



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

## Baltimore Section

### September Executive Committee Meeting Report September 10, 2012



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on September 10, 2012 at the National Electronics Museum (NEM), Linthicum, MD (<http://www.nationalelectronicmuseum.org>). 10 IEEE members attended, there were no visitors. Appendix 1 is the meeting agenda, Appendix 2 is a list of meeting attendees.

#### 1. INTRODUCTIONS

Dave Price called the meeting to order 6:42  
Round table, meeting attendees introduced themselves  
Collin expenditure ok refund of 19 k + 10k bonus

#### 2. APPROVAL OF MINUTES

Need to determine who took Junes minutes  
Still looking for copies of April and October 2010 minutes for posting to Website

#### 3. EXECUTIVE REPORTS

- 1) Vice Chair - Dave Price
- 2) Treasurer / Financial Report Summary – Collin Krepps
- 3) Secretary – Kate Duncan

#### 4. NEW BUSINESS

- 1.) GOLD Chair changed to Richard Ravenall
- 2.) Nominations for IEEE MGA award
- 3.) Integrating sample preparation 2012 conference (Dave)
  - Medical field concentration
  - <http://www.knowledgefoundation.com/>
- 4.) WiSEE Conference (Dave)
  - 11/7-9 Baltimore
- 5.) Lighting Technology Conference (DAVE)
- 6.) Area Meeting October 20<sup>th</sup> (Carole)
  - Washington, Baltimore, No. VA sections will present their activities
  - IEEE annual meeting Portland OR “member engagement
  - August 1-3 3 tracks – GOLD/Student| Societies|

7.) Motion made by Collin to donate \$500 to Wallie to distribute to IEEE students to attend the Nov 2-3 Smartech MAW

Second: Dave

Motion approved

8) Motion made by John to form a "Walt Willing Memorial Scholarship" in which the Reliability society will manage and is open to all IEEE UG student members

Second Collin

Motion approved

## **5 OLD BUSINESS**

### **1) R2 Metro Area Workshop (Baltimore MD – Nov 2/3 2012 – Westin BWI)**

Anna - Chair

Planning Meetings Underway

Initial Agenda developed

Major Tasks:

Plaques and certificates for all speakers

Sponsors – local Universities and hospitals

Local Marketing, Website Liaison, Sponsor, Plenary etc. and attendance at ongoing Local MAW meetings.

Please let Anna know if you are willing to help (suggest role) with the MAW

Request sent to Senator Barbara Mikulski (Speaker)

### **2.) Sr. Member Event – Fall?**

Dave will have a date at the next meeting

Use drop box – resume and three write ups for the member looking to elevate

### **3.) Power & Energy Course (Joint with PES)**

- Alan to work with Josh to set up course.
- Boris can help with coordination with the IEEE
- Possible course in the MAW
- Will coordinate with Metro area workshop – already in the program

### **4) Robot Challenge (Jay)**

[www.robotchallenge.com](http://www.robotchallenge.com),

April 6<sup>th</sup> and 7<sup>th</sup>

Two training sessions one in November one in January

### **5.) NEM Speaker (Wayne Biddle)**

a. Approved via email support up to \$400

b. Thursday 10/4/12- radio activity exposure

### **6.) Society Chapter Reports**

Round table:

John Dentler: pass

Jay: pass

Carol: will request \$1k to support students, must attend EMB session, to attend Metro Area Workshop

Anna: B&O Railroad Howard St. Tunnel Electrification\_Milestone thanks for the help plus the workshop

Bob B: EMC Pittsburg – Bill Arapolees - chapter chairs training EMC

Dave: where are going for section officer nominations for next year contact Ron to submit notice in newsletter looking for new secretary

Kate: pass

Ron A: pass

Collin: first advertisement JHU last month – PES PE renewal in Oct

Craig Holcome will be giving a talk same time tomorrow here

Donation to Museum NEM \$1k

PACE - 500

Motion to Adjourn: Dave

Second: Carol

8:24

**Appendix 1: Meeting Agenda**



**THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.**

**Baltimore Section  
Executive Committee Agenda  
April 16<sup>th</sup>, 2012**



**1. INTRODUCTIONS**

**2. APPROVAL OF MINUTES**

**3. EXECUTIVE REPORTS**

1. Vice Chair - Dave Price
2. Treasurer / Financial Report Summary – Collin Krepps
3. Secretary – Kate Duncan

**4. NEW BUSINESS**

**5 OLD BUSINESS**

**Adjourn**

**Appendix 2: April 2012 Baltimore ExCom Meeting Attendees**

<b>NAME</b>	<b>Position</b>	<b>Member (Y/N)</b>	<b>Email</b>
Dave Price	Vice Chair	Y	
Collin Krepps	Treasurer	y	krepps@ieee.org
Kate Duncan	Secretary	y	kduncan@ieee.org
Jay Gamerman	Student Activities Vice Chair	y	jay.gamerman@ieee.org
Ron Aloysius	Newsletter / SP Chair	y	ronald_alloysius@ieee.org
Carole C. Carey	EMB / PACE Chair	y	c.carey@ieee.org
Anna Romaniuk	Past Chair	y	aromaniuk@ieee.org
Bob Berkovits	EMC Chair	y	rjberkov@verizon.net
John Dentler	Past Chair	y	jdentler@aol.com

## Appendix 3: Student Activities Status

### Status Student Activities 4-16-12

We've just completed the 16<sup>th</sup> Robot Challenge. The written Reports were probably the best we've read, but many of the robots were not as robust, and needed serious help from the wizards at the PIT.

58 Written Reports were submitted, 45 teams participated in all events for 2-leg robots and 6 teams participated in all events for 4-leg teams, for a total of 51 teams. This compared with 32 2-leg teams and 13 4-leg teams, for a total of 46 teams last year.

In the 2-leg Manual category, in

1<sup>st</sup> Place was Team 18, Team Maryland from Wilde Lake High School, with a total of 87.5 points.

2<sup>nd</sup> Place was Team 22, Roborilla, also from Wilde Lake High School, with a total of 80 points.

3<sup>rd</sup> Place was Team 48, U. of California Santa Cruz, from Charles H. Flowers, with a total of 74.5 points.

In the 4-leg Manual category, in

1<sup>st</sup> Place was Team 105, Phineas and Ferb, Maryvale Prep, with a total of 62.5 points.

2<sup>nd</sup> Place was Team 106, Team Bred, from Charles H. Flowers, with a total of 61.5 points.

3<sup>rd</sup> Place was Team 104, Robomagic, Maryvale Prep, with a total of 51 points.

In the 2-leg Overall category, in

1<sup>st</sup> Place was Team 11, Team Sickos, Beth Tfiloh, with a total of 102 points.

2<sup>nd</sup> Place was Team 18, Team Maryland from Wilde Lake High School, with a total of 87.5 points.

3<sup>rd</sup> Place was Team 62, Super Special Awesome, Arundel High School, with a total of 87.5 points.

In the 4-leg Overall category, in

1<sup>st</sup> Place was Team 103, March of the Penguins, Beth Tfiloh, with a total of 88.5 points.

2<sup>nd</sup> Place was Team 102, Pirates, Beth Tfiloh, with a total of 80 points.

3<sup>rd</sup> Place was Team 105, Phineas and Fern, Maryvale Prep, with a total of 62.5 points.

Scoring was good but a little rushed as the Museum had functions immediately following our event, both days, and caterers were coming in to prepare the floors and tables. One error in the scoring was attributed to this rush, but it was worked out after the sheets were reviewed.

The awards presentations were a little smoother than last year, but there is still room for improvement. For more details go to our web-page [www.robotchallenge.com](http://www.robotchallenge.com).

Neville Jacobs