Rochester Section Executive Committee Meeting

Date: Tuesday, March 3 , 2020
Time: 12:00 PM
Place: China Buffet, 376 Jefferson Rd, Rochester, NY 14623

Minutes

I. Meeting called to order at 12:06 PM

II. Section Officer Reports

A. Chair Report: <u>Eric Brown</u>
- A new volunteer is still needed to be the Young Professionals Chair.
- The main order of business is JCM Planning.

B. Vice-Chair Report: <u>Cristian Linte</u>
- Details on Spring JCM ([vTools # 220441](#))
  - Location: RIT, Parking Pass will be arranged
  - Date: April 7th
  - All 6 slots for chapters are filled
  - Need Chairs from each Chapter to create their JCM vTools presentation event
  - Excom meeting to be rescheduled to before JCM date
  - Final headcount needed 1-2 weeks before event
  - Cash bar to be arranged/booked.

C. Treasurer Report: [Harish Gupta](#)
- Final approved budget
- 2019 Section Financial Audit.
  - The audit needs to be conducted and submitted to the region by March 31, volunteers to work with Harish and Bill – Dave Krispinsky, Mark Schrader, and Cristian Linte

D. Secretary Report: [Paul Lee](#)
- Approval of previous ExCom Minutes (Feb. 2020) postponed due to lack of quorum.

III. 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

IV. Chapter Society and Group Reports/Discussion

A. Aerospace and Electronic Systems Society and Communications Society (AES10/COMM19): <u>Cristiano Tapparello</u>

B. Computer Society and Computational Intelligence Society (C16/CIS11): <u>Bo Yuan</u>

C. Electron Devices and Circuits and Systems (ED15): <u>Sean Rommel</u>, [Karl Hirschman](#), Rob Pearson

D. Engineering in Medicine and Biology Society (EMB18): <u>Cristian Linte</u>

E. Geoscience and Remote Sensing Society (GRS29): <u>Emmett Ientilucci</u>

F. Life Members Group: <u>Mark Schrader</u>

G. Microwave Theory & Techniques Society / Antennas & Propagation Society (MTT17/AP03): Danielle Walters
   - Speaker from Cornell at JCM

H. Photonics Society (PHO36): <u>Bruce Smith, Parsian Mohseni</u>

I. Power and Energy Society / Industry Applications Society (PE31/IA34): <u>Jean Kendrick</u>
   - Speaker at JCM

J. Signal Processing Society (SP01): <u>Ray Ptucha</u>
   - On Tues, Feb 4th, IEEE Distinguished Lecturer Gaurav Sharma came to RIT to give a talk about efficient generation of labeled data for deep learning. Over 40 folks attended the event.
   - Oct 2. **Western NY Image & Signal Processing Workshop** @ RIT.

K. Technology and Engineering Management Society (TEM14): <u>Paul Lee</u>
   - Meeting for May being planned, co-sponsored by Rochester Agile Meet-up

L. Young Professionals: <u>Eric Brown</u>
   - Mar. 13. **YP Networking Event**. Startup Drinks. 6-8pm @ NextCorps ([vTools # 217332](#)), expecting 30-40 attendees

V. 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: <u>TBD</u>
   - Student Officers are finally registered members, and were updated on the IEEE Officer Report.

VI. Committee Reports

A. Membership Development: [Bill Fowlkes](#)
   - Focus on student membership

B. Awards Report: [Jean Kendrick](#)
   - Customized Rochester Section IEEE Banners ordered

C. Electronic Communications Coordinator: [Chris Freyda](#) & [Howard Bussey](#)

D. Newsletter Report: [Howard Bussey](#)
   - Newsletter articles due 3/10/20

E. PACE Report: [Alex Loui](#), [Bruce Rubin](#)
   - JCM speaker co-sponsored with TEMS.

F. Region 1 Report: [Joseph Ott](#)
   - **Sections Congress**: Need to identify individuals attending
   - **Region 1 Student Conference**
     - Awaiting coronavirus outbreak decision on event.

G. Rochester Engineering Society (RES) Report: [Greg Gdowski](#)
   - Hardcopy newsletter subscription handling by the Section will be discontinued
   - Engineering Symposium April 3-4 will have 5 IEEE member presenting.

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

VII.   **Old Business**

VIII.   **New Business**

IX.   **Open Discussion**

X.   **Adjournment at 1:07PM**

XI.   **Attendance**