Computer Society – SA E Central Texas Section **Spring Planning Meeting January 25, 2014** San Marcos, TX

Chapter Leadership Team

Position	Name	Affiliation	Email	Has gone through online training	
Chair	Gary Rogers	Retired	gary.rogers@ieee.org	Yes	
Vice Chair	Tom O'Brien	Retired	t.p.obrien@ieee.org	Yes	
Volunteers:	(serve the chapter but prefer not to be recognized as officers)				
St. Mary's University Logistics	Djaffer Ibaroudene	St. Mary's University	dibaroudene@stmarytx.edu	No	
Webmaster	Dale Wilken	DLW Software	dale.wilken@dlwsoftware.com	No	

Chapter Updates

Generally meetings are held on the 3rd Tuesday of each month from September through April. However no meeting is scheduled for December.

Meetings are held at St. Mary's University usually in University Center Conference Room B.

Meeting time schedule:

6:30 pm - 7:15 pm dinner

7:15 pm – 7:30 pm networking

7:30 pm program

We meet for dinner before each meeting in the St. Mary's Cafeteria downstairs in the University Center. They have an all-you-can-eat buffet for \$8.50 plus tax. Each person pays for his or her own meal. We have an area for our group marked with small IEEE Computer Society signs so we can sit together. Dinner is optional.

With this meeting plan we no longer have a budget problem since there is no catering and no problems related to the catering minimums.



2013 Chapter Meetings

Date	Technical/Admin	Topic	Speaker	L31
1/22/13	Technical	A Wizard-based Configuration Software Package for SOHO Routers	Michael Anthony Perez	Yes
2/19/13	Technical	Discussion on the Aggregation of Electric Vehicles for G2V and V2G Applications	Sean C. Mitchem	Yes
3/19/13	Technical	Smart Grid Embedded Cyber Security: Ensuring Security While Promoting Interoperability	Gary L. Ragsdale, PhD	Yes
4/30/13	Technical	Annual Student Night	Engineering Students from Local Universities	Yes
9/17/13	Technical	Computer-based Modeling of Biological Systems: A Knowledge- Based Approach	Pamela Fink, PhD	
10/15/13	Technical	The Consert System for Management of Electric Energy Consumption in Homes and Small Businesses	Juan L. Gonzalez	
11/19/13	Technical	Cybersecurity as a Professional Career	Don Ryan, PhD	

2014 Chapter Meetings

Date	Technical/Admin	Topic	Speaker	L31
1/21/14	Technical		Carol Luckhardt Redfield, PhD	No
2/18/14	Technical	The Changing Face of Learning to Program	Jeremy Price	
3/18/14	Technical		Todd Venable or another person from NI in Austin	
4/29/14	Technical	Annual Student Night	Engineering Students from Local Universities	
9/16/14	Technical			
10/21/14	Technical			
11/18/14	Technical			

SWOT Analysis

- Strengths: The community has a significant number of businesses and universities where potential speakers can be found.
- Weaknesses: (1) Low attendance at meetings from outside the St. Mary's University community. (2) Our traditional term of office which follows an academic calendar puts us out of step with the election process followed by the other units in the section.
- Opportunities: Good programs should attract better attendance
- Threats: Low IEEE Member Attendance gives us a very small pool to search for new leadership. This issue threatens the very existence of this chapter in San Antonio.



Chapter Plans / Issues

- 4 Technical Meetings in the Spring of 2014
- 3 Technical Meetings in the Fall of 2014
- The 4th Technical Meeting in the Spring of 2014 will be the Annual Student Night meeting.
- Change our election cycle to match other local chapters. Therefore the next election will be in Fall 2014 for Officers to serve from January 2015 to December 2015
- Work with other local chapters in SA to have a technical meeting in the Fall on Cloud Computing. This should work as a prelude to IEEE Globecom 2014, Austin Dec 8-12.



QUESTIONS???

Thanks

