



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

June Executive Committee Meeting Report
June 14, 2011



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on June 14, 2011. 13 IEEE members attended. There were no visitors. Appendix 1 is a list of meeting attendees.

1. Introductions

Walt Willing called the meeting to order at 6:18 PM.

2. Approval of Minutes (April 11th Meeting)

Dave Price motioned for approval. Bill Semancik seconded. The motion was passed.

3. Executive Reports

- a. Vice chair – Walt Willing
- b. Treasurer – Collin Krepps
- c. Secretary – David Price

4. New Business

- 1) Select Attendees for Section's Congress, August 19th to 22nd
 - (Select 2, One Primary Delegate)
 - i. Ryan will check to see if he can go.
 - ii. Carole will go as south area chair for Region 2.
 - iii. Collin will check to see if he can go.
 - iv. David does not have enough vacation left.
 - v. Walt will go as the primary.
 - vi. Kate Duncan?
- 2) Donation for ESB Organ Project (Would require MGA approval)
Motion tabled.
- 3) B&O Railroad Electrification 100 Yr Anniversary
 1. Review submission of B&O Milestone Nomination forms
Forms were reviewed, no comments were made.

5. Old Business?

- 1) Chapter Chairs Dinner – Report (Bill Semancik)
 - a. Potential speaker for next year's Chapter Chairs' Dinner - Gislin Dagnelie, Ph.D., Johns Hopkins
 - b. Other people to invite next year: Mike (museum), Khanh Luu
 - c. Membership dropping each year – this seems to be the trend with similar meetings across all disciplines.

- 2) Membership Event at Ft Meade / Aberdeen Proving Ground –Action (Bill/Alan)
 - a. Ask John Dentler to volunteer to hold a membership revitalization networking Event at APG. Later - Possibly schedule an Iron Birds game social event.

- 3) IEEE EAB Educational Activities' Board nominations
 - a. Due Date was April 30th
 - b. Carole to nominate Northrop Grumman for Employer Professional Development Award
 - c. Anna submitted Mark Apter

- 4) April 28th STEP Event (for Graduating Student Member Event)
 - a. Ryan, Alan, Kate, John, Bill. 23 students.
 - b. Suggestion to advertise in newsletter in future, also give after-action reports.

- 5) Power & Energy Course (Joint with PES) Alan to work with Josh Skillman to set up course. Boris can help with coordination with the IEEE.
 - a. Luke Hasmeyer candidate speaker.

- 6) Establishing a Student Chapter at TSU – Check with MSU and JHU. (Channon)
 - a. July 28 or week thereof. Ryan to forward to Dave.

- 7) Robot Challenge – Report Summary
 1. Reviewing Real Time Scoring post-processor procedure
 2. Feedback from the Jemicy Students was positive
 1. Plan to participate next year
 3. Kit Status: Current inventory was 54 robot kits + 6 at BMI
 1. Will probably order 120 basic kits and zero automation kits
 2. Will have a surplus of 24 basic kits,

4. Significant drop-off in teams that attended the event this year.
 1. Reviewing suggestions:
 1. Delaying when schools receive their kits
 2. Better teacher training
 3. Better manual
 4. Kits with fewer defects, etc
 5. Had defects in parts #3 and #4 and the wood block which could have contributed to the problem
 6. Encourage every school to carry a spare parts kit?

6. Roundtable

1. Carole
 1. EMB event this past Saturday, good attendance
 1. Speakers
 - a. Dr. Bola Asiyabola from JHU
 - b. Dr. Gramatikov
 2. PACE
2. Walt
 1. Senior membership – overlooked one highly qualified lady
3. Anna
 1. Working B&O Electrification
4. Collin
 1. A month ago we gave money to Lutherville Elementary. Placed 28 out of 68.
5. Boris
 1. Two speakers lined up for fall, third possible. Boris to send Dave email.
 1. Product Management – Aiman Nasser
 2. Scripting Languages –
 3. Signal Integrity – NGC
6. Ryan
 1. Hoping for picnic in September to get more students to attend
 2. Working with Chris, new DC GOLD chair.

7. Conclude

Carole motioned to adjourn, Anna seconded. Meeting adjourned at 7:43 PM.

Appendix 1: June 14, 2011 Baltimore ExCom Meeting Attendees

Name	Position	Member (Y/N)?	Email
Walt Willing	ExCom Vice Chair	Yes	waltwilling@ieee.org
Collin Krepps	ExCom Treasurer	Yes	krepps@ieee.org
Dave Price	ExCom Secretary, AES Chair	Yes	davidprice@ieee.org
Dave Kisak	Past ExCom Chair	Yes	dkisak@ieee.org
Bill Semancik	Past ExCom Chair, Region 2 Treasurer	Yes	wsemancik@ieee.org
Ryan Janak	GOLD Chair	Yes	RyanJanak1985@gmail.com
Ron Aloysius	Newsletter, SP Chair	Yes	Ronald_Aloysius@ieee.org
Bob Berkovits	EMC Chair	Yes	rjberkov@ieee.org
Boris Gramatikov	Continuing Education	Yes	bgramat@jhmi.edu
Anna Romaniuk	WIE Chair, Former ExCom Chair	Yes	aromaniuk@ieee.org
Carole Carey	EMBS Chair	Yes	c.carey@ieee.org
Wole Akpose	CS Chair, Consultant Network Chair	Yes	wole@ieee.org