

## IEEE Foothill Section ExCom Minutes for April 10, 2007

The following minutes capture the highlights of the Foothill Section Executive Committee (EXCOM) Meeting held at the IHOP Restaurant in Upland, CA on April 10, 2007.

### I Administrative I

Call to order, Quorum review, Approval of minutes and Agenda  
The meeting was called to order by the Chair, Tom Cylkowski at 7:04 m.

A quorum was present including: Bill Holbrook, Keith Reno, Tom Cylkowski, Lyle McCurdy, Gerry Herder, Art Sutton, and Tariq Quyyam, Frank Freyne,

Bill Holbrook presented the March 13 minutes and they were approved as written.

### II Section Business Meeting

**Activity Report.** Additional information was provided about the recent Region 6 meeting. Apparently there is an effort by the NCEES to require an additional 30 units of post Bachelor of Science degree education for qualification to take the P.E. exam. The initiative is being called B+30. The Alaska Section stated that they will send a member to the next NCEES conference to express opposition to the plan.

### III Section and Committee Reports and New Business

**Committee reports.** There were no committee reports.

### IV Old Business

**Section Banking Options.** The prospectus for the savings plan is on order and has not been delivered yet. Discussion was deferred until the next meeting.

### V New Business

**Section Meeting Topics.** There was a general discussion to try and identify topics we should provide our members for section meetings. Some of the suggested topics were:

- Nano Technology
- Home Networks
- Wireless Security Workshop
- Order of the Engineer Ceremony
- Benefits of Registration
- HIB Topics
- GPS
- UV Light

No conclusion resulted and all agreed to look into the topics and resume the discussion at the next meeting.

### VI Administrative II

The next ExCom meeting was scheduled for May 08, 2007.

The meeting was adjourned at 8:40 pm.

Recorded and submitted by: Bill Holbrook, Secretary 2007