IEEE

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

February Executive Committee Meeting Report
February 29, 2008

This report summarizes the meeting of the IEEE Baltimore Section Executive Committee (ExCom) held on February 11, 2008. Appendix 1 is the February 2008 ExCom Meeting Agenda.

1 Introductions

Bill Semancik called the meeting to order. A general introduction of attendees followed. There were 10 IEEE members in attendance. Appendix 2 is a listing of all attendees.

2 Executive Reports

2.1 Chair Report (Bill Semancik)

- Regional 2 meeting is in Harrisburg March 1 and 2, 2008. 11:30 Lunch, paid for one person, second person can also attend. The region is paying for travel and room.

- In January Bill was asked by Doug Zuckerman, President of IEEE Communications Society to represent COMSOC at IEEE Systems Council.

2.2 Vice Chair Report (Dave Kisak)

§ Nothing to report.

2.3 Treasurer Report (Helen Garrison)

- Presented the current financial status

2.4 Secretary Report (Anna Romaniuk)

§ Nothing to report.

3 Old Business

3.1 Participation in Professional development Seminar in Washington, DC

Carol Carley covers the agenda- meeting March 1- 2, 2008

3.2 Year-end reports

- Discussed the computer tax – collaborate for the hearing in Annapolis. Prepare to testify

- Audit has not been scheduled

- Contact the officers – L31 forms to be completed, including date. Needs signatures L50 forms – 2 treasurers and 2 chairs – the chairs from last and new year

- Follow-up – career work shop – DC or Baltimore, woman in engineering society

- UMBC – Professional engineering week dinner – 5 schools – 20 professionals at the Museum – cost $35. The University of Maryland Baltimore County will be holding an upcoming Professional Engineering Programs Session Wednesday, March 26, 2008 form 6-8PM

- PES Announces Engineer's Week Dinner Meeting: The Baltimore Power Engineering Society is hosting their Annual Engineer's Week Dinner Meeting on Thursday, February 21, 2008 at the Historical Electronics Museum in Linthicum, Maryland. This year's presentation will be made by Ms. Carol Dodson, Vice President Business Transformation of BGE. If you are unable to attend this year's event, please considering sponsoring the attendance of a student. The cost for professional attendees and student sponsorship is $35.00 per person.

4 Discussion Topics

4.1 TISP – Establish fund to support development of TISP programs in schools

Update on the Teacher In-Service Program (TISP). TISP is starting to gain some traction in area represented by Baltimore Section. We had the session at the TEAM Expo at the Baltimore Museum of Industry in October. We have had one in-classroom session in a Baltimore City school. We are also scheduled for a session during Engineer's week at Meade Middle School that will involve a number of schools from Anne Arundel County.

4.2 RSS feed from IEEE web page for announcements between newsletter publications.

Carol Carley reported that the group can charge 100$ per page. She also question what other group are charging for announcements.

4.3 Cost of posting advertising on Baltimore Section web page

Discussed the price made some propositions

4.4 Systems Council of IEEE

4.5 Region 2 meeting in Harrisburg

4.6 Section representatives to Lockheed –Martin Engineering Professional Day

Helen G. will represent IEEE Baltimore section.

4.7 Section representatives to attend Engineering Dinner at Engineering Society of Baltimore

Engineering week is February 18-22, 2008. Our group has two nominations for awards. Jeff suggested that we sponsor a table for 10 people, including 10 people and $49 per person and $250 for the table. The following are the attendees (previously paid for) that will be attending the Awards Dinner on Friday Nigh, February 22, 2008

- Neville and Lois Jacobs
- Jay and Marsha Gamerman
- Dave and Linda Kisak
- Jeff and Carol Friedhoffer
- Helen Garrison

4.8 Section representatives to attend ASC meetings at ESB Club February through April, 7:30 AM – next meeting in Feb 13, 2008

Send a note to all attendees

5 Reports Highlight from Directors and Chapter Chairs

- Boris Gramatikov was absent and Bill reported for him.
  - o Next CEU Course on FPGAs is on Historic Electronics Museum (HEM) Date: March 29, 2008 (Saturday) Time: 9:00 AM - 1:00 PM Title: FPGAs - What, Why, Where, & How Speaker: Brian Hoey
  - o Norbert Wiener Center Talks. The Section is supporting at a modest level the February 2008 FFT Talks of the Norbert Wiener Center for Harmonic Analysis and Applications.
- Ron Alegias – Signal Processing
  - o No Meeting in February.
  - o March and April – speakers with Com Society together

- o May – 2 meetings and UMBC, signal processing, radar, 21-22 – Norbert Wiener talk

- Robot Challenge - Judges Needed. The Robot Challenge will be held this year on Saturday morning, April 12, and Sunday afternoon, April 13, at the Baltimore Museum of Industry, at 1415 Key Highway, near the Baltimore Inner Harbor.

  - o A one day conference on robot applications for helping old people lead independent lives will be held on May 10 at UMCP

- PE Exam – Two review courses will be offered beginning February 23in College Park, MD and Vienna, VA. Neville passed the information. Any IEEE member receives a 10 % discount or these courses.

- IEEE Senior Member Review Panel meeting is scheduled for March 15, 2008 – 9-5 at BWI Airport Marriott

- IEEE-USA PACE - PACE (Professional Activities Committees for Engineers) is a grassroots network of IEEE volunteers and committees organized at the section and chapter level in the United States with support from their respective regions and IEEE-USA.

- Carol reminded everyone to check the PACE Calendar and details on the IEEE- USA PACE website.

  - o March 4-5 IEEE PIS meeting

  - o April 7-8 visit carrier center

  - o April 25-27 – IEEE Annual meeting – leadership in Indianapolis. John Detler can pay for one person + $5000.00 section puts per person

  - o Sections congress – additional for Gold Rachel

  - o Baltimore GOLD now has a Facebook group.

  - o July 22 Canada, Quebec city section meeting

  - o Topic from last year Norbert Winer meeting

- Leadership training. Career Survival

  - o Career survival for engineers and scientists In the 21 Century will be held on March 15, 08 at 8:00 am – 5:00 pm

  - o Carol – is a carrier survival lead – be a sponsor

- Ron – Newsletter – provided updates

  - o Norman from Norton Gorman – meeting 23, January. A lecture Ground moving target

- IASS – 30 minutes, high school student – support notion – voted

- Carol – IEEE USA – section chair gets email

  - o Congressional visit – March 17

- o IEEE USA Annual meeting is scheduled for 25-27 April, 2008
- o Women in engineering –proposal how to work with WIE
- o IWE conference – presented by Carol
- o President elect – how to fund for small project – up to 250,000.- 45 days for submission
- o Will discussed the robot challenge and Quebec city – conference
- o Participation on PDS – professional development seminar in DC
- o PDS – annual conference Southern Jersey – submitted proposal – date October 3-5 Atlantic City – NJ. Can Baltimore sponsor and help. Baltimore TISP and WIE can sponsor – Anna, Helene and Andres – Bill Welch
- Steven – First technical DARBX meeting, presenting education l course
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5.1 Topic for next time

6 New Action Item Summary

- No new action items.

7 Adjourn

Next meeting will be on March 10, 2008 with refreshments and casual discussion starting at 6 PM at the Historic Electronics Museum in Linthicum.

Appendix 1: February 2008 ExCom Meeting Agenda

1. Introduction

2. Executive Reports

    a. Chair (Bill Semancik)

    b. Vice Chair (Dave Kisak)

    c. Treasurer (Helen Garrison)

    d. Secretary (Anna Romaniuk)

3. Old Business

§ Participation in Professional development Seminar in Washington, DC.
§ Year-end reports

4. Discussion Topics

§ TISP – Establish fund to support development of TISP programs in schools
§ RSS feed from IEEE web page for announcements between newsletter publications.
§ Cost of posting advertising on Baltimore Section web page
§ Systems Council of IEEE
§ Regions 2 meeting in Harrisburg
§ Section representatives to Lockheed –Martin Engineering Professional Day
§ Section representatives to attend Engineering Dinner at Engineering Society of Baltimore
§ Section representatives to attend ASC meetings at ESB Club February through April, 7:30 AM – next meeting in Feb13, 2008

5. Highlights from Directors and Chapter Chairs, R2 Area Chair

6. Adjourn

- Next meeting will be on March 10, 2008 with refreshments and casual discussion starting at 6PM at the Historic Electronics Museum in Linthicum.

Appendix 2: February 2008 ExCom Meeting Attendees

IEEE Baltimore Section

ExCom Meeting

Date: 11 February 2008

Name	Position	Member	E-mail
Bill Semancik	Chair	Yes	wsemancik@ieee.org
Dave Kisak	Vice Chair	Yes	dkisak@ieee.org
Helen Garrison	Treasurer	Yes	helengarrison@ieee.org
Anna Romaniuk	Secretary	Yes	aromaniuk@ieee.org
Neville Jacobs	Student Activities	Yes	nevilleed@aol.com
Ron Aloysius	Newsletter, SP Chair	Yes	ronald_aloysius@ieee.org
Jay Gamerman	Student Activities	Yes	jay.gamerman@acrodyne.com
Stephen Bayne	PEL Chair	Yes	sbayne@arl.army.mil
Alan Pressman	PES Treasurer	Yes	alan.pressman@constellation.com
Carole Carey	R2	Yes	c.carey@ieee.org