



The Institute of Electrical and Electronics Engineers, Inc.

IEEE Baltimore Section

<http://www.ewh.ieee.org/r2/baltimore/>

Executive Committee Meeting Notes



DATE: April 9, 2001
TIME: 6:30pm - 7:48 pm; 11 members attending
PLACE: Historic Electronic Museum (HEM), 1745 W. Nursery Rd., Linthicum, MD (410) 765-2345
http://www.ewh.ieee.org/r2/baltimore/Directions/bwi_map.jpg

Special GUEST:

Special Educational PRESENTATION:

- I. 6:30PM - INTRODUCTIONS FROM Vil, Bob, Neville, Dave Stevens, Walt, Jeff, John Dentler, Garth McKenzie, Bill Dixon, Dave Boyd, and Boris.
II. REPORT FROM SECTION CHAIR - (Carole Carey) (Read her e-mailed report)
III. OLD BUSINESS: ITEMS REQUIRING IMMEDIATE ACTION DISCUSSED IN PREVIOUS MEETINGS . NONE DISCUSSED.
IV. REPORT FROM SECRETARY - (Bob Berkovits) Bob apologized for not being able to send out the minutes and April meeting announcement as he was sick and in the process of changing jobs.
V. Treasurer's Report - (John Dentler) John provided a written report as follows:
VI. REPORT FROM VICE CHAIR - (Vil Arafiles)-
VII. ROBOT PROJECT BRIEF UPDATES - (Neville Jacobs) He read a prepared report which will be attached to the minutes.
VIII. NEWSLETTER - (Dave Stevens)
04/10/01

- Discuss new web page ad cost schedule: Proposed equivalency of full page ads to one year of web page ad, half page to half year, etc. There will be quarterly issues of the newsletter. Some discussion on size of pdf files- may be related to resolution. 300 lines per inch may be sufficient.

IX. REPORT HIGHLIGHTS FROM DIRECTORS AND CHAPTERS -

- Walt Willing- NTR
- Jeff Friedhoffer -COM -19 had a successful April 3 meeting with Dr. Loudon Blair of Ciena Corp presenting a talk on 'Optical Networking: A Vendor's Perspective,' Next meeting will be May 8 at the - UMBC Admin building.
- Garth MacKenzie - C16- now has a web site and in the process of formation. He is working with L&T for advertising the first meeting, received a list of members. Garth plans to present a talk on "Distance/Web Based Learning" during a June meeting.
- Bill Dixon - will not be able to attend this year's PACE meeting, and Laura/Hoosam will attend as section representatives. They are expected to provide a meeting report.
- Dave Boyd reported that two of the Annapolis Subsection members provided judging assistance to the Robot Project competition. Annapolis will have one more admin meeting before summer.
- Boris Grammatikov
 - Bob Webber's talk on Thursday, March 15, 2001: Understanding Brain Stimulation with Wavelet Cross Correlation Presentation.
 - BME's web page moved to domain: <http://embs.bme.jhu.edu/>

X. NEW BUSINESS

- Newsletter "postcard" mailing was approved. It will be modified to a folded letter, including a postcard and ad about the formation of C-16.
- A motion was approved to have a joint C-16 (1 hr 15 min), Section (45 min) meeting in June, either the 2nd or 3rd Monday. Vil will send a survey/query about the date that most can attend.

XI. ADJOURN: 7:48 p.m.

NEXT MEETING – [Wednesday, May 9, 2001, 6:00pm, Chapter Chair Dinner.](#)

Send attendance requests to Tom Patton, pattontj@erols.com