

# IEEE Rochester Section ExCom Meeting

August 4, 2020

## Minutes Draft for Approval

Meeting called to order at 12:05 by Chair, quorum not established.

### A. Chair Report – Eric Brown:

- 7/11 @ 10am - R1 Board Of Governors (BOG) WebEx meeting. All ExCom members are welcome to attend. Kate Duncan, IEEE-USA President and JCM speaker, presented.

### B. Vice-Chair Report :

- Not able to attend – report by Eric Brown
- Joint Chapter Meeting (JCM) will be a virtual event with complimentary registration
  - Mark Schrader and Chris Frayda to look into on-line platform for the event

### C. Treasurer Report:

- Not able to attend – report by Eric Brown
- Received dues bill from RES – bill includes line item for mailbox for Section, RES notifies us when mail is available.

### D. Secretary Report – Paul Lee:

- Minutes from April - July 2020 Minutes available for approval
- Will try on-line voting/poll to approve

### Old Business – Eric Brown:

- Alternative Event Ideas and planning
- To date: 2 Technical, 3 Networking
- Cannot wait for a “return to normal.”
- Need to plan virtual events.

### New Business

- Promote Virtual Events as Region events

### E. Chapter Society/Group Reports

#### A. AES and COMM Society

#### B. Computer and Computational Intelligence Society

#### C. Electron Devices / Circuits and Systems:

#### D. EMBS – Nothing to report

#### E. Geoscience and Remote Sensing Society

#### F. Life Members Group

- Proposed "Systems Physiology of Ventilation and Ventilators" talk by Ram Dhurjaty is in the planning stages. May be co-sponsored by EMBS and RES. Mark Schrader to follow-up.

#### G. MTT/AP Society

#### **H. Photonics Society**

#### **I. P&E / IA Society** – Jean Kendrick:

- In communication with someone at GreenSpark Solar, in Ontario, NY, trying to arrange a virtual meeting. It looks favorable. They are discussing internally who is best to present/speak, and will check their availability.
- We will try to open the virtual meeting to other PES societies, especially in western NY.

**J. Signal Processing Society:** Bill Fowlkes to look into free IEEE membership for Dave Odgers for taking up workshop Chair position

#### **K. TEM Society:**

#### **L. Young Professionals:** Eric Brown

- New R1 Virtual IEEE Trivia night in the works.
- Region 10 Virtual YP Leadership Event on 8/10 @ 8 AM - 10 AM.

### **Student Chapter Reports**

#### **A. RIT**

- New Faculty Advisor: **Jamison Heard**

#### **B. University of Rochester**

### **Committee Reports**

#### **A. Membership Development:** Bill Fowlkes

- Will work with Mark Schrader on promoting student membership

#### **B. Awards Committee:** Jean Kendrick

- Submitted 3 Region 1 Award nominations

#### **C. Electronic Communications:** Christine Frayda

- Content updates:
  - Trying to get photos & releases from RES for IEEE/RES scholarship recipients
  - Added recent senior member elevation note to “latest breaking announcements”
- Process updates:
  - Debugging automatic posts to LinkedIn from vTools using another WordPress plug-in
  - Resolving issue with officer updates
  - Fixed a few dead links

#### **D. Newsletter:** Need a new Newsletter Editor

#### **E. PACE:**

#### **F. Region 1** - Joe Ott:

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#### **G. Rochester Engineering Society (RES)** – Greg Gdowski:

- Lots of changes happening, but many not finalized.
- Revised the web pages
- Setting up committees (Eric B. and Mark S. are on the Scholarship and Affiliates Council)
- Revising bylaws
- Working on the magazine and advertising modalities
- Could use help on the following committees:
  - Web pages/Social media/Magazine
  - Stem activities (E3, Terra, and tutoring)

- Would like to work on joint IEEE-RES virtual meetings that offer PDH Credits

**H. RCSS:**

## **Open Discussion**

**Adjourned 13:02** - Next ExCom: Tuesday, September 1 via WebEx

Participants (12)



Search

- PL
Paul Lee
Me
- MM
MGA MGA-...
Host
- C
chris
- EZ
Eric Zeise
- FP
Frank Plavec
- HB
Howard Bussey
- JK
Justin K
- KR
Kelly Robinson
- LT
Lyle Tague
- MS
Mark Schrader
- MA
MGA R1 West Area
- WF
William Fowlkes