – Mark Schrader  
Seconded by – (Dave) Amedeo Qualich  
Motion was approved with 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 (email report)**

- Created a SAMIEEE snapshot which downloads the mailing list for IEEE members eligible to receive the RES magazine
- With RIT Student Branch jointly sponsored a CUDA (NVIDIA's parallel computing platform and programming model) Seminar at RIT on Feb 4.

### **Electromagnetic Compatibility / Product Safety Engineering Joint Chapter – Jim Shipkowski**

- The next technical meeting will be our speaker at JCM – James Herrmann, from Applied Logix, LLC.

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

- No report.

### **Engineering in Medicine and Biology – Stephen Mcaleavey**

- No report.

### **Geoscience and Remote Sensing – Jan van Aardt**

- On either April 5 or 6, will host a distinguished speaker from NASA.

### **Graduates of the Last Decade (GOLD) – Dhireesha Kudithipudi**

- No report.

### **Life Members – Amedeo (Dave) Qualich**

- No report.

### **Microwave Theory and Techniques – Greg Pettis**

- Petitioning to form a joint chapter with Antennae Propagation Society.
- Will host a speaker at JCM – Dr. Ehsan Afshari, Professor at Cornell University.

### **Photonics –**

- No report.

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

- Speakers for the Rochester Engineering Symposium are filled. Event will be held Tuesday, April 24.

### **Signal Processing – Dhiraj Joshi**

- Speaker for JCM will be Robert T. Collins, Professor CSE Penn State University.
- Election was held - same chapter officers from 2011 will continue for year 2012.

### **Technology Management Council – Paul Lee**

- Still waiting to confirm JCM speaker Paul Tolley.
- Co-sponsoring a panel discussion on Immigration Policy, March 20, at RIT.

### **Student Activities – Myra Torres**

- Fairchild has pulled out of sponsoring the RIT Design Competition (after 5 years). Investigating the possibility of making the event more of an industry event.

### **Student Branches**

#### **Alfred University**

- No report.

#### **Rochester Institute of Technology Student Branch – Gill Tsouri**

- RIT Design Competition.

#### **Rochester Institute of Technology Computer Society Student Branch – Pueywei Tan**

- Introductory CUDA Programming Seminar was presented on Feb 4 by Prof. Alan Kaminsky. There were 35 attendees.

## **University of Rochester Student Branch – Chapter Representative**

- No report.

## **Committee Reports**

### **Membership Report – Vacant**

- No report

### **Awards Report – Andy Gallagher**

- No report.

### **Information Management – Sam Fryer**

- Working on getting Wordpress running.

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

- No report.

### **PACE Report – Joe DeVita**

- Wed, Mar 7, presentation on Effective Problem Solving. Speaker is Mike Ponomarev. To be held at the Pittsford Community Center.
- PACE will buy a video projector that will be available for use by the section and chapters. Sometimes secondary venues that we use do not have a projector.

## **Liaison Reports**

### **Rochester Engineering Society (RES) Report – Mark Schrader**

- On Feb 2, Engineering of Entertainment presentation was held.
- Requested that IEEE sponsor the RES Gala at the \$500 Bronze, or \$1,000 Silver level.  
Motion – Mark Schrader  
Seconded by – Jean Kendrick  
Motion was approved with 7-yes, 2-opposed, 5 abstentions

Discussion – (Paul Lee) – self sponsorship is not good. Instead should buy 2 tables.

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

- Next meeting will be February 13 at the offices of the Rochester Engineering Society.

## **Old Business**

- None.

## **New Business**

- Funding of RIT Student Design Competition. Already have \$6K.

Motion by Myra Torres – create new budget line item for \$13K to sponsor the contest, with the option to fund up to \$22K.

Seconded by – Bill Brewer,

Motion was approved with 14-yes, no abstentions.

## **Open Discussion**

- Region 1 Meeting will be held in March. Six positions are eligible to attend with expenses paid: Chair, Vice Chair, Treasurer, Membership Chair, IT Tools Chair, and Student Activities Chair.

## **Adjournment**

Meeting adjourned at 1:02 pm

Minutes compiled by Jean Kendrick

## **Attachments**

1. Meeting agenda
2. Attendee list

 **IEEE Rochester Section Executive Committee Meeting Agenda**

**Date:** Tuesday, February 7, 2012

**Time:** 12:00 PM

**Place:** *Shanghai Restaurant, 2920 West Henrietta Rd (at Townline Rd.)*  
[Menu & Directions : [www.shanghaichinese.com](http://www.shanghaichinese.com)]

**Welcome and Introductions – Bill Fowlkes, Chair**

**Reports**

Chair Report – Bill Fowlkes [5 minutes]

Vice Chair Report – Gene Saltzberg [5 minutes]

Treasurer Report – Dennis Thompson [5 minutes]

Secretary Report – Jean Kendrick [5 minutes]

Society Chapter/Council/Group Reports [10 minutes]

Communications/Aerospace and Electronics Systems – Nirmala Shenoy

Computer/Computational Intelligence – Bruce Nelson

Electromagnetic Compatibility/Product Safety Engineering – Eugene Saltzberg

Electron Devices/Circuits and Systems – Sean Rommel

Engineering in Medicine and Biology – Steve McAleavey

Geoscience and Remote Sensing – Jan van Aardt

Graduates of the Last Decade – Dhiresha Kudithipudi

Microwave Theory and Techniques – Greg Pettis

Power Engineering/Industry Applications – David Krispinsky

Signal Processing – Dhiraj Joshi

Technology Management Council – Paul Lee

Life Members –

Photonics –

Student Branch Reports – Myra Torres [5 minutes]

*and* reps from Alfred University, RIT Student Branch, RIT Student Computer Soc , Univ of Roch

Membership Report – TBD [2 minutes]

Awards Report – Andy Gallagher [2 minutes]

Electronic Communications – TBD [2 minutes]

Newsletter Report – Jacob Schanker [2 minutes]

PACE Report – Joe DeVita [2 minutes]

RES Report – Mark Schrader [2 minutes]

RCSS Report – Bill Brewer [2 minutes]

**Old Business**

Report on 2012 IEEE International Games Innovation Conference (IGIC) – Bill Fowlkes

**New Business**

Funding the RIT Student Design Contest – Myra Torres

Report on Information Management progress – Bruce Nelson

Formation of Audit Committee

**Open Discussion**

**Adjournment**

**IEEE Rochester Section Meeting**

**Date 2012**

**Attendance List**

**24 in Attendance**

<b><u>Name</u></b>	<b><u>Position</u></b>
Fowlkes, William	<b>Section-Chair</b>
Kendrick, F Jean	<b>Section-Secretary</b>
Thompson, Dennis	<b>Section-Treasurer</b>
Lee, Paul	<b>Section-Senior Past Chair/tmc-Chair</b>
Joshi, Dhiraj	<b>sps-Chair</b>
Krispinsky, David	<b>pes-Chair</b>
Mcaleavey, Stephen	<b>embs-Chair</b>
Pettis, Gregory	<b>mtts-Chair</b>
Jim Shipkowski	<b>emc-pse-Chair</b>
van Aardt, Jan	<b>grs-Chair</b>
Qualich, Amedeo	<b>lm-Chair</b>
De Vita, Joseph	<b>Section-PACE Chair</b>
Torres, Myra	<b>Section-Student Activities Chair</b>
Fryer, Sam	<b>Section-Electronic Communications Coord</b>
Brewer, William	<b>RCSS Liaison</b>
Schrader, Mark	<b>RES Representative/ tmc-Vice Chair</b>
Moore, Mike	<b>Industrial Liaison</b>
Bellmore, Colin	<b>stud-rit-cs- Secretary</b>
Leisner, Martin	<b>cs-Vice Chair</b>
Radnovich, Christopher	<b>stud-rit-cs-Public Relations</b>
Scheerens, Larry	<b>vol-Member at Large</b>
Tan, Pueywei	<b>stud-rit-cs- Chair</b>
Tsouri, Gill	<b>stud-rit-Faculty Advisor</b>
Thirumavalavan, Karikalan	<b>stud-rit-Chair</b>