

# Rochester Section Executive Committee Meeting

Date: Tuesday, February 4 , 2020

Time: 12:00 PM

Place: China Buffet, 376 Jefferson Rd, Rochester, NY 14623

## Minutes

Meeting called to order at 12:06

### I. Section Officer Reports

#### A. Chair Report: Eric Brown

- A new volunteer is still needed to be the Young Professionals Chair.
- New ExCom email aliases have been created for:
  - Section Chair: [roc.sec.chair@ieee.org](mailto:roc.sec.chair@ieee.org)
  - Section ExCom: [roc.sec.ExCom@ieee.org](mailto:roc.sec.ExCom@ieee.org)
  - Section Vice Chair: [roc.sec.vicechair@ieee.org](mailto:roc.sec.vicechair@ieee.org)
  - Section Treasurer: [roc.sec.treasurer@ieee.org](mailto:roc.sec.treasurer@ieee.org)
  - Section Secretary: [roc.sec.secretary@ieee.org](mailto:roc.sec.secretary@ieee.org)
  - UofR Student Branch ExCom: [sb.UofROC@ieee.org](mailto:sb.UofROC@ieee.org)
- The main order of business is JCM Planning.

#### B. Vice-Chair Report: Cristian Linte

- Spring JCM ([vTools # 220441](#))
  - Location: RIT
  - Date: April 7<sup>th</sup>
  - All 6 slots for chapters are filled
  - Need Chairs from each Chapter to create their JCM vTools presentation event.

#### C. Treasurer Report: Harish Gupta

- 2019 Section Financial Audit.
  - The audit needs to be conducted and submitted to the region by March 31.
  - 3 volunteers to work with Harish and Bill – Dave Krispinsky, Mark Schrader, and Cristian Linte
- 2020 Budget Discussion
  - motion to approve budget (with corrections) by Ray Ptucha, second by Jean Kendrick – passed with 11 Aye's, 0 Nye's

#### D. Secretary Report: Paul Lee

- Motion to approve previous ExCom Minutes:
  - November '19 Minutes – motion to approve by Mark Schrader, second by Ram Dhurjaty, passed by 10 Aye's,
  - January '20 Minutes – motion to approve by Ram Dhurjaty, second by Ray Ptucha, passed by 11 Aye's

### II. Events

#### A. Past Events

- Feb. 13. **YP Networking Event**. Startup Drinks. 6-8pm @ NextCorps ([vTools # 217333](#))
  - Had 40-50 entrepreneurs in attendance.

#### B. Upcoming Events

- April 17-19. **Region 1 IEEE Student Conference**. @ The University of Maine. <https://r1.ieee.org/r1-student-conference-2/> ([vTools Registration 204374](#))
  - Looking for volunteers to help
- April 18, 2020 - **RES Gala** ([vTools # 217226](#)) @ Rochester Riverside Convention Center.
- May 18-20. **GRS UAV STRATUS Conference 2020**. @ the University at Buffalo. [www.stratus-conference.com](http://www.stratus-conference.com)

### III. Chapter Society and Group Reports/Discussion

- A. Aerospace and Electronic Systems Society and Communications Society (AES10/COMM19): Cristiano Tapparello
- B. Computer Society and Computational Intelligence Society (C16/CIS11): Bo Yuan
- C. Electron Devices and Circuits and Systems (ED15): Sean Rommel, Karl Hirschman, Rob Pearson
- D. Engineering in Medicine and Biology Society (EMB18): Cristian Linte
- E. Geoscience and Remote Sensing Society (GRS29): Emmett Lentilucci
  - Secured a speaker for the JCM.
- F. Life Members Group: Mark Schrader
- G. Microwave Theory & Techniques Society / Antennas & Propagation Society (MTT17/AP03): Jayanti Venkataraman
- H. Photonics Society (PHO36): Bruce Smith, Parsian Mohseni
- I. Power and Energy Society / Industry Applications Society (PE31/IA34): Jean Kendrick
- J. Signal Processing Society (SP01): Ray Ptucha
  - Tues, Feb 4, 5:30 pm (5:15 pm for free pizza) **“Leveraging Old Tricks in a New World: Efficient Generation of Labeled Data for Deep Learning”**, Gaurav Sharma, IEEE Distinguished Lecturer. Erdle Commons, Bldg 09, RIT Campus.
  - Oct 2. **Western NY Image & Signal Processing Workshop @ RIT.**
- K. Technology and Engineering Management Society (TEM14): Paul Lee
- L. Young Professionals: Eric Brown
  - Feb. 13. **YP Networking Event.** Startup Drinks. 6-8pm @ NextCorps ([vTools # 217332](#))

### IV. Student Chapter Reports

- A. Rochester Institute of Technology: TBD
  - Gil is no longer the Student Chapter advisor. Waiting for a new faculty member to be appointed by the department head. The previously appointed mentor quit and left RIT.
- B. University of Rochester: Tom Howard
  - Student Officers are finally registered members, and were updated on the IEEE Officer Report.

### V. Committee Reports

- A. Membership Development: Bill Fowlkes
  -
- B. Awards Report: Jean Kendrick
  - Customized Rochester Section IEEE Banner?
  - Newly approved Senior Members:
    - James Chwalek
    - Sujatha Ramanujan
  - There is a Region-wide initiative by WIE to elevate women as senior members.
- C. Electronic Communications Coordinator: Chris Freyda & Howard Bussey
  -
- D. Newsletter Report: Howard Bussey
  - Newsletter articles due

E. PACE Report: [Alex Loui](#), [Bruce Rubin](#)

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F. Region 1 Report: [Joseph Ott](#)

- **Sections Congress:** Need to identify individuals attending
- **Region 1 Student Conference**
  - April 17-19 at the University of Maine.
  - There will be competitions (MicroMouse, Undergrad Student Paper, Student Ethics, and Hackathon) and workshops (Drone workshop and iTryRobotic Workshop for 3rd-8th graders).
  - Keynote by US Army Staff Sergeant Travis Mills, a motivational speaker, actor, author and advocate for veterans and amputees.
  - Tour of the WiSe-Net Lab, a unique laboratory built on the University of Maine campus to conduct research on wireless sensing of NASA's inflatable lunar habitat module, and Novel Maker Space Lab.

G. Rochester Engineering Society (RES) Report: [Greg Gdowski](#)

- **RES Gala** - April 18, 2020
  - Entertainment will be VocalPoint (women's group from UofR)
  - MC will be Stacey Pensgen from WHEC.

H. Rochester Council of Scientific Societies (RCSS) Report: [William A. Brewer](#)

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## **VI. Old Business**

A. RES Gala

- How many tables should IEEE reserve for the gala?
  - We should decide whether we need 1 or 2 tables at the Gala. Prices will be the same. We typically have the two scholarship recipients (with two guests), the Section Leaders (4 officers + 4 spouses) and room for a few others. That is 12+... We probably need 2 tables – we should check if that is in the budget.

## **VII. New Business**

A. Funding for pre-College activities – motion to allocate \$1000 for E3 Fair and \$500 for Terra by Mark Schrader, second by Cristian Linte, approved by 8 Aye's

## **VIII. Open Discussion**

## **IX. Adjournment at 1:18PM**

## **X. Attendance**

## XI. Group Event Status

| Society/Affinity Group   | Technical Events | Non-Technical Events |
|--|------------------|----------------------|
| Aerospace and Electronic Systems and Communications (AES10/COMM19) <a href="#">Cristiano Tapparello</a>    | 0                | 0                    |
| Computer and Computational Intelligence (C16/CIS11) <a href="#">Bo Yuan</a>                                | 0                | 0                    |
| Electron Devices and Circuits and Systems (ED15) <a href="#">Sean Rommel</a> , Karl Hirschman, Rob Pearson | 0                | 0                    |
| Engineering in Medicine and Biology (EMB18) <a href="#">Cristian Linte</a>                                 | 0                | 0                    |
| Geoscience and Remote Sensing (GRS29) <a href="#">Emmett Ientilucci</a>                                    | 0                | 0                    |
| Life Members Group (LM) <a href="#">Mark Schrader</a>  | 0                | 0                    |
| Microwave Theory & Techniques / Antennas & Propagation (MTT17/AP03) <a href="#">Jayanti Venkataraman</a>   | 0                | 0                    |
| Photonics (PHO36) <a href="#">Bruce Smith</a> , <a href="#">Parsian Mohseni</a>                            | 0                | 0                    |
| Power and Energy / Industry Applications (PE31/IA34) <a href="#">Jean Kendrick</a>                         | 0                | 0                    |
| Signal Processing (SP01) <a href="#">Ray Ptucha</a>  | 0                | 0                    |
| Technology and Engineering Management (TM14) <a href="#">Paul Lee</a>                                      | 0                | 0                    |
| Young Professionals (YP10033) <a href="#">Eric Brown</a>   | 0                | 2                    |
| PACE <a href="#">Alex Loui</a> , <a href="#">Bruce Rubin</a>   | 0                | 0                    |
| Rochester Institute of Technology Student Branch   | 0                | 0                    |
| University of Rochester Student Branch   | 0                | 0                    |

FEB. 2020, 2/4/20

**IEEE Rochester Section ExComm Meeting Attendance Sheet Please Sign-in  
2020 Voting Members of the Rochester Section Executive Committee (19)**

| Name              | Position               | Please Initial | Alt. Rep Initial |
|-------------------|------------------------|----------------|------------------|
| Brown, Eric       | Section-Chair          | EB             |                  |
| Linte, Cristian   | Section-Vice Chair     | CC             |                  |
| Lee, Paul         | Section-Secretary      | PL             |                  |
| Gupta, Harish     | Section-Treasurer      | HW             |                  |
| Kendrick, Jean    | Section-Awards Chair   | JK             |                  |
| Dhurjaty, Sreeram | Section-Jr. Past Chair | SD             |                  |
| Gdowski, Greg T.  | Section-Sr. Past Chair | GTG            |                  |

**Chapter and Group Chairs (12-3)**

|                       |                             |    |  |
|-----------------------|-----------------------------|----|--|
| Ptucha, Ray           | SPS-Chair                   | RP |  |
| Kendrick, Jean        | PES-Chair                   |    |  |
| Brown, Eric           | Young Professionals - Chair |    |  |
| Linte, Cristian       | EMBS-Chair                  |    |  |
| Yuan, Bo              | CS&CIS-Chair                |    |  |
| Venkataraman, Jayanti | MTTS-Chair                  |    |  |
| Smith, Bruce          | Photonics Society- Co-Chair |    |  |
| Mohseni, Parsian      | Photonics Society- Co-Chair |    |  |
| Rommel, Sean          | EDS-Chair                   |    |  |
| Tapparello, Cristiano | AES-Chair                   |    |  |
| Ientilucci, Emmett    | GRS-Chair                   |    |  |
| Schrader, Mark        | LM-Chair                    | MS |  |
| Lee, Paul             | TEMS-Chair                  |    |  |

**Standing Committees, & Community Reps (9-5)**

|                       |                                  |    |  |
|-----------------------|----------------------------------|----|--|
| Bussey, Howard        | Section-Membership Chair         |    |  |
| Lee, Paul             | V-Tools coordinator              |    |  |
| Loui, Alex            | Section-PACE Co-Chair            |    |  |
| Rubin, Bruce          | Section-PACE Co-Chair            |    |  |
| Schrader, Mark        | Section-Student Activities Chair |    |  |
| Gdowski, Greg T.      | Section-Electronic Com. Coord.   |    |  |
| Brewer, William       | RCSS Liaison                     |    |  |
| Paschal, Harold       | RES Representative               | HP |  |
| Bussey, Howard        | Section-Newsletter Editor        |    |  |
| Venkataraman, Jayanti | Section-K-12 Education Chair     |    |  |

**NON-VOTING Attendees**

**Other Chapter Officers, Section Members, and Guests**

|                 |                          |     |          |
|-----------------|--------------------------|-----|----------|
| Howard Thomas   | UR student chapter chair | JTH |          |
| Frayda Chris    | ExComm Vice              | CF  |          |
| DAVE KRUSPINSKY | PES/ESR                  | DK  |          |
| JACOB SCHANKER  | LSM                      | JJS |          |
| Kelly Robinson  | PE/IAS                   | KJR |          |
| Larry Scheereus | LM guest                 | LS  |          |
| Anthony Palumbo | IEEE guest               | AP  | 2/4/2020 |
| MARTIN J. GUNN  | IEEE Guest               | MG  |          |
|                 |                          |     |          |
|                 |                          |     |          |