

Rochester Section Executive Committee Meeting

Date: Tuesday, May 5,, 2020

Time: 12:00 PM

Place: IEEE MGA Webex on-line meeting – host: Eric Brown

Minutes (draft for approval)

I. Section Officer Reports

A. Chair Report: Eric Brown meeting called to order at 12:03

- Howard will be turning in his red pen at the end of 2020, so I am looking for a new volunteer to take over the monthly Newsletter

B. Vice-Chair Report: Cristian Linte

- JCM ([vTools # 220441](#))
 - Location: RIT
 - Date: Tuesday, October 27th
 - Need Chairs from each Chapter to create their JCM vTools presentation event.
 - Pricing:
 - Regular Reg (AFTER October 1): Includes 1 drink per person
 - \$50.00 (IEEE Member, Fellow, Senior Member, or Member significant other)
 - \$35.00 (IEEE Student Member)
 - \$40.00 (Student Non-members)
 - \$60.00 (Non-members)
 - Chapter chairs: need to re-confirm speakers.

C. Treasurer Report: Harish Gupta

- Not able to attend.

D. Secretary Report: Paul Lee

- Approval previous ExCom Minutes postponed.

II. Old Business

A. Alternative event ideas and planning on COVID-19 World

- WebEx, Google Meet, Google Hangouts
- <https://site.ieee.org/vtools/remote-conferencing/>

III. New Business

IV. Chapter Society and Group Reports/Discussion

A. Aerospace and Electronic Systems Society and Communications Society (AES10/COMM19): Cristiano Tapparelo

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

- Ram Dhurjaty presented “Discussion of Affordable Ventilators” at joint-CES virtual meeting

E. Geoscience and Remote Sensing Society (GRS29): Emmett Lentilucci

F. Life Members Group: Mark Schrader

G. Microwave Theory & Techniques Society / Antennas & Propagation Society (MTT17/AP03): Dani Walters, Jayanti Venkataraman

H. Photonics Society (PHO36): [Bruce Smith, Parsian Mohseni](#)

I. Power and Energy Society / Industry Applications Society (PE31/IA34): [Jean Kendrick](#), Kelly Robinson

J. Signal Processing Society (SP01): [Ray Ptucha](#)

- On-line Ph.D. student, Miguel Dominguez on “Fast Deep Learning Prototypes with Tensorflow and Keras talk” was well attended (63).

K. Technology and Engineering Management Society (TEM14): [Paul Lee](#)

- Virtual meetings to be rescheduled for the fall.

L. Young Professionals: [Eric Brown](#)

- Virtual happy hour.

V. Student Chapter Reports

A. Rochester Institute of Technology:

- New faculty advisor – Mark Schrader to follow up.

B. University of Rochester:

- Election of new officers.

VI. Committee Reports

A. Membership Development: [Bill Fowlkes](#)

- Sponsorship of faculty membership is in jeopardy due to current situations (Joseph Ott).

B. Awards Report: [Jean Kendrick](#)

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

- “New” website is <https://r1.ieee.org/rochester/>
- Contents updated:
 - Timezone problem fixed
 - Added Terra Science Fair and Deep Learning Tutorial reports to website as “latest breaking announcements!”
 - Missing newsletters added to website
 - Removed U of R T-shirt purchase page
 - Newsletter editor names updated
 - Updated names (chair...) on website
 - Updated copyright notice
- Process updates:
 - Howard Bussy and Chris Frayda meeting weekly to coordinate progress
 - New email created roc_comm_admin@ieee.org
 - Trello board established for progress tracking: <https://trello.com/b/5N7EX3dw>

D. Newsletter Report: [Howard Bussey](#)

- Newsletter draft sent to RES.

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

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

- **Sections Congress:** in limbo.
- Region board meetings will be virtual.

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

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

VII. Open Discussion






































VIII. Adjournment

- Meeting adjourned 1:08PM

IX. Group Event Status

Society/Affinity Group	Technical Events	Non-Technical Events
Aerospace and Electronic Systems and Communications (AES10/COMM19) Cristiano Tapparello	0	0
Computer and Computational Intelligence (C16/CIS11) Bo Yuan	0	0
Electron Devices and Circuits and Systems (ED15) Sean Rommel , Karl Hirschman, Rob Pearson	0	0
Engineering in Medicine and Biology (EMB18) Cristian Linte	0	0
Geoscience and Remote Sensing (GRS29) Emmett Ientilucci	0	0
Life Members Group (LM) Mark Schrader	0	0
Microwave Theory & Techniques / Antennas & Propagation (MTT17/AP03) Jayanti Venkataraman	0	0
Photonics (PHO36) Bruce Smith , Parsian Mohseni	0	0
Power and Energy / Industry Applications (PE31/IA34) Jean Kendrick	0	0
Signal Processing (SP01) Ray Ptucha	1	0
Technology and Engineering Management (TM14) Paul Lee	0	0
Young Professionals (YP10033) Eric Brown	0	2
PACE Alex Loui , Bruce Rubin	0	0
Rochester Institute of Technology Student Branch	0	0
University of Rochester Student Branch	0	0

Participants X

- PL  Paul Lee (me) 
- MM  MGA MGA-Rochester-Se... (Host)  
- CF  Chris Frayda  
- BF  Bill Fowlkes 
- CB  Charles Bachmann 
- C  CL
- C  CL
- E  Emmett  
- GG  Greg Gdowski  
- HP  Harold Paschal 
- HB  Howard Bussey  
- KM Kenneth Morrow
- LT Lyle Tague
- MS  Mark Schrader  
- MA  MGA R1 West Area  
- R  Ram  
- RC  Rick Church 
- RC Rick Church
- WB  William Brewer