



Rochester Section Executive Committee Meeting

3 April 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

- Region 1 Report Highlights – Howard Michael (petition candidate for IEEE Pres) spoke on funding pensions; info on MicroMouse.
- Continuing info gathering meetings on future events for IEEE Roch Sect to sponsor.

Section Vice-Chair Report – Gene Saltzberg

- Joint Chapters Meeting is going as planned. Registration was re-opened and extended to Tues, April 3, up to 4:00pm, due to VTools being down on this past weekend.
- For next year's JCM, pre-registration for the Sessions is planned. Also, possibly will charge for the Sessions if a person does not buy a dinner meal.

GENI Research and Educational Summer Camp – presentation by Dr. Kaiqi Xiong (CCIS, @RIT)

- Dr. Xiong highlighted the 1st GENI summer camp scheduled to be held May 29-June 2, 2012, at RIT. The targeted audience is college undergrads and grad; but high school students may also attend. Requesting publicity help from IEEE to get the word out to the students.

Section Treasurer Report – Dennis Thompson

- No report.

Section Secretary Report – Jean Kendrick

- Approval of March Minutes:
Motion to Accept – Bill Brewer
Seconded by – Eugene Saltzberg
Motion was approved by voice vote.

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

- Next meeting will be held at RIT, on Gasket and Plastic Materials.
- Speaker will be in attendance at JCM.

Electron Devices – Sean Rommel

- No report.

Engineering in Medicine and Biology – Stephen Mcleavey

- Highlighted two future talks: 1. Lab based biomedical education (Joe Tranquillo). 2. Speaker from Univ of Pittsburgh.

Geoscience and Remote Sensing – Jan van Aardt (reported by John Kerekes)

- March meeting was held in Buffalo. 80 people were in attendance. NASA scientist Bob Bindschadler presented “What Ice Sheets Hate”. Incidentally, the host of that meeting, Prof. Bea Csatho, UB, will be attending our JCM.

Graduates of the Last Decade (GOLD) – Dhireesha Kudithipudi

- No report.

Life Members – Amedeo (Dave) Qualich

- No report.

Microwave Theory and Techniques – Greg Pettis

- No report.

Photonics –

- Currently does not have representation to Exec Comm meetings.

Power & Energy / Industrial Applications –David Krispinsky (reported by Kevin Newton)

- Speaker will be in attendance at JCM. Hope to have fuel cell car @JCM prior to 4:30pm.
- The (annual) Engineering Symposium is being held on April 24.

Signal Processing – Dhiraj Joshi (reported by Alex Loui)

- Speaker will be in attendance at JCM - Robert T. Collins, Professor CSE Penn State University.

Technology Management Council – Paul Lee

- Speaker will be in attendance at JCM - Paul R. Tolley, CNSE VP Disruptive Technologies.
- March 20 - co-sponsored ‘Panel Discussion – RIT Immigration Policy Lecture Series’. Attendance count was 50 people.

Student Activities – Myra Torres

- The Reg 1 Student Branch meeting was held concurrent with Reg meeting. Focused on increasing membership.
- ISTEP program will be held @RIT, morning of Sat, April 28.
- Tee shirt contest; undergrad paper contest; MicroMouse robotics.
- Jim Ziobro is working to set up a student branch at Monroe Community College (MCC).

Student Branches

Alfred University

- No report.

Rochester Institute of Technology Student Branch –

- No report.

Rochester Institute of Technology Computer Society Student Branch – Pueywei Tan

- 4 people attended RIT Student Conference.
- Professional Development Talk was held on March 14. There were 30 attendees.

University of Rochester Student Branch – Mitchell Jones / Sullivan Kidder

- No report.

Committee Reports

Membership Report – Paul Ardis

- No report. (FYI from Secr – box of accumulated membership materials, and speaker gifts waiting to be transferred to Membership chair.)

Awards Report – Andy Gallagher

- No report.

Electronic Communications Coordinator – Sam Fryer

- Wordpress domain will go to new website, "iee.org/Rochester". Old domain will no longer be available. Maybe new site will be up by next month's meeting. Please provide feedback to Sam at "sfryer@computer.org".
- Question presented – should we sell sponsorships to our website?
- Sam will take care of transferring old minutes and newsletters to new site.

Newsletter Report – Jacob Schanker

- Deadline for news inclusion in the RES Magazine article is Mon, April 9. Requesting reports and photos from JCM for news article.

PACE Report – Joe DeVita

- Ecubed Fair at RIT will be held April 24. Need ideas. Hydrofuel cell model car was tentatively offered as a possibility.

Liaison Reports

Rochester Engineering Society (RES) Report – Mark Schrader

- The 110th RES Gala is coming up this month, Sat, April 28. The UofR Yellow Jackets will perform at the beginning of the event.
- Please let Mark know if you want to reserve seat(s) at the IEEE table. Price for IEEE member is \$40. To bring one guest costs an additional \$40. You may bring your check to him at the event.

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

- Next meeting will be April 9 at the offices of the Rochester Engineering Society.
- Board of Directors approved the change in verbiage in the RCSS constitution to meet IRS 501(c)(3) approval. Now waiting for member societies to approve.

Old Business

- None.

New Business

- None.

Open Discussion

- **None.**

Adjournment

Meeting adjourned at 12:59 pm

Minutes compiled by Jean Kendrick

Attachments

1. Meeting agenda
2. Attendee list

 **IEEE Rochester Section Executive Committee Meeting Agenda**

Date: Tuesday, April 3, 2012

Time: 12:00 PM

Place: *Shanghai Restaurant, 2920 West Henrietta Rd (at Townline Rd.)*
[Menu & Directions : 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

Life Members –

Microwave Theory and Techniques – Greg Pettis

Photonics –

Power Engineering/Industry Applications – David Krispinsky

Signal Processing – Dhiraj Joshi

Technology Management Council – Paul Lee

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

New Business

Open Discussion

Adjournment

IEEE Rochester Section Meeting

April 3, 2012

Attendance List

20 in Attendance

<u>Name</u>	<u>Position</u>
Fowlkes, William	Section-Chair
Saltzberg, Eugene	Section-Vice Chair/ emc-pse-Chair
Kendrick, F Jean	Section-Secretary
Fryer, Sam	Section-Electronic Communications Coord
Loui, Alexander	Section-Jr. Past Chair/ R1 Western Area Chair
Lee, Paul	Section-Senior Past Chair/tmc-Chair
Mcaleavey, Stephen	embs-Chair
Torres, Myra	Section-Student Activities Chair
Shipkowski, Jim	emc-pse-Chair
Qualich, Amedeo	Im-Chair
Xiong, Kaiqi	Guest
De Vita, Joseph	Section-PACE Chair
Brewer, William	RCSS Liaison
Armstrong, Frank	member
Scheerens, Larry	vol-Member at Large
Tan, Pueywei	stud-rit-cs- Chair
Newton, Kevin	pes-
Schrader, Mark	RES Representative/tmc-Vice Chair
Kerekes, John	grs-Secr
Schanker, Jack	Section-Newsletter Editor