

Rochester Section Executive Committee Meeting

Date: Tuesday, June 2, 2020

Time: 12:00 PM

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

Minutes (draft for approval)

I. Section Officer Reports

- Chair Report: Eric Brown meeting called to order at 12:07, Quorum not established
 - Formed a Strategic Planning Committee to help navigate Covid-19 challenges.
 - Recognition
 - Engagement
 - Activities
 - Membership
 - Membership Engagement/Retention initiative to include Recognition of Region 1 Award(s) and Senior Member elevations.
 - Checks for RES Scholarship (\$1500) and dues/newsletter (\$1000).
 - Event expenses are down because we have not hosted any events.
- Vice-Chair Report: Cristian Linte
 - JCM ([vTools # 220441](#)) Alternatives Discussion
 - Virtual on-line
 - Date: Tuesday, October 27th (keeping same date as in-person meeting originally planned)
 - WeBex – need session chairs/helpers
 - Google Meet enabled by IEEE agreement with Google
 - Zoom for breakout rooms – look into using RIT’s Zoom account or other options
 - Pricing: Free Registration
 - Chapter chairs: need to re-confirm speakers
- Treasurer Report: Harish Gupta
 - Not able to attend.
- Secretary Report: Paul Lee
 - Approval previous ExCom Minutes postponed
 - Discussion of posting WeBex Excom meeting audio recording on Section public website, motion from Mark Schrader to NOT post, second by Ram Dhurjaty, passed unanimously by WeBex polling with 13 Aye’

II. Old Business

III. New Business

IV. Chapter Society and Group Reports/Discussion

- Aerospace and Electronic Systems Society and Communications Society (AES10/COMM19): Cristiano Tapparelo
- Computer Society and Computational Intelligence Society (C16/CIS11): Bo Yuan
- Electron Devices and Circuits and Systems (ED15): Sean Rommel, Karl Hirschman, Rob Pearson
- Engineering in Medicine and Biology Society (EMB18): Cristian Linte
 - Ram Dhurjaty presented “Discussion of Affordable Ventilators” at joint-CES virtual meeting

- Geoscience and Remote Sensing Society (GRS29): Emmett Lentilucci
 - Working on a speaker from Canada but need to hold meeting after border lockdown lifting.
- Life Members Group: Mark Schrader
- Microwave Theory & Techniques Society / Antennas & Propagation Society (MTT17/AP03): Dani Walters, Jayanti Venkataraman
- Photonics Society (PHO36): Bruce Smith, Parsian Mohseni
- Power and Energy Society / Industry Applications Society (PE31/IA34): Jean Kendrick, Kelly Robinson – no report from Jean.
 - Eric Brown suggested a virtual tour on solar – Howard Bussey to follow up
- Signal Processing Society (SP01): Ray Ptucha, no report, awaiting a new Chair, relocating to West Coast in June
 - Annual WNYSIPWS to consider being held virtual on-line
- Technology and Engineering Management Society (TEM14): Paul Lee
 - JCM speaker currently still available to participate in virtual presentation/workshop
 - Will look into “virtual work” presentation following Region 1’s lead
- Young Professionals: Eric Brown
 - Considering virtual on-line project on using a Raspberry Pi kit

V. Student Chapter Reports

- Rochester Institute of Technology (Mark Schrader):
 - No information on new faculty advisor
- University of Rochester:
 - Election of new officers – Rose McDonogh (Chair), Abrar Rahman Protysya (Vice Chair), Jessica Wang (Business Manager),

VI. Committee Reports

- Membership Development: Bill Fowlkes
 - No report.
- Awards Report: Jean Kendrick
 - No nominations for Region 1 Awards
- 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>

- Newsletter Report: [Howard Bussey](#)
- No RES newsletter for July
- PACE Report: [Alex Loui](#), [Bruce Rubin](#) – no report
- Region 1 Report: [Joseph Ott](#)
 - **Sections Congress** cancelled.
 - Region board meetings held 5/27
 - Will discuss dues and newsletter changes at next board meeting 6/24
- Rochester Engineering Society (RES): [Greg Gdowski](#)
 - In lieu of Gala, a virtual annual meeting was held 5/27 with announcements of
 - Engineer of the Year, young Engineer of the Year, and scholarship recipients
- Rochester Council of Scientific Societies (RCSS): [William A. Brewer](#) – no report

VII. Open Discussion

VIII. Adjournment

- Meeting adjourned 1:14PM

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 (11) ✕

Search

PL  Paul Lee  Me 

MM  MGA MGA-Rochester-Section  Host 

CF  Chris Frayda  

C  CL 



ET  Emmett Ientiluci 

EZ  Eric Zeise

FP  Frank Plavec 

HB  Howard Bussey  

KR  Kelly Robinson 

R  Ram 

RP  ray ptucha 