

IEEE Rochester Section ExCom Meeting

September 1, 2020

Minutes Draft for Approval

Meeting called to order at 12:10 by Chair, quorum established.

A. Chair Report – Eric Brown:

- Highlighted IEEE CLE, including running virtual events
- IEEE member validator: ieee.org/mv
- IEEE TV

B. Vice-Chair Report - Cristian Linte :

- This Meeting time conflicts with his office hours - will try to multi-task
- Joint Chapter Meeting (JCM) - virtual event with complimentary registration - however break out rooms remain unknown
- inviting other sections in Region 1

C. Treasurer Report -

- Not able to attend due to conflict – report by Eric Brown
- RES dues bill .

D. Secretary Report – Paul Lee:

- Minutes from April - July 2020 Excom Meetings approved via on-line polling
- 15 voting members participated (meeting quorum), 14 Aye's and 1 abstain
- Will send final copies to E-comm for posting with attendee lists
- August Excom Meeting Minutes were e-mailed - Eric Brown called for discussion/corrections/approval. Minutes were approved by majority of 7 votes (9 attendees) via on-line WeBex polling.
- Paul Lee brought up subject of securing access to minutes archives on website to members only, citing current practice of Region 1. No actions taken.

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

- Discussion on promoting 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 - Mark Schrader

- Proposed "Systems Physiology of Ventilation and Ventilators" talk by Ram Dhurjaty is in the planning stages. May be co-sponsored by EMBS and RES. Possible PDH credits - Dave Krispinsky to consult on this for virtual meetings.

G. MTT/AP Society

H. Photonics Society

I. P&E / IA Society – Kelly Robin:

- Add name to Excom e-mail list
- Jean Kendrick is coordinating meeting at GreenSpark Solar in Ontario, NY.

J. Signal Processing Society: Bill Fowlkes

- Searching for new chair and vice-chair

K. TEM Society - Paul Lee

- Co-sponsoring virtual meeting on Negotiation with Emotion Intelligence with Christine Frada's RocAgile Meetup group (Oct. 6, 2020). PACE is also a co-sponsor.

L. Young Professionals: Eric Brown

- R1 Virtual IEEE Trivia night in the works.

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 - need 10 members to establish a student chapter - may need to ask students to switch address to school locations to be counted

B. Awards Committee: Jean Kendrick

- Region 1 award will be announced publicly after notification of recipient

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 plugin
 - Resolving issue with officer updates
 - Fixed a few dead links

D. Newsletter: Need a new Newsletter Editor

E. PACE:

F. Region 1 - Joe Ott:

- Next BOG meeting will be in 2021
- Funding is available to PACE projects

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 13:28 - Next ExCom: Tuesday, October 6 via WebEx

Participants (10) ✕

🔍 Search

PL  Paul Lee
Mc 

MM  MGA MGA-...  Host 

C  chris  


CL  Cristian Linte

DW  Dani Walters 

  Greg Gidowski 

KR  Kelly Robinson  

MS  Mark Schrader  

R  Ram 

WF  William Fowlkes  