

IEEE Rochester Section ExCom Meeting

October 6, 2020

Minutes Draft for Approval

Meeting called to order at 12:02 by Chair, quorum established.

A. Chair Report – Eric Brown:

- Happy IEEE Day
- Welcome New ExCom members:
 - UofR Student Branch Advisor: Ming-lun Lee
 - PACE Chair: Bruce Rubin
 - SPS: Alex Byrley
-

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 networking session still needing some work

C. Treasurer Report -

- Harish submitted his resignation effective end of 2020 – report by Eric Brown
- SPS received a \$350 membership growth award

D. Secretary Report – Paul Lee:

- September Excom Meeting Minutes were e-mailed - Eric Brown called for discussion/corrections/approval. Minutes were approved by majority of 8 votes (15 attendees) via on-line WeBex polling.

Old Business – Eric Brown:

- To date Section chapter meetings: 2 Technical and 3 networking

New Business

- Promote meetings at the Region level

E. Chapter Society/Group Reports

A. AES and COMM Society

- need new chair

B. Computer and Computational Intelligence Society

C. Electron Devices / Circuits and Systems:

D. EMBS

- Nov. 11 @ 7pm: "Systems Physiology of Ventilation and Ventilators" talk by Ram

Dhurjaty (vTools 241079)

E. Geoscience and Remote Sensing Society

F. Life Members Group - Mark Schrader

- Co-sponsoring with EMBS and RES "Systems Physiology of Ventilation and Ventilators" talk by Ram Dhurjaty, Nov. 11.

G. MTT/AP Society

H. Photonics Society

I. P&E / IA Society – Kelly Robinson:

- Virtual JCM presentation "Preventing Static Ignition in Production Operations" by Kelly Robinson.
- Wed, Nov 11, 1-2pm: Virtual meeting with GreenSpark Solar. Syracuse and Buffalo sections will be invited to participate.

J. Signal Processing Society - Bill Fowlkes

- New chair: Alex Byrley

K. TEM Society - Paul Lee

- Co-sponsoring with PACE JCM presentation by Linda Marshall "Body Language and Professional networking".

L. Young Professionals

• Student Chapter Reports

A. RIT

- having trouble contacting the students

B. University of Rochester

- new faculty advisor: Ming-Lun Lee

Committee Reports

A. Membership Development: Bill Fowlkes

- student membership benefits include networking for jobs and participation at MIT conference

B. Awards Committee: Jean Kendrick

- Region 1 award to Ray Putcha on Teaching

C. Electronic Communications: Christine Frayda

- Content updates:
 - adding IEEE fellow announcement?
 - adding chapter information - prefer web updates moving to new IEEE template
- Process updates:
 - Debugging automatic posts to LinkedIn from vTools using another WordPress plug-in
- Prepared menu reorganization (to be able to use new IEEE-provided theme)

D. Newsletter: Need a new Newsletter Editor

E. PACE:

F. Region 1 - Joe Ott:

- Howard Bussey should be able to select R1 for distribution
- Greg Gdowski - question on authorization for Howard.

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

H. RCSS:

Open Discussion

Adjourned 13:18 - Next ExCom: Tuesday, November 3 via WebEx

Participants (16)



Search

- PL Paul Lee
Me
- MM MGA MGA-...
Host
- BF Bill Fowlkes
- C chris
- DW Dani Walters
- EZ Eric Zeise
- HB Howard Bussey
- JH Jamison Heard
- J Jean56
- KR Kelly Robinson
- LT Lyle Tague
- MS Mark Schrader
- MGA R1 West Area
- MD Miguel Dominguez
- ML Ming-Lun Lee
- RP Raymond Ptucha