



The Institute of Electrical and Electronics Engineers, Inc.
IEEE Baltimore Section

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

Executive Committee Meeting Notes

Joint meeting of the Baltimore Sections and Computer Society Chapter



DATE: Monday June 18, 2001
TIME: 6:30pm - 8:00pm Meeting
PLACE: Historic Electronic Museum (HEM) Pioneer Hall, 1745 W. Nursery Rd., Linthicum, MD.
PRESIDED BY: Section Chair (Carole Carey)

6:00 - 6:30pm Refreshments Prospective Senior Member (Candidate Stephen Talabac)

- **Stephen distributed his resume**
- **Social hour and networking**

6:30 - EXCOM Meeting (Computer Society and ALL members & visitors are welcome)

- **Introductions.**
- **Vil distributed copies of the notes he took at the April 9, 2001 meeting. This served as the official meeting minutes. The members present approved the "minutes" without any corrections. It should also be noted that Vice Chair Vil Arafiles conducted the April meeting for Chair Carole Carey (on travel).**
- **Chair thanked everyone for coming and making a special effort to participate in the specially June joint meeting (typically, there is no meeting held in June.)**
- **Chair expressed the great need for volunteers particularly from the computer members who can help with activities such as website, auto e-mail list, newsletter, etc. With more volunteers, this would allow us to provide timelier updated information to the Section members and facilitate a more organized transition to a fully electronic newsletter. We had hoped to have 4 issues this year, but may only be able complete 2 or 3 this year.**
- **John Dentler with Len Bathgate (L&T services) has taken on the task to mail out the postcards which announced the June meeting and requested to return a reply card (if requesting a hard copy of newsletter).**
- **Photos from the May 9, 2001 Chapter Chairs were circulated.**
SUMMER BREAK: No meeting in July and August.
NEXT MEETING – September 10, 2001, Monday.

7:15 - Technical Presentation: "Trends and Issues in Internet-based Distance Education"

- **Garth McKenzie was the presenter and was very well received. This was the second meeting for the resurrected Computer Society. Sixteen C-16 members attended.**
- **The meeting was adjourned at 8:00pm. A brief Computer Society Admin Meeting (Garth McKenzie, Chair) followed.**