

IEEE Rochester Section ExCom Meeting

Minutes Draft for Review/Approval

Date: Tuesday, November 1st, 2022

Time: 12:00 AM

Place: Tandoor of India,

Meeting (in person @ Tandoor of India plus WebEx)

Attendees: Eric Brown, Sreeram Dhurjaty, Blake Donley, Greg Gdowski, Dave Krispinsky, Ming-un Lee, Paul Lee, Mark Schrader, Eric Zeise

I. Meeting called to order by Chair.

II. Section Officers Report.

A. Chair Report – Eric Brown:

1. Eric Brown attended R1 BoG Meeting

- R1 PACE funding available: matches funds put forward by Section for professional development (education, career advancement, science fairs, etc.)
As long as event is registered in vTools and application form submitted before event.
 - Women in Engineering East meeting, 3-5 Nov, Providence RI
Looking to establish a WIE chapter (again) in Rochester
 - Gradual R1 + R2 merger over the next few years
(NE + middle east coast (Ohio - W. Virginia by 2028)
 - Region 10 is splitting,
so merge R1 & R2 merging to maintain same number of Region Directors
 - Develop programming with joint R1 (25K members) & R2 (20K members) participation.
 - IEEE officers succeed better with larger home region numbers.
(region votes for its own)
 - Numbering and Naming of Regions is a separate issue
- ##### 2. IEEE Family Night at Frontier Field, Thursday, September 15th, \$5 ticket (includes disbursed \$20 certificate for food vendors) Seats together. Happy Hour starting at 5:00 - 6:00, \$2 beers + live music. Members can bring guests using their IEEE membership number. Register via vTools.
- Recruit 10 new student members and Rochester Chapter will give student IEEE chapter \$250 to celebrate on IEEE day
 - Student membership is increasing faster than regular membership
Important to recruit new seniors so they stay members in their transition to employment
 - Want to do more with student chapters, part of larger organization
(programming, publications, etc.)

B. Vice Chair Report – Kelly Robinson:

- ##### 1. Kelly working on Fall JCM focussed on Rochester ties to space technologies (e.g. James Webb and Chandra X-ray space telescopes, other Kodak work in conjunction with exhibit at RMSC) In cooperation with RES and astronomy group (local observatory) within RES. Hoping for a November date.

C. Treasurer Report – Howard Bussey:

- ##### 1. New platform for reimbursement from region that trickles down to Section (materials, activities, travel, etc.) Direct deposit reimbursement
- ##### 2. Accounts: As of 7/31: checking \$21063.95
- ExCom: +80, -177.99

- Scholarship: \$3000
- PE/IA: +75, -2.97
- Milestone: -100
- RES: we have paid for mail (\$40) and phone (\$55) service this year.
What should we pay for next year?
- JCM/Milestone: Final numbers?

D. Secretary Report – Eric Zeise:

1. New Secretary: Eric Zeise
2. Please e-mail updates and meeting announcements

III. Events.

- A. Past Events
- B. Upcoming Events

IV. Chapter, Society, and Group Reports / Discussion.

- A. Aerospace & Electronic Systems Society and Communications Society,
0/2 AES10 / COMM19
- B. Computer Society and Computational Intelligence Society,
C16 / CIS11 Looking for successor)
- C. Electron Devices, Circuits and Systems,
1/2 ED15
- D. Engineering in Medicine and Biology Society,
2/2 EMB18 - Christian Linte
- E. Geoscience and Remote Sensing Society,
1/2 GRS29 - Emmett Ientlucci, GRS Networking Project being developed
- F. Life Members,
0/2 Mark Schrader,
 - October 11th @ 2:00 PM event at George Eastman Museum, vTools, \$7.00
(Special opportunity: Private tour of Technology Vault w. Todd Gustavson)
 - groups of 10 (perhaps split into two tours)
 - Present thermal dye print of 1st digital camera photograph from space shuttle
(crew & ground)
 - Planning an oxygen concentrator panel discussion for early next year
 - Invite suggestions for future Life Member talks or events
 - Limited to virtual events for the near term
 - October 4th: Annual Antique Wireless Society Conference in W. Bloomfield
(National conference, \$60, at Antique Wireless Museum (well kept secret)
- G. Microwave Theory & Techniques Society and Antennas & Propagation Society,
1/2 MTT17 / AP03
- H. Photonics Society,
0/2 PHO36
- I. Power and Energy Society and Industry Applications Society,
2/2 PE31 / IA34 - Jean Kendrick
- J. Signal Processing Society,
1/2 SP01 - Eric Zeise
 - Western New York Image and Signal Processing Workshop, November 4th @ RIT
(Application submitted, arranging speakers with difficulty,
Sponsors: Orolia, L3 Harris, SRC, Vanteon)
- K. Technology and Engineering Management Society,
1/2 TEM14 - Paul Lee

- September 1st: Kodak's Journey in Digital Photography - An Insider's Perspective with Willy Shih

L. Young Professionals,
1/2 Eric Brown

- Planning a Bill's Tailgate party with the Buffalo Section

V. Student Chapter Reports.

A. Rochester Institute of Technology

8/4 Blake Donley (RIT student section chair & web manager)

- MIT Technology Conference (mostly student presentations) in October
- Student branches have a \$250 - 300 budget from IEEE with reimbursement possibilities
- If 10 students become IEEE members, \$250 reimbursement from IEEE to student chapter
- Plan ahead. Other pools of money are available for student events if planned for.
- Two student scholarships available from RES/IEEE for student members, \$1500, per year for Juniors.

B. University of Rochester

3/4 Ming-Lun Lee (UofR student chapter sponsor)

- General Interest Meeting (8-Sept at 5:30 PM)
- Internship Panel with Villanova IEEE (15-Sept @ 7:30 PM)
- Hiring Panel (4-Oct) with Orolia, Bosch & L3 Harris
- Resume/CV Review with Green Center (9-Nov @ 5 PM)
- Research Talk (1-Dec @ 5 PM)
- Updates to be posted on vTools

VI. Committee Reports.

A. Membership Development Report - Bill Fowlkes

- Large growth area is student membership
- New incentive being announced for student membership

B. Awards Report - Jean Kendrick

C. Electronic Communications Report - Chris Freyda & Howard Bussey

- Web sites for some society chapters will soon be unmaintainable
- We plan to create web pages on r1.ieee.org/rochester
- vTools queried (by code, filtered by Chapter code) for update posting on Section web page and Linked-In for advertisements
(student events? Can we enable posting of student events (SBXXXX for student chapters)?)

D. Newsletter Report - Mark Schrader

- Newsletter is now online
- October RES Magazine news: Content due before September 10th.
- Write up past events with Pictures for the newsletter

E. PACE Report - Alex Loui

- Region 1 Funds available
- Just need an event and to apply for PACE funding

F. Region 1 Report - Greg Gdowski

- Women in Engineering Forum coming up in November 3-5 in Providence, RI
(SITE.IEEE.ORG/WIE-FORUM--USA-EAST)
Funding available to sponsor representatives

G. Rochester Engineering Society Report (RES) - Greg Gdowski

- Engineering Symposium in Rochester, Tuesday, April 25th, 2023. Live event.
Looking for six speakers for the event
Convention Center?
Receiving \$250 for running last year's virtual event.

H. Rochester Council of Scientific Societies (RCSS) Report

VII. Old Business.

A. ?

VIII. New Business.

A. ?

IX. Open Discussion.

B. ?

X. Adjournment.