



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

September Executive Committee Meeting Report October 8, 2012



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on October 8, 2012 at the National Electronics Museum (NEM), Linthicum, MD (<http://www.nationalelectronicmuseum.org>). 11 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 6:37
Round table, meeting attendees introduced themselves

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

Sept minutes remove page 6 Student Activities
Add Dave K to the attendee list
Remove numbers from Collin's finances
Pass

3. EXECUTIVE REPORTS

- 1) Vice Chair - Dave Price
- 2) Treasurer / Financial Report Summary – Collin Krepps
 - a. Finances ok
 - b. Neville is owed \$
- 3) Secretary – Kate Duncan

4. NEW BUSINESS

- 1) IBM/IEEE Smarter Planet Challenge: Student Projects Changing the World
- 2) Engineering Project in Community Service (EPICS)_Virtual conference

5 OLD BUSINESS

- 1.) WiSEE Conference (Dave)
- 10% co- Sponsor as per Collin

- 11/7-9 Baltimore

2.) 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)

COLLIN -

3. Sr. Member Event – Nov 17 - 10am – 2 PM

Dave will have a date at the next meeting

Use drop box – resume and three write ups for the member looking to
elevate - dropbox.com

Vtools

Dave will send out a plan within the next week or so

Will submit to the newsletter

4) **Robot Challenge** (Jay)

www.robotchallenge.com,

April 6th and 7th

Two training sessions one on November 29 from 4 – 7 Baltimore museum of Industry
one in January 19 from 10 – 2

4

Round table:

Vil: MAW will attend and handout membership information

MGA pushing for term limits 6 years max (recommended)

Jeff: MAW is coming together

Kate: Pass

Bob: Tentative meeting EMC Surge suppression and transients Thursday 18

Ron A: Signal processing October 23 meeting UMD Dr Adolly

Dave K - officer elections for voting will get the updated bio and statements from Dave, Collin
and Kate

Motion to Adjourn: Dave K

Second: Ron

7:20

Appendix 1: Meeting Agenda



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**Baltimore Section
Executive Committee Agenda
October 8th, 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: October 8, 2012 Baltimore ExCom Meeting Attendees

NAME	Position	Member (Y/N)	Email
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
Dave Kiskak	Past Chair	y	dkiskak@ieee.org
Vinod Mishar	Member	Y	vkmishr@gmail.com